



MONROE COUNTY LEGISLATURE

October 20, 2020 5:30 PM

AGENDA - Day 22

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on October 20, 2020
- C. Moment of Prayer
- D. Pledge of Allegiance Led by Legislator George J. Hebert
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. 20-0302
 - Brew & Flagler-Mitchell
 - Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table,” Be Lifted from the Table
 - 2. 20-0302
 - Brew & Flagler-Mitchell
 - Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Adopted
- H. Unfinished Business

I. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 10, 2020 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▢	Motion to Suspend Rules	Day_22_Motion_to_Suspend_Rules_of_Legislature.pdf	Cover Memo

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. _____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON OCTOBER 20, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0302.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY	
No. <u>200302</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc., for an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for SAP hosting support services for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

The SAP program operates and supports the County's Finance, Payroll, Purchasing and Work Order information technology systems. The hosting support services will include break/fix and enhancement work to ensure the needs of the County's SAP users are being met. The County does not have in-house staff with the level of expertise required to perform SAP hosting support services for the County. The first year of the contract will include a dual platform in preparation for transferring the County's SAP electronic data files from the existing server to the new platform, which will not exceed \$350,000, plus migration costs of \$250,000. The additional contract years will not include data migration costs.

A Request for Proposals was issued, with Phoenix Business, Inc. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc., 6021 Midnight Pass Rd Unit 3, Sarasota, Florida 34242, for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Phoenix Business, Inc., nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County Property taxes.

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

By Legislators Brew and Flagler-Mitchell

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 387 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES," BE LIFTED FROM THE TABLE

Be It Moved, that Resolution (Intro. No. 387 of 2020), entitled "AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES," be, and hereby is, lifted from the table..

File No. 20-0302

ADOPTION: Date: _____ Vote: _____

1.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0302.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ep

2.1

By Legislators Brew and Flagler-Mitchell

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 387 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES," BE ADOPTED

Be It Moved, that Resolution (Intro. No. 387 of 2020), entitled "AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES," be, and hereby is, adopted.

File No. 20-0302

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Brew and Flagler-Mitchell

Intro. No. 387

RESOLUTION NO. ___ OF 2020

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc. for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

Section 2. Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0302

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____