

**RESOLUTION NO. 735 -2020, AMENDING THE 2020 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT/INFRASTRUCTURE (CP 1816) AND PAYROLL AND PERSONNEL RELATED SOFTWARE REPLACEMENT (CP 1828)**

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Countywide Replacement of Computer Equipment/ Infrastructure and the appropriation of funds in connection with the Payroll and Personnel Related Software Replacement; 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 2020 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, this Countywide Replacement of Computer Equipment/ Infrastructure will provide the needed computer equipment greater than five years old or beyond their usefulness, whereby are inefficient and Payroll and Personnel Related Software Replacement will allow the County to replace the current Payroll and Personnel System, which is 30 years old. It is critical that we replace this system with a modern Human Capital Management software to support over 10,000 full-time, part-time, and seasonal employees based upon Information Processing Steering Committee Approval; and

**WHEREAS**, sufficient funds are not included in the 2020 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 County Legislature has authorized the issuance of \$ 1,973,750 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (31) purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) for CP 1109, priority ranking of thirty-four (34) for CP 1816, and priority ranking of forty-six (46) for CP 1828, 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

**3<sup>rd</sup>** **RESOLVED**, that the 2020 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1109  
 Project Title: Forensic Sciences Medical and Legal Investigative Consolidated Laboratory

	Total Est'd <u>Cost</u>	Current 2020 Capital Budget & <u>Program</u> <u>\$10,000,000</u>	Revised 2020 Capital Budget & <u>Program</u>
3. Construction	<u>\$15,676,250</u>	<u>B</u>	<u>\$8,026,250B</u>
TOTAL	\$16,476,250	\$10,000,000	\$8,026,250

Project No.: 1816  
 Project Title: Countywide Replacement of Computer Equipment/Infrastructure

	Total Est'd <u>Cost</u>	Current 2020 Capital Budget & <u>Program</u>	Revised 2020 Capital Budget & <u>Program</u>
5. Equipment	<u>\$5,686,560</u>	<u>\$675,000B</u>	<u>\$1,456,560B</u>
TOTAL	\$5,686,560	\$675,000	\$1,456,560

Project No.: 1828  
 Project Title: Payroll and Personnel Related Software Replacement

	Total Est'd <u>Cost</u>	Current 2020 Capital Budget & <u>Program</u>	Revised 2020 Capital Budget & <u>Program</u>
1. Planning, Design & Supervision	<u>\$4,942,190</u>	<u>\$750,000B</u>	<u>\$1,942,190B</u>
TOTAL	\$10,342,190	\$850,000	\$1,942,190

and be it further

**4<sup>th</sup>** **RESOLVED**, that the proceeds of the \$1,973,750 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-1816.516 (Fund 016-Debt Service)	Countywide Replacement of Computer Computer Equipment / Infrastructure	\$781,560
525-CAP-1828.111 (Fund 016-Debt Service)	Payroll and Personnel Related Software Replacement	\$1,192,190

DATED: October 6, 2020

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: October 19, 2020