

February 14, 2002

GOVERNMENT AFFAIRS  
COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR CHASE. CHAIRMAN DeBENEDETTI  
PRESENT AS EX-OFFICIO MEMBER.

1. Item Page -2002 **AS AMENDED**  
(Comm. 4E-21)  
**COUNTY EXECUTIVE**

WHEREAS, the County is in need of having its financial and human resource software upgraded to enhance the efficiency and effectiveness of county government, and

WHEREAS, in order to assist the County with the project, the services of a qualified consultant with expertise in the field of Enterprise Resource Planning (ERP) project management to assist with needs assessment, software acquisition, business process reengineering, training and implementation is required, and

WHEREAS, the County ERP project team followed county procedures in developing, advertising and reviewing requests for proposals (RFP), and

WHEREAS, the Project Team reviewed, scored, and ranked the top eight proposals, and

WHEREAS, after reference checks and team discussions the unanimous recommendation of the team is the firm of PricewaterhouseCoopers and their local partners Globalquest, and

WHEREAS, the County ERP Project Executive Review Committee approved this recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with PricewaterhouseCoopers and their local partners Globalquest, in an amount not to exceed \$500,000 for the first phase of the project which includes all tasks necessary to arrive at an ERP software application, and be it further

RESOLVED, that funding for said contract is currently available in the ERP Capital project, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Attorney, Director of Information and Support Services, the Director of Purchasing, the Commissioner of Personnel, the County Comptroller and the Director of Budget, Management and Finance.  
(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

**STEVEN P. McCARVILLE**  
**CHAIRMAN**