

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

March 4, 1987

10:45 A.M.

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
 SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 All members present

Chief Administrative Officer recommending Board accept Data Processing's recommendation that IBM and Computer Corporation of America are the apparent successful proposers for the mainframe computer and related software; and to make the intent to award.
BOARD ACTION - Board declared its intent to award to IBM and Computer Corporation of America, declaring they are the apparent successful proposers; approved conditions 1 through 6 in the Data Processing Manager's memorandum to the Board regarding same dated March 3, 1987; and adopted the policy on disposition of documents pertaining to the Request for Proposals (RFP 755-055) as recommended by the Data Processing Manager in his aforementioned memorandum.

2786

LD SVC

APPROVED:

James R. Sweeney

 JAMES R. SWEENEY, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk & ex officio Clerk of the Board

By *Dixie L. Foote*
 Deputy Clerk

DO NOT REMOVE