

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve lease agreement with Spriggs/US Bancorp for copier and related service for the Solid Waste & recycling Division for use at the MSW Compost Facility, and authorize the Director of Public Works to sign the agreement.

Normally copier service requests with Spriggs would be handled through the addition to the existing negotiated countywide lease agreement with Spriggs. County Administration staff attempted to do so, however, the current lease agreement with the County is nearing completion and Spriggs requested a separate agreement with the same terms for the new copier required at the MSW Compost Facility.

Attached you will find the agreement with the same terms as the current countywide lease agreement. The term of the agreement would not begin before July 1, 2006, and the expense for the copier service is included in our requested budget for fiscal year 06-07.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved the existing countywide lease agreement with Spriggs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, which would delay the implementation of copier services for the new Compost Facility offices and negatively impact daily business.

Financial Impact? (X) Yes () No	Current FY Cost: \$0	Annual Recurring Cost: \$2,000 (est)
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Lease Agreement
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No. 255 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: 