

MINUTE ITEM

5/31/73  
EP

27. RENEWAL OF INTERAGENCY AGREEMENT TO FURNISH COMPUTER EQUIPMENT FROM JULY 1, 1973, THROUGH JUNE 30, 1974; STATE DEPARTMENT OF WATER RESOURCES - P&C R&D.

After consideration of Calendar Item 26 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A RENEWAL CONTRACT WITH THE DEPARTMENT OF WATER RESOURCES FOR THE 1973-1974 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$14,000, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:

Calendar Item 26 (1 page)

CALENDAR ITEM

26.

5/73  
EP  
P&C  
R&D

RENEWAL OF INTERAGENCY AGREEMENT

Contractor: State Department of Water Resources.

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

Cost: Not to exceed \$14,000 (approximately \$11,000 for Long Beach Operations and \$3,000 for use by other programs).

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 THE DEPARTMENT OF WATER RESOURCES FOR THE 1973-1974 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$14,000, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.