RESOLUTION NO. 2006-119-S

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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.

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

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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.

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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.

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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.

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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.

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1st Reading COMMITTEE 2nd Reading Peter L. Hansen, Chairman BOARD ACTION Adopted For

42 43 Against 44 Absent

Karen A. Nelson, Vice-Chairman

FINANCE AND HUMAN RESOURCES

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

Thomas Pringle, Secretary

48 Prepared by: 49 Corporation Counsel

David J. Hazen

Respectfully submitted,

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6		Q. A. Shakoor, II	
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9		Van H. Wanggaard	
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12		Pamela Zenner-Richards	
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14		INFORMATION ONLY	

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

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

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

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CAPITAL PROJECTS						
LAND SALES	100.8515.88260	(15,000)	1,093,212	(100,000)	(115,000)	993,212
	TOTAL SOURCES			(100,000)	•	
INFORMATION SYSTEMS						
SWM - INFINIUM	10400.6721.9378	0	0	89,178	89,178	89,178
CAPITAL PROJECTS						
SERVER CONSULTING	NEW ACCOUNT 30406.6500	0 78,418	0 78,418	5,500 5,322	5,500 83,740	5,500 83,740
	TOTAL USES			100,000		
				0	:	
	ITEMS TO BE PURC SERVER	CHASED	Quantity 1 Total	Unit Cost 5,500	Total Cost 5,500 5,500	

The SWM - Infinium is for 3 years of maintenance of \$29,726 each year.

The SWM - Infinium is a non lapsing account and any funds left in the account at the end of the fiscal year will be carried forward.

The offer provides \$29,726 which can be used for training & upgrade services and we have 18 months to use these funds.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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