

14659

DATE: October 14, 2010

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer
Department of Information Technology

RE: Amendment to a Resolution authorizing the County of Westchester (the "County") to enter into an agreement (IT-1167) with Intergraph Corporation ("Intergraph") for Resident System Administrator Support Services for the term November 1, 2010 through October 31, 2011 for a total-not-to-exceed amount of \$196,881, to reflect that the County shall make one upfront payment to Intergraph for the total not-to-exceed amount upon commencement of the agreement

On June 10, 2010 your Honorable Board approved a Resolution (the "June 10, 2010 Resolution") authorizing the County of Westchester acting by and through its Department of Information Technology (the "Department") to enter in to an agreement (IT-1167) with Intergraph Corporation ("Intergraph") for Resident System Administrator ("RSA") Support Services for the County's Department of Emergency Services ("DES") Computer Assisted Dispatch ("CAD") System, for the term November 1, 2010 through October 31, 2011 and for a total-not-to-exceed amount of \$196,881. The agreement has not yet been executed.

The June 10, 2010 Resolution authorized the County to make payment to Intergraph monthly based on hours worked by the Intergraph RSA during the term of the agreement. Pursuant to the proposed agreement, the RSA shall work full time with County DES staff 40 hours per week (being 8 hours per day, 5 days per week) with pre-designated time off for vacation, sick time, holidays and necessary training. The not-to-exceed amount of \$196,881 authorized by the June 10, 2010 Resolution includes a 15% discount for pre-payment rather than periodic payments. Accordingly, the manner of payment authorized by the June 10, 2010 Resolution needs to be changed.

Attached is an appropriate resolution.

MCB/KO/cji

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER,
DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED, that the Resolution approved by your Honorable Board on June 10, 2010 (the “June 10, 2010 Resolution”) authorizing the County of Westchester, acting by and on behalf of its Department of Information Technology, to enter into an agreement (IT-1167) with Intergraph Corporation (“Intergraph”) for Resident System Administrator Support Services, for the term November 1, 2010 through October 31, 2011 and for a total-not-to-exceed amount of \$196,881, is hereby amended to authorize the County to make one upfront payment to Intergraph for the total not-to-exceed amount of \$196,881, upon commencement of the agreement; and be it further

RESOLVED, that all terms of the June 10, 2010 Resolution shall remain in full force and effect except as amended in this Resolution; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Account to be Charged/Credited:
(IT-1167)

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
						-0-

Budget Funding Year(s): 2010 & 2011 Start Date: November 1, 2010 End Date: October 31, 2011

Funding Source Tax Dollars: Tax Dollars: \$0.00
 State Aid _____
\$0.00 Federal Aid _____
 (must match resolution) Other: _____