

MINUTE ITEM

6/6/74
EP

22. RENEWAL OF CONTRACT; INTERNATIONAL BUSINESS MACHINES CORPORATION --
P & C, R & D.

After consideration of Calendar Item 20 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 1974-1975 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$23,000, UNDER THE TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:

Calendar Item 20 (1 page)

CALENDAR ITEM

5/74

20.

EP

P&C

R&D

RENEWAL OF CONTRACT

CONTRACT TERMS: Period: July 1, 1974, through June 30, 1975.

Cost: Not to exceed \$23,000.

PURPOSE:

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 1974-1975 FISCAL YEAR, TO FURNISH COMPUTER EQUIPMENT AT A COST NOT TO EXCEED \$23,000, UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.