

48064

DATE: March 30, 2016

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Chief Information Officer  
Department of Information Technology

RE: Authority to enter into an agreement (IT-1369) with Infor (US), Inc., pursuant to which it 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 for a term of two (2) years, for an amount not-to-exceed \$491,790.00.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into 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 for a term of two (2) years, for an amount not-to-exceed \$491,790.00, payable pursuant to an approved budget (the "Agreement").

The proposed Agreement will serve a public purpose by providing the County with the services it needs in order to use the most recent version of Infor's EAM software to manage various projects of the Department of Environmental Facilities.

The goal and objective of the proposed Agreement is to provide the County with the services it needs in order to use the most recent version of Infor's EAM software to manage various projects of the Department of Environmental Facilities.

The goal and objective of the proposed Agreement is in the best interests of the County in terms of health and the environment, as having projects of the Department of Environmental Facilities be managed using the most recent version of Infor's EAM software will help ensure that they are managed properly and thereby protect the health and environment of the community.

The goal and objective of the proposed Agreement will be tracked and monitored by appropriate staff of the Department of Information Technology.

Authority to exempt the proposed Agreement from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

I respectfully recommend adoption of the proposed resolution.

JBM/SF/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/21/2016 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into 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 for a term of two (2) years, for an amount not-to-exceed \$491,790.00, payable pursuant to an approved budget (the "Agreement"); and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the county shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

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

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Agreement: **IT-1369**

Account to be Charged/Credited:

| Year | Fund | Dept. | Major Program,<br>Program &<br>Phase Or Unit | Object/<br>Sub-Object | Bond<br>Act # | Dollars   |
|------|------|-------|--|-----------------------|---------------|-----------|
| 2016 | 316  | 16    | BIT4B-04 S                                   | 6190                  | 31-16         | \$325,000 |
| 2017 | 316  | 16    | BIT4B-04 S                                   | 6190                  | 31-16         | \$166,790 |

Budget Funding Year(s): 2016-2017 Start Date: Upon Execution  
(must match resolution)

End Date: Two (2) Years After  
Commencement

Funding Source

Tax Dollars: \$491,790

State Aid: \_\_\_\_\_

**\$491,790.00**

Federal Aid: \_\_\_\_\_

(must match resolution)

Other: \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/21/2016 - LISA MARIJAJ, SECRETARY