



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DENNIS PATRICK, Technical Services Director, Data Processing
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Resolution Authorizing Renewal of IBM Lease for Continuation of Extended Maintenance
and Replacement of Obsolete Equipment
Resolution 00-323

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 12, 2000

ACTION AND VOTE:

Dennis Patrick, Data Processing;

Resolution Authorizing Renewal of IBM Lease for Continuation of Extended Maintenance and
Replacement of Obsolete Equipment

BOARD ACTION: Discussion was held with Dennis Patrick, and he clarified that the lease was last renewed in 1997. Ken Hawkins, Auditor, provided input. Supervisor Parker requested that the agreement dates be worked out so that the agreement does not expire in September during the annual budget hearing process. (M)Pickard, (S)Stewart, Res. 00-323 adopted approving renewal of the lease, subject to County Counsel's approval of the agreement, and with the condition that the agreement not expire during the annual budget hearing process in the future/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File

DEPARTMENT: Data Processing

BY: Dennis Patrick

PHONE: 742-6022

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

- A. Approve renewal of IBM Extended Maintenance on AS/400 and peripheral equipment
- B. Approve purchase of various peripheral equipment for use with IBM AS/400
- C. Approve IBM lease for financing above.
- D. Approve Technical Services Director to sign lease for above Maintenance and equipment purchase.
- E. Approve waiver of formal bid process for Extended Maintenance and equipment purchase.

TOTAL AMOUNT: Approximately \$120,560.00 with monthly payment of approximately \$3,900.00

PLEASE SEE ATTACHMENT "A" FOR FURTHER EXPLANATION.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved maintenance on the AS/400 and peripheral equipment in 1989, 1992, and 1995. This equipment includes workstations, printers, terminals, modems, remote controllers, etc. We currently have quite a bit of obsolete equipment, and since our previous lease has expired, we can renew our maintenance and replace selected equipment, and still have a small saving over the previous lease.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Have no maintenance on the equipment and no guarantee of timely service from IBM.

COSTS: (x) Not Applicable

A. Budgeted current FY	\$ 52,476.00
B. Total anticipated costs	\$ 0.00
C. Required additional funding	\$ 0.00
D. Internal transfers	\$ 0.00

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$	_____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
 Res. No.: 80-323 Ord. No. _____
 Vote - Ayes: _____ Noes: _____
 Absent: _____ Abstained: _____
 Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 ATTEST: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 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: Requested amount is in the Requested Budget.

C.A.O. Initials: UMM