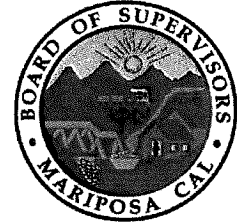


# MARIPOSA COUNTY

Health · (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2015-363**

MEETING: July 21, 2015  
TO: The Board of Supervisors  
FROM: Robert Ryder, Health Officer  
RE: Pitney Bowes Lease Agreement

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Pitney Bowes Lease Agreement in the Amount of \$47.75 Per Month for a Term of Five Years, and Authorize the Health Officer to Sign the Agreement.

The Health Department was notified by Pitney Bowes on July 9, 2015, that the Lease Agreement that was approved by the Board of Supervisors on June 16, 2015, with Resolution #2015-286 is now null and void because of an upgrade of our Pitney Bowes machine prior to Pitney Bowes receiving our Lease Agreement.

The Health Department has been using their own postage meter since 1999, due to the need to post mail late in the afternoons for overnight laboratory tests. The County's postage meter in the Hall of Records is unable to accommodate these later afternoon mailings and using another vendor (UPS or FedEx) is more expensive than the postage meter. Having a postage meter at the Health Department has been the most efficient and cost effective way to process the Department's mail.

Because the County's contract with Pitney Bowes references the terms and conditions contained in the Master Agreement, this Agreement and the two Amendments are attached for informational purposes only.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board recently approved the new Lease Agreement in the amount of \$46.94 with Resolution # 2015-286.

Since 2005 the Health Department has had an agreement with Pitney Bowes to lease a postage meter. The current agreement amount is \$43.79 per month for a term of five year which expires in August 2015.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not authorize Health Officer to sign the agreement. The Department will need to identify another vendor or method for processing late afternoon mailings for overnight laboratory tests that may have a higher cost that what is currently budgeted.

### **FINANCIAL IMPACT:**


The appropriate funding for this agreement has been included in the proposed budget 2015-2016.

**ATTACHMENTS:**

**WSCA OPTION C (2) Pitney Bowes Agreement (PDF)**  
**E-mail from Pitney Bowes with New Lease Agreement 07-09-2015 (PDF)**  
**E-mail from Pitney Bowes Confirming Lease Agreement Change (PDF)**  
**Executed PB PA 05152013 Master Agreement (PDF)**  
**California Participating Addendum No 7-12-70-26 (PDF)**  
**ca-7-12-70-26-amendment-2 (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
\_\_\_\_\_  
Mary Hodson, CAO 7/15/2015

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**  
**MOVER:** Marshall Long, District III Supervisor  
**SECONDER:** Kevin Cann, District IV Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann  
**EXCUSED:** John Carrier



RES. NO. 15-363

WSCA/NASPO FMV Lease Option C Agreement

Account # 10

Your Business Information

Agreement Number 94-6000880

COUNTY OF MARIPOSA Full Legal Name of Customer PO BOX 5 Billing Address: Street Diane Robarge 5085 BULLION STREET Installation Address (if different from billing address): Street August 2, 2015 - August 2, 2020 Fiscal Period (from - to)

Your Business Needs

Table with 2 columns: Qty, Business Solution Description. Items include DM125 Desktop Mailing System, IntelliLink Interface, Basic Accounting, 5lb Integrated Weighing, Integrated Weighing Platform, pbSmartPostage Free, Professional Installation, IntelliLink Subscription.

- Check items to be included in customer's payment: [x] Equipment Maintenance, [ ] Software Maintenance, [x] Soft-Guard Subscription, [x] IntelliLink Subscription/Meter Rental. Includes sub-items for Confirmation Services and Purchase Power.

Your Payment Plan

Table with 2 columns: Number Of Months, Monthly Amount\*. Row: First 60 \$47.75

(\*Does not include any applicable taxes)

- ( ) Required advance check of \$( ) received Tax Exempt# State Tax (if applicable) ( ) Tax Exempt Certificate Attached ( ) Tax Exempt Certificate Not Required

Your Signature Below

By signing below, you agree to be bound by this FMV Lease Option C Agreement (this "Lease"). This Lease is made and entered into pursuant to your State's/Entity's Participating Addendum...

Signature of Robert W. Ryder, MD, MSc. Date: July 9, 2015. Title: Health Officer. State's/Entity's Participating Addendum #: #7-12-70-26. Email: health@mariposacounty.org

Sales Information

Philip Ward, Account Rep Name. District Office: 473. PBGFS Acceptance: Salvatore Pouta

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APPROVED AS TO FORM: See www.pb.com/states for additional terms and conditions

Signature of Steven W. Dahlem. STEVEN W. DAHLEM COUNTY COUNSEL