

87658

DATE: September 21, 2021

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne
Chief Information Officer
Department of Information Technology

RE: AUTHORITY TO AMEND RESOLUTION # 86068 APPROVED ON JULY 22, 2021, WHICH AUTHORIZED AN AGREEMENT (IT-1686) WITH INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE, FOR THE INSTALLATION, IMPLEMENTATION AND PROJECT MANAGEMENT OF A NEW WEB-BASED ONCALL DISPATCH SYSTEM SOFTWARE, FOR A TERM OF TWO (2) YEARS, COMMENCING UPON THE EARLIER DATE OF (I) OCTOBER 1, 2021, OR (II) THE DATE OF THE PROJECT KICK-OFF MEETING, FOR A TOTAL AGGREGATE AMOUNT NOT-TO-EXCEED \$856,203.24, IN ORDER TO REVISE THE TERM COMMENCEMENT DATE.

BACKGROUND:

- By resolution approved on July 22, 2021 ("July 2021 Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Information and Technology ("Department" or "DoIT"), to enter into an agreement ("Agreement") with Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure ("Intergraph"), pursuant to which Intergraph would install, implement and project manage a new web-based OnCall Dispatch System ("OnCall Dispatch System"). The approved Agreement is for a term of two (2) years, commencing upon the earlier date of (i) October 1, 2021, or (ii) the date of the Project Kick-Off Meeting, for a total aggregate amount not-to-exceed \$856,203.24. The Agreement has not been executed.
- Due to extensive negotiations with respect to the scope of services, the Agreement has not been executed and the parties now desire to revise the term commencement date set forth in the July 2021 Resolution to commence upon the earlier date of (i) January 31, 2022, or (ii) the date of the Project Kick-Off Meeting.
- It should be noted that the July 2021 Resolution incorrectly indicates that the not-to-exceed amount of the Agreement does not include software maintenance costs as maintenance services will be provided under a certain existing agreement ("2020 Agreement") between the County and Intergraph for a resident system administrator (RSA) to provide support services to the Computer Assisted Dispatch System (CAD) and

Records Management Systems (RMS), which is set to expire on October 31, 2023. The July 2021 Resolution should have indicated instead that maintenance services for the OnCall Dispatch System will be provided under that certain other existing agreement – PO2083714, dated February 23, 2020, which is set to expire on April 30, 2022, and thereafter, under a new maintenance agreement or this Agreement, subject to all necessary legal approvals.

ACTION REQUIRED:

- The County now seeks authority from your Honorable Board to amend the July 2021 Resolution in order to reflect that the term of the Agreement shall commence upon the earlier date of (i) January 31, 2022, or (ii) the date of the Project Kick-Off Meeting.

Except as specifically amended hereby, all other terms and conditions set forth in the July 2021 Resolution shall remain in full force and effect.

The attached resolution is submitted for your consideration.

MB/cmc/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/30/2021 - RAYMOND S. JURY, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on July 22, 2021 (“July 2021 Resolution”), which authorized the County of Westchester (the “County”), acting by and through its Department of Information and Technology (“Department”), to enter into an agreement (IT-1686) (the “Agreement”) with Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure (the “Intergraph”), pursuant to which Intergraph is to provide the County with services regarding the installation, implementation and project management of a new web-based OnCall Dispatch System, for a term of two (2) years, commencing upon the earlier date of (i) October 1, 2021, or (ii) the date of the Project Kick-Off Meeting, for a total aggregate amount not-to-exceed \$856,203.24, is hereby amended to reflect that the term of the Agreement shall commence upon the earlier date of (i) January 31, 2022, or (ii) the date of the Project Kick-Off Meeting; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the July 2021 Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or her 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.

Agreement # IT-1686

Account to be Charged/Credited:

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

Budget Funding Year(s): 2022 Start Date: 01/31/2022 or Project Kick-Off End Date: Two Years

Funding Source

_____ (must match resolution)

Tax Dollars: N/A

State Aid: _____

Federal Aid: _____

Other: _____