

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK**

Konica Minolta Business Solutions U.S.A., Inc.

RESOLVED, That the Board of Trustees of the City University of New York authorize the General Counsel to execute a University-wide Agreement with Konica Minolta Business Solutions U.S.A., Inc. ("Konica") without competitive bidding and pursuant to law and University Regulations to provide maintenance and consumables for CUNY's existing fleet of Konica copiers. Such purchase shall not exceed a total estimated cost of \$1,500,000 through June 30, 2014 and will be chargeable to the appropriate CUNYfirst codes for the colleges and the Central office. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: CUNY has nearly 2,000 Konica copier machines and the continued operation of this fleet is critical to the day to day operations of CUNY. Konica has provided the required maintenance services to CUNY under a NYS Office of General Services Contract which has now expired and has not been renewed. To prevent the interruption of services, Konica will continue to provide these services through June 30, 2014. The University will conduct a competitive procurement to provide for these services as of July 1, 2014.