MINUTE ITEM 6/22/67

51. AGREEMENT, ELECTRONIC DATA PROCESSING - W.O. 6607, P & C.

After consideration of Calendar Item 46 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES A CONTRACT WITH CONTROL DATA CORPORATION AND AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT FOR RENTAL OF AN ELECTRONIC COMPUTER DURING THE PERIOD JULY 1, 1967 TO DECEMBER 31, 1967, AT A COST NOT TO EXCEED $6,209, PAYABLE FROM SUPPORT APPROPRIATION - GENERAL FUND - STATE LANDS DIVISION, 1967-68 FISCAL YEAR.

Attachment
Calendar Item 46 (1 page)

46.

AGREEMENT, ELECTRONIC DATA PROCESSING - W.O. 6607.

An agreement with Control Data Corporation is required to provide for the continued rental of an electronic computer for the period July 1, 1967 to December 31, 1967, at a cost of $6,209. It is anticipated that the division's computer requirements will be handled through a service contract after January 1, 1968.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE A CONTRACT WITH CONTROL DATA CORPORATION AND AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT FOR RENTAL OF AN ELECTRONIC COMPUTER DURING THE PERIOD JULY 1, 1967 TO DECEMBER 31, 1967, AT A COST NOT TO EXCEED $6,209, PAYABLE FROM SUPPORT APPROPRIATION - GENERAL FUND - STATE LANDS DIVISION, 1967-68 FISCAL YEAR.