

44409

Memorandum
Department of Information Technology

DATE: January 27, 2015
TO: Honorable Board of Acquisition and Contract
FROM: John B. McCaffrey, Chief Information Officer
Department of Information Technology
Rocco A. Pozzi, Commissioner
Department of Probation
RE: Authorization to amend a prior resolution approved on December 18, 2014 by amending the payment terms and further amending the contractor's correct legal name from Syscon Justice Systems Ltd. to Syscon Justice Systems Canada Ltd.

On December 18, 2014, your Honorable Board approved a Resolution in connection with proposed amendments to Contract IT-943 between the County of Westchester (the "County") and Syscon Justice Systems Ltd. (the "Contractor") for software support and maintenance of the Probation Criminal Court Management System (the "Agreement") by extending the term of the Agreement for an additional year to a new termination date of January 31, 2016 and by increasing the amount of the agreement by \$106,242 for a new total not-to-exceed amount of \$870,732 and correcting the contractor's legal name to Syscon Justice Systems Canada Ltd. (the "Resolution").

The Memorandum accompanying the Resolution correctly stated that proposed amendments to the Agreement were to extend the term one year commencing February 1, 2015 and terminating January 31, 2016, to increase the not-to-exceed amount by \$106,242 for a new not-to-exceed amount of \$870,732 to be paid quarterly with the County having the option to terminate the Agreement upon thirty (30) days notice to the Contractor. Further authorization was requested to amend the Agreement to correct the Contractor's legal name from Syscon Justice Systems Ltd. to Syscon Justice Systems Canada Ltd. However, the first Resolved paragraph in the Resolution incorrectly stated that the payment to the Contractor would be a "lump sum payment", rather than to be paid quarterly and further did not include that the County would have the option to terminate the Agreement upon thirty (30) days notice. Therefore, it is necessary that the Resolution approved by your Honorable Board on December 18, 2014 be amended.

Accordingly, it is respectfully requested that the Resolution approved by your Honorable Board on December 18, 2014 be amended to reflect the correct terms of the proposed amended Agreement. A Resolution to effectuate this purpose is attached hereto for your Honorable Board's consideration.

JBM/RP/lac

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY AND THE COMMISSIONER FOR THE DEPARTMENT OF PROBATION, BE IT HEREBY

RESOLVED, that the Resolution approved on December 18, 2014 is hereby amended so that the County of Westchester (the "County"), acting by and through its Departments of Information and Technology and Probation, is authorized to amend Contract IT-943 between the County and Syscon Justice Systems Canada Ltd. (the "Contractor") for software support and maintenance services for the Probation Criminal Court Information Management System (the "Agreement") so that the contract not-to-exceed amount shall be paid quarterly and that the County shall the option to terminate the Agreement upon thirty (30) days notice to the Contractor; and be it further

RESOLVED, that all of the remaining terms and conditions of the Resolution approved on December 18, 2014 shall remain the same; and be it further

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

Contract No. **IT-943**

Original Agreement: \$125,618
 First Amendment: \$131,359
 Second Amendment: \$ 96,900
 Third Amendment \$101,457
 Fourth Amendment \$101,457
 Fifth Amendment \$101,457
 Sixth Amendment \$106,242
 Seventh Amendment: \$106,242
This Amendment: \$ N/A
 Total: \$870,732

Account to be Charged/Credited:

Year	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2015	101	16	6000	4070		\$N/A

Budget Funding Year(s): 2015 Start Date: February 1, 2015 End Date: January 31, 2016
 (must match resolution)

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

APPROVED BOARD OF EDUCATION CONTRACT 02/19/2015 - JOMARY VIEIRA, SECRETARY