RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ No ___)  
1. Purchase latest IBM AS400 tape drive (7208-232) with capacity of 10 Giga-bytes. Cost including tax and maintenance is $11,433.

2. Purchase latest IBM AS400 Disk Drive (9337-225) with RAID and capacity of 6.8 Giga-bytes. Cost including IO processor board and tax and maintenance is $48,494.

3. Remove 9332 disk drives from service.

4. Mirror remaining existing disk drives.

IBM currently allows purchase at 6.5% for a five year contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the upgrade to the County AS-400 computer system with a $50,000 per year appropriation to the DP fund for improvements and upgrades to the County computer system.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve system upgrades which will result in risk of data loss on County AS-400 computer system.

COSTS: ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $59,927
C. Required Add'l funding $________
D. Source:)

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description: Fund 317 DP
Balance in Reserve for Contingencies, if approved: $________

CLERK'S USE ONLY:
Res. No.: 94-366
Ord. No.: 
Vote - Ayes: ___ Noes: ___
Absent: ___ Abstained: ___
Approved ( ) Denied ( )
Minute Order Attached

The foregoing instrument is a the original on Action file in this office.
Date: 

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended Not Recommended For Policy Determination Submitted with Comment Returned for Further correct copy of

Comment: 

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: Deputy

A.O. Initials: 

Action Form Revised 2/91
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICK CAMPBELL, Data Processing

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Non-Standard Method of Disposition of Obsolete
BASIC IV Computer System

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 23, 1994

ACTION AND VOTE:

11:03 a.m. Rick Campbell, Data Processing;
Resolution Authorizing Non-Standard Method of Disposition of
Obsolete BASIC IV Computer System
BOARD ACTION: Rick Campbell advised of a system failure
with the IBM mainframe computer system, pulled the agenda
item to dispose of the BASIC IV system, and requested
consideration of a funding request to enhance the IBM
system. (M)Balmain, (S)Parker, Board waived its rules
requiring 72 hours agenda noticing, to consider funding
request for enhancement of the IBM system, based on the
system failure that occurred and the need to avoid the
potential of losing any more data/Ayes: Unanimous.
Discussion was held with Rick concerning his request. Ken
Hawkins/Auditor, provided input concerning the impact the
failure had on departments. County Administrative Officer
advised there are sufficient funds in the proposed budget
for the enhancement. (M)Erickson, (S)Parker, Res. 94-366
adopted approving request for enhancements to the IBM
mainframe computer system. Motion was amended, agreeable
with maker and second, to include direction to County
Counsel and staff to negotiate with IBM on the maintenance
contract/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Mike Coffield, County Administrative Officer
    File