

MINUTE ITEM

12/28/67

45. REPLACEMENT OF DATA PROCESSING EQUIPMENT - W.O. 6607, P & C.

After consideration of Supplemental Calendar Item 43 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A CONTRACT FOR REPLACEMENT DATA PROCESSING EQUIPMENT AT A COST NOT TO EXCEED CURRENT AUTHORIZED BUDGET LIMITS.

Attachment

Supplemental Calendar Item 43 (1 page)

43.

## REPLACEMENT OF DATA PROCESSING EQUIPMENT

**PURPOSE:** To authorize the Executive Officer to contract for updated computer equipment to replace part of the equipment presently under lease from International Business Machines Corp. and Control Data Corp.

**PERTINENT INFORMATION:**

Present computing equipment in the State Lands Division is outdated and ineffective compared with currently available systems. Modern equipment would permit the accomplishment of the present Division computer workload as well as a significant portion of the work being processed on Service Bureau equipment at a cost below current budget level. This savings, together with the \$4,000.00 increase requested in data processing contract services for fiscal year 1968-69, would permit the full implementation of necessary large scale Division projects now in the development stage. Any contract negotiated would be subject to current State Administrative Manual Procedures and appropriate review by control agencies.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A CONTRACT FOR REPLACEMENT DATA PROCESSING EQUIPMENT AT A COST NOT TO EXCEED CURRENT AUTHORIZED BUDGET LIMITS.