MINUTE ITEM

11/30/67

38. RENTAL OF G-15 COMPUTER; CONTROL DATA CORPORATION - GEN. DATA, P & C.

After consideration of Calendar Item 29 attached, and upon motion duly made and carried, the following resolution was adopted: -

THE COMMISSION AUTHORIZES THE APPROVAL OF AN AMENDMENT TO THE EXISTING CONTRACT WITH CONTROL DATA CORFORATION FOR THE RENTAL OF G-15 COMPUTER. THE EXTENSION OF THE CONTRACT WILL GIVE AN EFFECTIVE TERMINATION DATE OF JUNE 30, 1968, AND AUGMENT THE FOTAL AMOUNT OF THE AGREEMENT BY \$6,328.

Attachment

Calendar Item 29 (1 page)

CALENDAR ITEM

11/67 Gen. Data

1299

29.

RENTAL OF G-15 COMPUTER

PURPOSM:

To continue computer operations until replacement equipment is obtained

CONTRACTOR: Control Data Corporation

CONTRACT TERMS:

Period: January 1, 1968, to June 30, 1968

Rental: \$995 per month plus sales tax

OTHER PERTINENT INFORMATION:

The current contract with Control Data Corporation has an expiration date of December 31, 1967. When this expiration date was set, it was intended to obtain replacement equipment which will meet the current and projected ADP needs of this agency. Difficulties are being experienced at this time in negotiating for replacement equipment. Therefore, extension of the existing contract is necessary, and the contract must be increased for the change in sales tax from 4% to 5% effective August 1, 1967.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE APPROVAL OF AN AMENIMENT TO THE EXISTING CONTRACT WITH CONTROL DATA CORPORATION FOR THE RENTAL OF G-15 COMPUTER. THE EXTENSION OF THE CONTRACT WILL GIVE AN EFFECTIVE TERMINATION DATE OF JUNE 30, 1968, AND AUGMENT THE TOTAL ALOUNT OF THE AGREEMENT BY \$6,328.