Agenda Item No.: **25.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 6, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 1 to Contract No. 040351, Multi-Functional Device Rental Services - Department of Information Technologies - Award recommended to: TOSHIBA BUSINESS SOLUTIONS ($335,000; Graphic Arts Internal Service Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $335,000
Funding Source: Graphic Arts ISF
Dept./Division: Information Technologies

PURPOSE/BACKGROUND:
On November 17, 2004 City Council awarded Contract No. 040351 to Toshiba Business Solutions in the amount of $1,325,000 to provide multi-functional device (copier) rental services through December 31, 2008. This Modification will authorize an increase of $335,000 which reflects an increase in the number of machines installed and copies made.

PCC: C. White
POC: Jeff Gleen - (702) 878-9771

RECOMMENDATION:
That City Council approve award of Modification No. 1 to Contract No. 040351 for Multi-Functional Device Rental Services to Toshiba Business Solutions in the amount of $335,000, bringing the Contract total to $1,660,000 through December 31, 2008. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
None

Motion made by LARRY BROWN to Approve Items 9-21, 23-32, 34-37 and 40 as recommended and with the correct benefits amount of $17,550 for Item 9

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)

NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39. Both motions carried unanimously with Goodman excused.