

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AMENDING RESOLUTION 48 OF 2018 TO EXTEND THE TIME PERIOD FOR THE CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR THE SAP - S/4 HANA UPGRADE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 48 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business Inc. d/b/a Phoenix Business Consulting, for SAP - S/4 HANA Upgrade, in an amount not to exceed \$1,500,000, for the period of March 1, 2018 through February 28, ~~2021~~2022.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; October 27, 2020 - CV: 28-0  
File No. 20-0327

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP – S/4 HANA Upgrade

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP – S/4 HANA Upgrade.

This time extension will be used by the Monroe County Department of Information Services to continue testing the security enhancements and additional functionality, which is essential to the upgrade of the County's Finance, Payroll, Purchasing and Work Order information technology systems. Monroe County initially received this three-year authorization in 2018 with effective dates of March 1, 2018 through February 28, 2021. The project total authorized under Resolution 48 of 2018, \$1,500,000, will remain the same.

**The specific legislative action required** is to amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP – S/4 HANA Upgrade.

This is a Type II action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:ep

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