

MINUTE ITEM

7/2/65

34. CONTRACT RENEWAL - RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 5664.2 AND W.O. 5664.3, P & C.

During consideration of Calendar Item 2 attached, Commissioner Champion asked if the possibility had been considered that the new service center operation authorized by the Legislature might at some early date be able to handle this type of problem for the Lands Division. The Executive Officer answered in the affirmative, and stated that the Division was studying and working with both the people in Finance and in General Services toward this end. However, there is existing electronic computer equipment in operation in the Division and there is no warranty as to when any other facilities might become available. The present authorization represented a one-year extension only.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE CONTRACTS FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FOR THE 1965-66 FISCAL YEAR AS FOLLOWS:

INTERNATIONAL BUSINESS MACHINES - COMPUTER EQUIPMENT NOT TO EXCEED THE COST OF \$9,000.

CONTROL DATA CORPORATION - COMPUTER EQUIPMENT NOT TO EXCEED THE COST OF \$4,320.

THE FOREGOING COSTS ARE TO BE PAID FROM SUPPORT - STATE LANDS DIVISION, 1965-66 FISCAL YEAR.

Attachment

Calendar Item 2 (1 page)

2.

CONTRACT RENEWAL - RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 5664.2 AND W.O. 5664.3.

In order to continue the use of the peripheral computer equipment, it is proposed to issue supplementary rental agreements, to International Business Machines for \$9,000, and to Control Data Corporation for \$4,320, for the 1965-66 fiscal year.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE CONTRACTS FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FOR THE 1965-66 FISCAL YEAR AS FOLLOWS:

INTERNATIONAL BUSINESS MACHINES - COMPUTER EQUIPMENT NOT TO EXCEED THE COST OF \$9,000.

CONTROL DATA CORPORATION - COMPUTER EQUIPMENT NOT TO EXCEED THE COST OF \$4,320.

THE FOREGOING COSTS ARE TO BE PAID FROM SUPPORT - STATE LANDS DIVISION, 1965-66 FISCAL YEAR.