

63129

DATE: May 8, 2018

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne
Chief Information Officer
Department of Information Technology

RE: Amending a resolution that exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, an agreement with Infor (US), Inc., pursuant to which it was to provide programming, implementation, integration, and training services for its EAM software as part of the County's upgrade of the software to the most recent version, for a term commencing upon execution and continuing for a term of two (2) years, (IT-1369) in order to note the extended term of the agreement.

By a resolution approved on April 21, 2016 (the "Exemption Resolution"), your Honorable Board exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, an agreement between the County of Westchester (the "County") and Infor (US), Inc. ("Infor"), pursuant to which Infor was to provide programming, implementation, integration, and training services for its EAM software as part of the County's upgrade of the software to the most recent version, for a term commencing upon execution and continuing for a term of two (2) years ("IT-1369").

Under IT-1369, one of the EAM software modules for which Infor was to provide implementation services was the "Energy Performance Module" (the "Old Module"). The County had not yet had Infor implement the Old Module when Infor discontinued it. Infor instead offered the County the successor module to the Old Module, called the "Asset Sustainability Module" (the "New Module"), at no cost. The County is currently working to obtain the New Module. Once the New Module is procured, the County will require implementation services to implement it. Based upon the County having not previously had the Old Module be implemented, there is still funding available under IT-1369 that could be used to pay Infor to implement the New Module.

Accordingly, by a separate resolution of even date herewith, the County has requested authority to amend IT-1369 by, among other things, extending its term to a new termination date of December 31, 2018. Therefore, the County also respectfully requests that your Honorable Board amend the Exemption Resolution by changing to December 31, 2018 the end of the term that is specified therein.

I respectfully recommend adoption of the proposed resolution.

MB/LZ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/31/2018 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, the resolution approved on April 21, 2016, which exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, an agreement with Infor (US), Inc. ("Infor"), pursuant to which Infor was to provide programming, implementation, integration, and training services for its EAM software as part of the County's upgrade of the software to the most recent version, for a term commencing upon execution and continuing for a term of two (2) years, (IT-1369) is hereby modified by replacing the sole 'RESOLVED' clause of said resolution with the following, in order to change to December 31, 2018 the end of the term that is specified therein:

RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester (the "County") in connection with the procurement of an agreement (IT-1369) with Infor (US), Inc. ("Infor"), pursuant to which Infor will provide programming, implementation, integration, and training services for its EAM software as part of the County's upgrade of the software to the most recent version, for a term commencing upon execution and continuing through December 31, 2018.

APPROVED BOARD OF SUPERVISORS
DATE: 05/31/2016
COUNTY CLERK/SECRETARY
