

21-07-03

**RESOLUTION TO AUTHORIZE A FIVE YEAR THREE MONTH LEASE AND A CONNECTIVITY INSTALLATION AGREEMENT ON A QUADIENT IX-5 POSTAGE METER FOR USE AT THE SACANDAGA FIELD OFFICE**

**WHEREAS**, the existing lease on the Pitney Bowes postage meter in use at the Sacandaga Field Office has expired; and

**WHEREAS**, staff recommend that the Board authorize a postage meter rental lease with Quadiant Leasing USA, Inc. arranged through Repeat Business Systems, Inc./Ed & Ed Business Technology, a NYS MWBE vendor and authorized OGS reseller (NYS OGS Contract PC67336); and

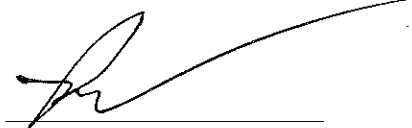
**WHEREAS**, through the lease, the Regulating District will commit to 63 equal monthly payments of \$146.36 to Quadiant Leasing USA, Inc. in exchange for use of a Quadiant IX-5 Postage Meter beginning in February 2021; and

**WHEREAS**, pursuant to a Connectivity Installation Agreement, Ed & Ed Business Technology, Inc. will provide initial software setup, on-line and telephone support and up to 2-hours of on-site support associated with the initial installation of the specified equipment; and

**WHEREAS**, the Regulating District has budgeted for the postage meter equipment rental for the Sacandaga Field Office copier (line item 5830-0200);

**NOW THEREFORE BE IT RESOLVED**, that the Board of the Hudson River-Black River Regulating District authorizes the Executive Director, or designee, to enter in to a lease agreement with Quadiant Leasing USA, Inc. in association with Repeat Business Systems, Inc. for the use of a Quadiant IX-5 Postage Meter, or equivalent, on the terms, and for the terms, outlined above.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Bird and seconded by DeWitt that the Resolution be approved.

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle .....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Hayes.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Rosenthal.....	<u>      </u>	<u>      </u>	<u>  excused  </u>
Mr. De Witt.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Bird.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Candido .....	<u>  X  </u>	<u>      </u>	<u>      </u>