MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM
DATE: June 16, 1992
AGENDA ITEM NO.: 1B

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

RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes: __ No: __)
Waive competitive bid process and authorize the purchase of equipment and
services to wire the Hall of Records building to allow use of the IBM AS400
computer system. Hardware and wiring vendor selection based on
compatibility with equipment already installed in County Courthouse for
which they were the lowest bidders. Wiring vendor has done all previous
wiring in Hall of Records.

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

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
County offices would not be connected to new computer.

COSTS:  ( ) Not Applicable
A. Budgeted current FY  $________
B. Total anticipated costs $8,584
C. Required Add’l funding $8,584
D. Source: same budget category
   transfer

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:

CLERK’S USE ONLY:
Res. No.: 92-331
Ord. No.:
Vote - Ayes: 5  Noes:
   Absent:  _____  Abstained:
   (✓) 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