

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: _____

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: _____

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: _____

2.8

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: _____