

**RESOLUTION NO. 532 -2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH THE ACQUISITION OF A
SUFFOLK COUNTY NEW MICROSOFT ENTERPRISE
AGREEMENT (CP 1815)**

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Suffolk County New Microsoft Enterprise Agreement; and

WHEREAS, there are insufficient funds included in the 2013 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, the project has been reviewed and approved by the Commissioner of Information Technology and the Performance Management Team; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of a new Microsoft Enterprise Agreement (EA), which shall cover 5000 licenses, promote numerous savings by eliminating the dependence on outdated and ineffective technology solutions; and

WHEREAS, the County had previously an EA, which lapsed at the end of 2011; and

WHEREAS, the new EA is for 5000 licenses for a five (5) year period at a total cost of \$4,879,452. The cost for the first year will be \$1,454,568, \$892,915 for the second year; \$892,915 for the third year; \$819,527 for the fourth year; \$819,527 for the fifth year in Suffolk County Serial Bonds; and

WHEREAS, this EA will provide tools needed to improve efficiency, ensure compliance with regulatory requirements and mandates, promote better workforce management and better serve Suffolk County constituents; and

WHEREAS, the tools included in EA agreement will improve Countywide the managing, analyzing and reporting on data; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-six (46), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No. 1664

Project Title: Energy Conservation at Various County Facilities

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	\$ <u>1,788,848</u>	\$ <u>250,000B</u>	\$ <u>250,000B</u>
3. Construction	\$ <u>22,692,009</u>	\$ <u>6,685,000B</u>	\$ <u>5,485,000B</u>
TOTAL	\$ 24,480,857	\$ 6,935,000	\$ 5,735,000

Project No. 1814

Project Title: Suffolk County Telephony Structural Improvements

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	\$ <u>300,000</u>	\$ <u>250,000B</u>	\$ <u>0</u>
TOTAL	\$ 6,300,000	\$ 250,000	\$ 0

Project No. 1815

Project Title: New Microsoft Enterprise Agreement

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	\$ <u>4,879,452</u>	\$ <u>0</u>	\$ <u>1,450,000B</u>
TOTAL	\$ 4,879,452	\$ 0	\$ 1,450,000

and be it further

4th **RESOLVED**, that the proceeds of the \$1,450,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1815.110 (Fund 016-Debt Service)	New Microsoft Enterprise Agreement	\$1,450,000

DATED: June 18, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 26, 2013

Intro. Res. No. 2066-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/19/2013

**RESOLUTION NO. 1112 -2013, RESCINDING ADOPTED
RESOLUTION NO. 532-2013 AMENDING THE 2013 CAPITAL
BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH THE ACQUISITION OF A SUFFOLK
COUNTY NEW MICROSOFT ENTERPRISE AGREEMENT
(CP 1815)**

WHEREAS, Resolution No. 532-2013 which authorized the acquisition of a Suffolk County New Microsoft Enterprise Agreement was adopted on June 18, 2013 by the Suffolk County Legislature; and

WHEREAS, the corresponding bond resolution was not adopted on June 18, 2013 by the Suffolk County Legislature; and

WHEREAS, for Fiscal Year 2013 the project is not moving forward but has been included in the 2014 Adopted Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that Resolution No. 532-2013 which authorized the purchase of a new Microsoft Agreement for Suffolk County is hereby rescinded in its entirety; and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED: December 3, 2013

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: December 6, 2013