

27526

DATE: June 12, 2012

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer

RE: AUTHORIZATION THAT THE RESOLUTION APPROVED ON APRIL 5, 2012 TO AMEND AN AGREEMENT (IT-1195) WITH GARTNER, INC. (GARTNER) FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES COMMENCING MAY 1, 2012 AND TERMINATING APRIL 30, 2013 BE AMENDED BY INCREASING THE AMOUNT \$2,440 TO A NEW TOTAL NOT TO EXCEED AMOUNT OF \$164,460 AND EXTENDING THE TERMINATION DATE BY TWO MONTHS TO JUNE 30, 2013

BACKGROUND:

- On April 5, 2012 ("the April 5th Resolution"), your Honorable Board approved a resolution which authorized amending an agreement (IT-1195) with Gartner, Inc. ("Gartner"), for the provision of professional consulting services for a variety of research and advisory service products for information technology professionals, commencing May 1, 2012 and terminating April 30, 2013, for a total not to exceed contract amount of \$162,020, utilizing the terms and conditions of New York State Contract Number: PS57647.
- During contract negotiations with the vendor, New York State revised the terms of Contract PS57647 providing for an increase in the advisory services rates.
- Therefore, we now come before your Honorable Board requesting approval to amend the April 5th resolution, by increasing the amount \$2,440 to a new total not to exceed amount of the amendment from \$161,020 to \$164,460 and extending the termination date by two months to June 30, 2013, with all other terms and conditions to remain the same.

ACTION REQUESTED:

- Authorization that the April 5th Resolution to amend an agreement (IT-1195) with Gartner, Inc. ("Gartner"), having a place of business located at 56 Top Gallant Road, P.O. Box 10212, Stamford, Connecticut 06904, for the provision of professional consulting services commencing May 1, 2012 and terminating April 30, 2013, be amended by increasing the amount \$2,440 to a new total not to exceed amount of the amendment from \$161,020 to \$164,460 and extending the termination date by two months to June 30, 2013, with all other terms and conditions of the April 5th resolution to remain the same.

A resolution is submitted herewith for your consideration.

RESOLUTION

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

RESOLVED: that the resolution approved on April 5, 2012 (“the April 5th Resolution”) to amend an agreement (IT-1195) with Gartner, Inc. (“Gartner”), located at 56 Top Gallant Road, P.O. Box 10212, Stamford, Connecticut 06904, for the provision of professional consulting services for a variety of research and advisory service products for information technology professionals, commencing May 1, 2012 and terminating April 30, 2013, be amended to increase the amount \$2,440 to a new total not to exceed amount of the amendment from \$161,020 to \$164,460 and to extend the termination date by two months to June 30, 2013; and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same; and be it further

RESOLVED, that all other terms and conditions of the April 4th Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary and appropriate to effectuate the purpose hereof.

Contract IT-1195

Original Agreement	\$ 81,010
Amendment	81,010
This Amendment	<u>2,440</u>
Total	\$164,460

Account to be Credited:

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
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2012	101	16	6000	4420		\$2,440
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Budget Funding Year(s): 2012 Start Date: May 1, 2012 End Date: June 30, 2013
(must match resolution)

Funding Source Tax Dollars: \$2,440
State Aid _____
\$2,440 Federal Aid _____
(must match resolution) Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/28/2012 - JOMARY VIEIRA, SECRETARY