

By Legislators Brew and DiFlorio

Intro. No. 390

MOTION NO. 102 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: October 20, 2020      Vote: 28-0

By Legislators Brew and Flagler-Mitchell

Intro. No. 391

MOTION NO. 103 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: October 20, 2020

Vote: 28-0

By Legislators Brew and Flagler-Mitchell

Intro. No. 392

MOTION NO. 104 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: October 20, 2020      Vote: 28-0

By Legislators Brew and Flagler-Mitchell

Intro. No. 387

RESOLUTION NO. 277 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: October 20, 2020                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: Allen Bell                      DATE: 10/22/2020

EFFECTIVE DATE OF RESOLUTION: 10/22/2020