

94-226

DEPARTMENT: Human Services BY: Tom Archer PHONE: 966-3609  
Social Services Div.

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

Authorize Director to sign Service Agreement with Digital Equipment Corporation for hardware maintenance and further authorize payment of service in advance for one full year (5% prepayment discount).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors authorized purchase of equipment with Resolution 89-243. Since that time the equipment has been maintained by Digital Equipment Corporation. In 1992 invitations to bid were sent out to vendors. Digital was the only respondent. Resolution 92-341 and 93-332 approved the service agreements for prior years. They have provided excellent service in the past. This request is for a continuation of that agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No hardware maintenance agreement.  
Sign agreement and pay monthly. No 5% discount. Expend from 1994/95 State and County budget.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 2500.00  
B. Total anticipated costs \$ 1992.15  
C. Required additional funding \$ 0  
D. Internal transfers \$ 0

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
Digital Service Agreement, 1 page  
Digital Terms & Conditions, 8 pages

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated revenues \$  
B. Reserve for contingencies \$  
C. Source description:  
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:  
Res. No.: 94-226 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
Approved ( ) Denied  
Minute Order Attached ( ) No Action Necessary

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

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

A.O. Initials CA

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: TOM ARCHER, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board *mw*

SUBJECT: Digital Equipment Corporation  
Resolution Number 94-226

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 14, 1994

ACTION AND VOTE:

Consent Agenda item 8 - Resolution Authorizing Human Services Director to Sign Service Agreement and Pay for Service from Digital Equipment Corporation (Human Services Director); Res. 94-226

Consent Agenda item 8 - Discussion was held. County Administrative Officer to provide breakdown of funding for this matter. (M)Taber, (S)Parker, item 8 was approved/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jeffrey G. Green, County Counsel  
Mike Coffield, County Administrative Officer  
Nancy Bell, GAIN Coordinator  
File