

**RESOLUTION NO. 2006-119-S**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$100,000.00 FROM THE LAND SALES ACCOUNT  
TO THE CAPITAL PROJECTS/COMPUTER SYSTEMS UPGRADE AND INFORMATION  
SYSTEMS' 2006 BUDGET, WAIVING BIDDING REQUIREMENTS AND AUTHORIZING  
THE PURCHASE OF CAPITAL AND THREE-YEAR CONTRACT WITH INFOR GLOBAL  
SOLUTIONS, INC.**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that Information Systems is authorized to transfer \$100,000.00 from Land Sales to Capital Projects/Computer Systems Upgrades and Information Systems' 2006 Budget, as set out in the amended fiscal note that is attached hereto and incorporated herein as "Exhibit A", to contract for three (3) years with Infor Global Solutions, Inc., our current vendor for the Infinium Payroll and Human Resources computer systems license upgrades, and to purchase any relevant computer equipment.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the purchase of Infinium Payroll and Human Resources upgrades.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the execution of these contracts and any contract addenda shall be subject to the review and approval of the Corporation Counsel and the Finance Director.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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David J. Hazen

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6 \_\_\_\_\_  
7 Q. A. Shakoor, II

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9 \_\_\_\_\_  
10 Van H. Wanggaard

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12 \_\_\_\_\_  
13 Pamela Zenner-Richards

14 **INFORMATION ONLY**

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16 **WHEREAS**, there is an immediate need to upgrade the payroll/HR system to the  
17 latest version, to reinstate the maintenance agreement, purchase a new server and retain  
18 professional services to implement the Human Resources component; and

19  
20 **WHEREAS**, the proposed three-year agreement provides for advantageous credits  
21 for IS staff training and license upgrades that may be required during the period of the  
22 contract; and

23  
24 **WHEREAS**, after closing out the 2006 books during the first quarter of 2007, the  
25 Finance Director will report back to the Finance and Human Resources Committee with a  
26 report if surplus funds are available that could be used to replenish the Land Sales  
27 Account.



