DEPARTMENT: Data Processing  BY: Richard Campbell  PHONE: 742-6022

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes:  No)
The Data Processing Committee recommends that the Board authorize the upgrade of the AS400 computer and lease purchase of software to replace the current BASIC IV system and authorization for the Chairman to sign an agreement with IBM. Total cost to be $404,577 on a five year lease. Net new yearly cost to County is $49,171 while BASIC IV is run concurrently and $15,171 when BASIC IV is removed. Upgrade is requested now rather than at budget time to save increased interest charges due to go up April 14, 1992. The hardware quote is good until April 30, 1992.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On August 12, 1991 the Board set aside $50,000 as a first installment to a fund for the replacement of the BASIC IV computer. On February 18, 1992 the Board authorized travel to allow the Data Processing Committee to evaluate software.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve upgrade at this time with increased finance and hardware/software costs in the future.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $50,000
B. Total anticipated costs $49,171
C. Required Add'l funding $_____
D. Source:  

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
History of Replacement Effort  

CLERK’S USE ONLY:
Res. No.:  92-175
Ord. No.:  
Vote - Ayes:  $  Noes:  Absent:  Abstained:
Approved  ( ) Denied  ( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
ATTEST:  MARGIE WILLIAMS
Clerk of the Board of Supervisors  County of Mariposa, State of CA
By:  Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:  
Recommended  Not Recommended  For Policy Determination  Submitted with Comment  Returned for Further Action

Comment:  
A.O. Initials:  
