

Legislation Details (With Text)

File #:	2017	7-020	Version:	1	Name:		
Туре:	Actio	Action Item/Other Items			Status:	Passed	
File created:	2/3/2	2017			In control:	Board of Directors	
On agenda:	2/20	/2017			Final action:	2/20/2017	
Title:	Amendment to Dahill/Xerox Support and Service Contract - L Parnell						
Sponsors:							
Indexes:							
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Date	Ver.	Action B	у		Act	ion	Result
2/20/2017	1	Board o	of Directors		ap	proved	Pass
Amendment to	o Dahi	ill/Xerox	Support ar	nd S	Service Contra	ct - L Parnell	

Submitted By: Lawanda Parnell Department: Information Technology Financial Impact and Cost/Benefit Considerations: \$32,634/month

Discussion:

All multi-function printers and copiers throughout the Cooperative are leased through Xerox Financial Services and supported by Dahill. Support includes maintenance and supplies. This request is to renew and amend expiring schedules of leased equipment and support services for a three-year term, extend the terms of existing equipment schedules with Xerox Financial Services and Dahill for additional 3 year terms, and add additional equipment and support services from time to time for a term that does not extend beyond 2022. The current contracts include existing multiple schedules for equipment and support services with varying expiration dates (2017, 2018, 2019). After approval, the 3-year extensions would include expiration dates of 2020, 2021 and 2022.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the contract for the Dahill printer lease and support services be amended to extend the contract; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or his designee is authorized to take such actions as needed to implement this resolution.