

RESOLUTION 23-029

February 14, 2023

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO A LEASE AGREEMENT WITH THE GORDON FLESCH COMPANY FOR A REPLACEMENT COPIER and MAINTENANCE AGREEMENT IN THE ADMINISTRATION DIVISION (EXPENSE OF \$24,526.08 LEASE COSTS)

**WHEREAS**, the Administration division staff of Franklin County Public Health have 1 copier utilized by Administration division staff in the 2<sup>nd</sup> floor copier room area;

**WHEREAS**, a need has been determined to replace the current copier in the Administration Division due to the upcoming expiration of the current lease;

**WHEREAS**, The Gordon Flesch Company can provide the replacement device necessary for staff use; and

**WHEREAS**, The Gordon Flesch Company can provide toner inclusive maintenance for the copier utilizing State Term contract pricing for both black and white and color copies.

Now, therefore, upon motion of Board Member \_\_\_\_\_, second by Board Member \_\_\_\_\_.

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS.

1. That the Health Commissioner is authorized to enter into a 36-month lease agreement with the Gordon Flesch Company for a replacement copier in the Administration division (Expense of \$24,526.08 for the 36-month lease).
2. That the Health Commissioner is authorized to enter into a maintenance agreement for both devices utilizing pricing for state term contract # MMA 7632:
3. That this resolution shall be in full force and effect immediately upon its adoption.

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Voting Aye Thereon:

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Board Members  
Franklin County Board of Health

Voting Nay Thereon:

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Board Members  
Franklin County Board of Health