MINUTE ITEM 7/2/65

36. CONTRACT RENEWAL - ELECTRONIC DATA PROCESSING - W.O. 5664.1, P. & C.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE AGREEMENT KNOWN AS LC 34, DATED JULY 1, 1961, AS AMENDED BY AGREEMENT LC 91, DATED JANUARY 1, 1963, AS AMENDED BY AGREEMENTS LC 26, DATED JULY 1, 1963, AND LC 27, DATED JULY 1, 1964, IS AMENDED BY AGREEMENT LC 22, 1965-66 FISCAL YEAR, DATED JULY 1, 1965, AND THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE SAID AMENDMENT BETWEEN CONTROL DATA CORPORATION AND THE STATE LANDS COMMISSION. SAID AMENDMENT IS TO PROVIDE FUNDS FOR THE CONTINUED RENTAL AND MAINTENANCE OF A G-15-D GENERAL PURPOSE COMPUTER AND SYSTEMS ANALYSIS SERVICE FOR THE PERIOD JULY 1, 1965, THROUGH JUNE 30, 1966, AT A COST NOT TO EXCEED $11,940, PAYABLE FROM SUPPORT - STATE LANDS DIVISION, 1965-66 FISCAL YEAR.

Attachment
Calendar Item 19 (1 page)

19.

CONTRACT RENEWAL - ELECTRONIC DATA PROCESSING - W.O. 5664.1.

A supplementary agreement to Control Data Corporation is required to provide for rental for the 1965-66 fiscal year of the computer presently being used, at a cost of $11,940.

IT IS RECOMMENDED THAT THE AGREEMENT KNOWN AS LC 34, DATED JULY 1, 1961, AS AMENDED BY AGREEMENT LC 91, DATED JANUARY 1, 1963, AS AMENDED BY AGREEMENTS LC 26, DATED JULY 1, 1963, AND LC 27, DATED JULY 1, 1964, BE AMENDED BY AGREEMENT LC 22, 1965-66 FISCAL YEAR, DATED JULY 1, 1965, AND THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE SAID AMENDMENT BETWEEN CONTROL DATA CORPORATION AND THE STATE LANDS COMMISSION. SAID AMENDMENT IS TO PROVIDE FUNDS FOR THE CONTINUED RENTAL AND MAINTENANCE OF A G-15-D GENERAL PURPOSE COMPUTER AND SYSTEMS ANALYSIS SERVICE FOR THE PERIOD JULY 1, 1965, THROUGH JUNE 30, 1966, AT A COST NOT TO EXCEED $11,940, PAYABLE FROM SUPPORT - STATE LANDS DIVISION, 1965-66 FISCAL YEAR.