



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

OFFICIAL FILE COPY	
No. <u>240217</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Amend Resolution 171 of 2019 to Extend the Contract with Phoenix Business, Inc., d/b/a Phoenix Business Consulting, for Production and System Upgrade Support Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 171 of 2019 to extend the contract with Phoenix Business, Inc., d/b/a Phoenix Business Consulting, for production and system upgrade support services for two (2) additional one-year periods in an amount not to exceed \$350,000 annually.

The purpose of this amendment is to ensure the uninterrupted provision of production support for the current Enterprise Resource Planning ("ERP") system by Phoenix Business beyond the periods originally authorized in Resolution 171 of 2019, while the County transitions to the new ERP System.

The specific legislative action required is to amend Resolution 171 of 2019 to extend the contract with Phoenix Business, Inc., d/b/a Phoenix Business Consulting, for production and system upgrade support services for two (2) additional one-year periods in an amount not to exceed \$350,000 annually.

Funding for this contract is included in the 2024 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.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 171 OF 2019 EXTENDING CONTRACT WITH PHOENIX BUSINESS, INC., D/B/A PHOENIX BUSINESS CONSULTING, FOR PRODUCTION AND SYSTEM UPGRADE SUPPORT SERVICES

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

Section 1. Section 1 of Resolution 171 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business Inc. d/b/a Phoenix Business Consulting, for production and system upgrade support services for Monroe County's SAP environment, in an amount not to exceed \$600,000 annually, for the period of August 1, 2019 through July 31, 2022, with the option to renew for two (2) ~~additional~~ one-year periods in an amount not to exceed \$600,000 annually and two (2) additional one-year periods thereafter in an amount not to exceed \$350,000 annually.

Section 2. Funding for this contract will be included in the 2024 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.

Matter of Urgency
File No. 24-0 _____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~