

MINUTE ITEM

5/31/73
EP

23. RENEWAL OF CONTRACT FOR BASIC AND PERIPHERAL COMPUTER EQUIPMENT;
INTERNATIONAL BUSINESS MACHINES CORPORATION - P&C R&D.

After consideration of Calendar Item 22 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A RENEWAL CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE 1973-1974 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$22,212, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:

Calendar Item 22 (1 page)

CALENDAR ITEM

22.

RENEWAL OF CONTRACT

5/73
EP
P&C
R&D

Contractor: International Business Machines Corporation.

Contract Terms: Period: July 1, 1973, through June 30, 1974.

Cost: Not to exceed \$22,212.

During the past year International Business Machines Corporation has provided, under lease to the State Lands Commission, basic and peripheral computer equipment. This equipment is necessary to the State Lands Commission computer operations and can be provided most economically by the renewal of the existing contract. This contract is subject to the approval of the Department of Finance, EDP Control & Development, to insure compliance with the State EDP master plans.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A RENEWAL CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE 1973-1974 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$22,212, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.