

January 10, 2019

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. LL INTRO. 17-1 (2017)
BURKE: "A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board"
(Chair's ruling)
 - b. COMM. 4D-1 (2018)
REAL PROPERTY TAX SERVICES: "Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law"
(Chair's ruling)
 - c. COMM. 9E-30 (2018)
BURKE: "Letter to Chair Savage Concerning Erie County's Fraternization Policy"
(Chair's ruling)
 - d. COMM. 24E-18 (2018)
COUNTY EXECUTIVE: "2019-2022 Revised EC Four Year Financial Plan"
(Chair's ruling)
 - e. COMM. 24E-21 (2018)
COMPTROLLER: "Letter to Chair of Legislature Concerning 2019 Erie County Budget"
(Chair's ruling)
 - f. COMM. 24D-5 (2018)
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period Ending October 2018"
(Chair's ruling)
 - g. COMM. 24D-6 (2018)
MINORITY COUNSEL: "Review of Legislative Budget Amendments Concerning 2019 Budget"
(Chair's ruling)

2. COMM. 24E-11 (2018)
COUNTY EXECUTIVE

WHEREAS, the SUNY Erie Community College Board of Trustees approved OmniUpdate and iFactory as vendors at their April 26, 2018 Board Meeting; and

WHEREAS, after RFP submission review, OmniUpdate and iFactory were chosen as the vendor team for the Consultation, Design and Configuration of the College Content Management System and Website Design; and

WHEREAS, OmniUpdate was the vendor approved for the design, configuration and maintenance of the content management system a maximum contract not to exceed \$120,000 over a three-year period; and

WHEREAS, iFactory was the vendor approved for the website design for a maximum contract not to exceed \$85,000 over a one-year period; and

WHEREAS, the Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS, Erie Community College has adequate funds available in its operating budget to cover the cost of this consultation, design and configuration.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves awarding a contract to OmniUpdate and iFactory for the purpose Consultation, Design and Configuration of the College Content Management System and Website Design at a cost not to exceed \$205,000 over a three year period; and be it further

RESOLVED, the President is authorized to enter a contract with OmniUpdate and iFactory for the above-mentioned services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the President of SUNY Erie Community College, and the Chairman of the SUNY Erie Community College Board of Trustees.
(4-2) Legislators Lorigo & Mills voted in the negative.

BARBARA MILLER-WILLIAMS
CHAIR