

DEPARTMENT: Data Processing BY: Richard Campbell ^{rc} PHONE: 742-6022

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

1. Purchase latest IBM AS400 tape drive (7208-232) with capacity of 10 Giga-bytes. Cost including tax and maintenance is \$11,433.
2. Purchase latest IBM AS400 Disk Drive (9337-225) with RAID and capacity of 6.8 Giga-bytes. Cost including IO processor board and tax and maintenance is \$48,494.
3. Remove 9332 disk drives from service.
4. Mirror remaining existing disk drives.

IBM currently allows purchase at 6.5% for a five year contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the upgrade to the County AS-400 computer system with a \$50,000 per year appropriation to the DP fund for improvements and upgrades to the County computer system.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve system upgrades which will result in risk of data loss on County AS-400 computer system.

COSTS: () Not Applicable

- A. Budgeted current FY \$0
- B. Total anticipated costs \$59,927
- C. Required Add'l funding \$
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$
- B. Unanticipated revenues \$
- C. Reserve for contingency \$
- D. Description: Fund 317 DP

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 94-366
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 (X) Minute Order Attached

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further correct copy of

The foregoing instrument is a the original on _____ Action file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors
 County of Mariposa, State of CA
 By: _____
 Deputy

Comment: _____

A.O. Initials: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICK CAMPBELL, Data Processing
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Non-Standard Method of Disposition of Obsolete
BASIC IV Computer System

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on August 23, 1994

ACTION AND VOTE:

11:03 a.m. Rick Campbell, Data Processing;
Resolution Authorizing Non-Standard Method of Disposition of
Obsolete BASIC IV Computer System

BOARD ACTION: Rick Campbell advised of a system failure
with the IBM mainframe computer system, pulled the agenda
item to dispose of the BASIC IV system, and requested
consideration of a funding request to enhance the IBM
system. (M)Balmain, (S)Parker, Board waived its rules
requiring 72 hours agenda noticing, to consider funding
request for enhancement of the IBM system, based on the
system failure that occurred and the need to avoid the
potential of losing any more data/Ayes: Unanimous.
Discussion was held with Rick concerning his request. Ken
Hawkins/Auditor, provided input concerning the impact the
failure had on departments. County Administrative Officer
advised there are sufficient funds in the proposed budget
for the enhancement. (M)Erickson, (S)Parker, Res. 94-366
adopted approving request for enhancements to the IBM
mainframe computer system. Motion was amended, agreeable
with maker and second, to include direction to County
Counsel and staff to negotiate with IBM on the maintenance
contract/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
File