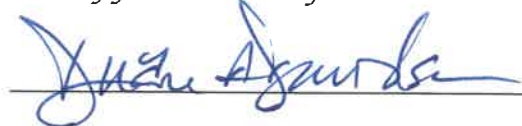


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 11/16/2022	PREPARED BY: Shirley Jones
Meeting Date Requested: 11/22/2022	PRESENTED BY: Duane Davidson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Authorizing the Franklin County Commissioners Office to issue a purchase order to lease a Konica-Minolta Bizhub C300i copier supplied by Abadan, through NASPO Value Point master agreement #140597, and Washington participating Addendum #06619	
FISCAL IMPACT: \$128.26 per month which is \$19.55 less than the current monthly payment of \$147.81.	
BACKGROUND: The lease for the current copier in the Commissioners' office expired October 2022 and converted to a month-to-month lease. On August 26, 2021, the Konica-Minolta Bizhub C300i was approved for the HAPO Center under the same NASPO Contract #140597/06619. However, the copy was not received until July 2022, so only in minimal use for four months. New management at the HAPO Center decided to buy their own copier which made the existing new copier available.	
RECOMMENDATION: Recommend approval of the attached resolution authorizing the Commissioners' office to lease the Konica-Minolta copier from Abadan via NASPO Value Point contract #140597 and WA Addendum #06619 for \$128.26 per month.	
COORDINATION: Liz Cupples, IS Director Shirley Jones, Administrative Assistant Duane Davidson, Interim County Administrator	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Administration Office Liz Cupples, IS	

I certify the above information is accurate and complete.



Duane Davidson, Interim County Administrator

FRANKLIN COUNTY RESOLUTION _____

BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

***AUTHORIZING THE FRANKLIN COUNTY COMMISSIONERS OFFICE
TO ISSUE A PURCHASE ORDER TO LEASE A KONICA-MINOLTA
BIZHUB C300i COPIER SUPPLIED BY ABADAN, THROUGH NASPO
VALUE POINT MASTER AGREEMENT #140597, AND WASHINGTON
PARTICIPATING ADDENDUM #06619***

WHEREAS, the Franklin County Commissioners office desires to issue a purchase order to lease a Konica-Minolta Bizhub C300i copier on a 60 month Operating Lease through NASPO Value Point master agreement #140597, and Washington Participating Addendum #06619; and

WHEREAS, the County is not required to enter into a lease agreement for said lease; and

WHEREAS, the cost per copy and supplies excluding paper are regulated by the referenced NASPO Value Point contract; and

WHEREAS, pursuant to *RCW 36.01.010* and *RCW 36.32.120*, the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to authorize the purchase order as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the Commissioners' office to issue a purchase order to lease a Konica-Minolta Bizhub C300i copier through the NASPO Value Point master agreement #140597, and Washington Participating Addendum #06619.

APPROVED this ____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board