

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 20, 2017

AMENDMENT NO. 1 to Item #21

Resolution File No. 17-507

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Haas

ADD AND/OR DELETE AS FOLLOWS:

Delete the following language at or near line 42:

BE IT RESOLVED, that The Executive Steering Committee is authorized to negotiate ~~and enter into~~ an agreement with Infor and its subcontractors to install and configure the new software, perform data conversion and interface development, and provide testing and training for the new ERP system, as well as the first year of annual ongoing maintenance, in accordance with Capital project – WO602 Enterprise Platform Modernization; and

Insert the following BIFR clause at or near line 46:

BE IT FURTHER RESOLVED, that once the agreement with Infor and its subcontractors is finalized, the Executive Steering Committee is authorized to submit the full agreement, including a summary of the key terms, dates, and requisite financing, to the Milwaukee County Board of Supervisors for approval; and

BE IT FURTHER RESOLVED, that the agreement with Infor and its subcontractors is not to exceed an amount of \$9,000,000.