

4/7/92
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MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: ~~March 30, 1992~~

AGENDA ITEM NO.:

DEPARTMENT: Data Processing BY: Richard Campbell *RC* 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: _____

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

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

CLERK'S USE ONLY:
Res. No.: 92-175
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MW) Approved () Denied
() Minute Order Attached

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

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

Comment: _____

A.O. Initials: *[Signature]*