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

RECOMMENDED ACTION AND JUSTIFICATION:  
Waive competitive bid procedure and authorize signing contract to purchase tax and accounting software from HTE Co. as well as 1 year's Maintenance and Support. HTE was the only vendor identified that could supply the County with a complete package of AS400 software. This software is required to allow the Auditor, Assessor and Tax Collection departments to utilize the IBM AS400 computer. Agreement on HTE as the software vendor from each department is attached. County Counsel to approve the contract. Due to a configuration change an additional $2,842 is required. This amount can be transferred within budget category in the Data Processing budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
On April 7, 1992 the Board approved upgrading the IBM AS400 computer and the lease purchase of software.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
County would not be able to use the IBM AS400 computer upgrade.

COSTS:  ( ) Not Applicable  SPECIAL INSTRUCTIONS:  
A. Budgeted current FY $85,200  List the attachments and number
B. Total anticipated costs $88,042 the pages consecutively:
C. Required Add'l funding $2,842 Letter from Tax Collector
D. Source: same budget category Letter from Assessor & Auditor

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.: 92-330
Ord. No.:  
Vote - Ayes: 5  Noes:  
Absent: 0  Abstained: 0
☑ Approved  ( ) Denied
( ) Minute Order Attached

The foregoing instrument is a 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 correct Action

Comment:  

A.O. Initials:  

Action Form Revised 2/91