MINUTE ITEM

12/17/70 EP

13. AUGMENTATION OF EXISTING SERVICE CONTRACT FOR 1970-71 FISCAL YEAR - P AND C, R AND D.

After consideration of Calendar Item 5 attached, and upon motion duly made and carried, the following resolution was adopted:

THI COMMISSION AUTHORIZES THE EXECUTION OF A CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION AUGMENTING THE EXISTING CONTRACT OF \$23,000 TO \$23,500 FOR FURNISHING BASIC AND PERIPHERAL COMPUTER EQUIPMENT FOR 1970-71 FISCAL YEAR.

Attachment: Calendar Item 5 (l page)

CALENDAR ITEM

5.

12/70 P and C R and D EP

AUGMENTATION OF EXISTING SERVICE CONTRACT FOR 1970-71 FISCAL YEAR

PURPOSE:

To augment by \$500 the contract with International Business Machines Corporation to continue to furnish basic and peripheral computer equipment. Augmentation is required because of a minor increase in rate and possible overtime use of equipment. The renewal contract was approved by the Commission on June 25, 1970, in the amount of \$23,000. With the increase, the expenditures will be within the budgeted line item.

CONTRACT TERMS: Period: July 1, 1970, through June 30, 1971.

Cost not to exceed \$23,500.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION AUGMENTING THE EXISTING CONTRACT OF \$23,000 TO \$23,500 FOR FURNISHING BASIC AND PERIPHERAL COMPUTER EQUIPMENT IOR 1970-71 FISCAL YEAR.