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3 From the Executive Steering Committee on Enterprise Platform Modernization,
4 requesting authorization to execute a Professional Services Agreement with Infor and
5 its subcontractors, in an amount not-to-exceed \$9,000,000, to replace Milwaukee
6 County's current legacy finance and human resource management technology systems
7 related to 2015 Adopted Capital Project W060201-Enterprise Platform Modernization,
8 by recommending adoption of the following:
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10 **AN AMENDED RESOLUTION**

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12 WHEREAS, 2015 Adopted Capital Project WO60201-Enterprise Platform
13 Modernization was created to replace two of the mission-critical software systems within
14 Milwaukee County (the County); and
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16 WHEREAS, at the completion of Capital Project WO60201-Enterprise Platform
17 Modernization, the County will have finance and human resource (HR) management
18 technology systems that support the County's business goals and improve the
19 effectiveness of business processes performed at the County; and
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21 WHEREAS, as reported in Adopted File No. 15-580, Plante Moran was
22 contracted to work with County departments and divisions to complete a needs
23 assessment focused on the County's core finance and HR operations as well as a
24 technical review of the systems that support these functions; and
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26 WHEREAS, File No. 16-74, adopted by the Milwaukee County Board of
27 Supervisors in February 2016, authorized extension of the Plante Moran contract to
28 include requirements definition and Request for Proposals (RFP) development; and
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30 WHEREAS, the RFP development included lead subject matter experts from the
31 Department of Administrative Services, Department of Transportation, House of
32 Correction, Behavioral Health Division, Office of the Sheriff, Office of the Comptroller,
33 Department of HR, Information Management Services Division, Department of Parks,
34 Recreation, and Culture, Department of Health and Human Services, District Attorney,
35 Medical Examiner, and Zoo; and
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37 WHEREAS, following review of each proposal, completion of vendor
38 demonstrations, and thorough due diligence, the Project Steering Committee, Executive
39 Steering Committee, and Plante Moran determined that Infor was best positioned to
40 meet the County's needs at a cost effective price; and
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42 WHEREAS, File No. 17-92 outlined the next steps included in the Executive
43 Steering Committee's request for authorization to enter into a contract; and
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45 WHEREAS, the Committee on Finance and Audit, at its meeting of July 20, 2017,
46 recommended adoption of File No. 17-507 (vote 4-1) as amended; now, therefore,

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BE IT RESOLVED, the Executive Steering Committee on Enterprise Platform Modernization (ERP) is authorized to negotiate and enter into a Professional Services Agreement (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 Enterprise Resource Platform system, as well as the first year of annual ongoing maintenance, in accordance with Capital Project WO60201-Enterprise Platform Modernization; and

BE IT FURTHER RESOLVED, that once the Agreement with Infor and its subcontractors is finalized, the Executive Steering Committee on ERP 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, the Agreement with Infor and its subcontractors is not-to-exceed an amount of \$9,000,000.

jmj
07/20/17
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