DEPARTMENT: Administration      BY: John McCamman      PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing the Chairman to approve the attached typewriter maintenance agreement with Innovative Processing Systems, Inc. for the 1989/90 fiscal year. Director the Auditor to issue a warrant in the amount of $4,111.84 for the total cost of the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In June 1987, the Board awarded the maintenance contract for the County's typewriters to Innovative Processing Systems, Inc., based upon a comparative study of costs and services offered by several typewriter maintenance companies. The service provided by IPS during the past year has been satisfactory, and renewal of the contract is recommended.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the contract is not renewed, the County's typewriters will not be serviced according to the quoted rates.

COSTS: ( ) Not Applicable
A. Budgeted current FY  $4,111.84
B. Total anticipated costs $4,111.84
C. Required add'l funding $0
D. Source: Departments Svc & Supplies

SPECIAL INSTRUCTIONS:
1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for Contingency $_______
D. Description:____________________
Balance in Reserve for Contingency if approved: $_______

CLERK'S USE ONLY:
Res. No.: 89-407
Ord. No.:__
Vote - Ayes: 5
Noes:___
Absent:___ Abstained:___

( ) Approved ( ) Denied
( ) Minute Order Attached
Dated: 8-1-89

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

Action Form Revised 6/15/89