MINUTE ITEM 7/6/72
GS

21. RENEWAL OF CONTRACT TO FURNISH BASIC AND PERIPHERAL COMPUTER EQUIPMENT, JULY 1, 1972, THROUGH JUNE 30, 1973; INTERNATIONAL BUSINESS MACHINES CORPORATION - P & C, R & D.

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

THE COMMISSION AUTHORIZES THE EXECUTION OF A RENEWAL LEASE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE FISCAL YEAR 1972-73, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED $22,114.00, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR, EXCEPT THAT THE SERVICE SHALL BE FURNISHED IN EITHER LOS ANGELES OR LONG BEACH, AS REQUESTED BY THE STATE LANDS DIVISION.

Attachment:
Calendar Item 19 (1 page)

CALENDAR ITEM

6/72
GS
P & C

19.

RENEWAL OF CONTRACT

PURPOSE: To renew contract with International Business Machines Corporation to furnish basic and peripheral computer equipment.

CONTRACT TERMS: Period: July 1, 1972, through June 30, 1973.

Costs: Not to exceed $22,114.00.

During the past year International Business Machines Corporation has provided, under lease to the State Lands Commission, basic and peripheral computer equipment. This equipment is necessary to the State Lands Commission computer operations, and can be provided most economically by the renewal of the existing lease.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A RENEWAL LEASE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE FISCAL YEAR 1972-73, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED $22,114.00, AND UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR, EXCEPT THAT THE SERVICE SHALL BE FURNISHED IN EITHER LOS ANGELES OR LONG BEACH, AS REQUESTED BY THE STATE LANDS DIVISION.