

113552

DATE: April 2, 2026

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne  
Chief Information Officer  
Department of Information Technology

RE: Authority to exercise the County's third, fourth, and fifth options under an agreement (IT-1562, as amended) with CGI Technologies and Solutions Inc., pursuant to which it was to provide the County with professional maintenance services for its various proprietary software systems regarding the 'CGI Advantage' suite, and therefore extend the term of the agreement by three (3) years and increase its not-to-exceed amount by a total of \$2,774,628.04, in order to pay for services during the extended term.

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By a series of agreements starting in 1991, the County has contracted with CGI Technologies and Solutions Inc. ("CGI"), which was originally known as American Management Systems, Inc. ("AMS"), for software and services concerning payroll, human resources management, accounting, budgeting, and civil service enforcement.

In 2003, the County procured from CGI (then still known as AMS) what was then known as "AMS Advantage", which was a suite of various proprietary financial, human resources and budgeting software systems (now known as "CGI Advantage"). In conjunction with the procurement of the licensed software systems, the County also procured professional services to assist in the implementation of the software and maintenance services for the software for the future. The implementation of the licensed software systems was subsequently completed.

In 2010, the County pursued an upgrade to CGI Advantage. As part of the upgrade of the software, the County entered into an agreement with CGI for professional services to assist in the implementation of the upgrade. The implementation of the upgrade was subsequently completed.

In 2021, the County began undertaking a new upgrade to CGI Advantage, to update it to version 4 of the software suite (the "Upgrade"). In order to accomplish the Upgrade, the County amended its agreements with CGI concerning software licensing and software maintenance, and entered into a new professional services agreement with CGI for the implementation of the Upgrade.

In 2023 and 2025, your Honorable Board authorized the County to once again amend

those agreements with CGI, and those amendments were subsequently executed.

Consequently, the County currently has three (3) separate agreements with CGI: one for licensing of software regarding CGI Advantage; one for maintenance for software regarding CGI Advantage (the “Maintenance Agreement”); and one for professional services for the implementation of the Upgrade.

The current term of the Maintenance Agreement is the period from January 1, 2019 through December 31, 2025. This period covers the initial five (5) year term of the Maintenance Agreement, from January 1, 2019 through December 31, 2023, and the County’s first two (2) option terms, from January 1, 2024 through December 31, 2025.

Under the Maintenance Agreement, the County has three (3) remaining one (1) year options, as follows:

<u>Options</u>	<u>Not-To-Exceed Amount</u>
Option #3 (1/1/26 – 12/31/26):	\$900,739.60
Option #4 (1/1/27 – 12/31/27):	\$924,024.55
Option #5 (1/1/28 – 12/31/28):	\$949,863.89

The County continues to require maintenance services under the Maintenance Agreement, and this need is expected to exist for the next several years. Therefore, authority is respectfully requested from your Honorable Board for the County to exercise its third, fourth, and fifth options under the Maintenance Agreement, and therefore, 1.) extend the term of the Maintenance Agreement by three (3) years, to a new termination date of December 31, 2028; and 2.) increase the not-to-exceed amount of the Maintenance Agreement by \$2,774,628.04, from an amount not-to-exceed \$5,169,418.36 to a new total not-to-exceed amount of \$7,944,046.40, in order to pay for the services to be rendered during the extended term (the “Fourth Modification”).

Except as specifically described above, all terms and conditions of the Maintenance Agreement will remain in full force and effect.

The proposed Fourth Modification will serve a public purpose by enabling the County to continue to receive necessary maintenance services for its CGI Advantage software system, which is used to perform mandatory government functions.

The goal and objective of the proposed Fourth Modification is to enable the County to continue to receive necessary maintenance services for its CGI Advantage software system, which is used to perform mandatory government functions.

The goal and objective of the proposed Fourth Modification is in the best interests of the County in terms of fiscal responsibility, as allowing the County to continue to receive necessary maintenance services for its CGI Advantage software system, which is used to perform mandatory government functions, will ultimately help ensure responsible, timely, and cost-effective performance of such functions.

The goal and objective of the proposed Fourth Modification will be tracked and monitored by staff of the Department of Information Technology.

Accordingly, the attached resolution is submitted for your consideration.

MB/DM/bdm/nn

## RESOLUTION

Upon a communication from the Chief Information Officer, Department of Information Technology, be it hereby:

**RESOLVED**, that the County of Westchester (the “County”) is hereby authorized to exercise its third, fourth, and fifth options under an agreement with CGI Technologies and Solutions Inc. (“CGI”), pursuant to which CGI was to provide maintenance services for software regarding CGI’s ‘CGI Advantage’ suite, for the period from January 1, 2019 through December 31, 2025, for a total amount not-to-exceed \$5,169,418.36, payable pursuant to an approved budget, with the County having the option, in its sole discretion, to extend the term for up to three (3) additional one (1) year periods thereafter, (each an “Option Term”) on the same terms as the current term, except for different cost provisions for each Option Term, with the following respective not-to-exceed amounts for each Option Term, each of which would be payable pursuant to an approved budget:

<u>Options</u>	<u>Not-To-Exceed Amount</u>
Option #3 (1/1/26 – 12/31/26):	\$900,739.60
Option #4 (1/1/27 – 12/31/27):	\$924,024.55
Option #5 (1/1/28 – 12/31/28):	\$949,863.89

(the “Maintenance Agreement”; IT-1562, as amended), and therefore, 1.) extend the term of the Maintenance Agreement by three (3) years, to a new termination date of December 31, 2028; and 2.) increase the not-to-exceed amount of the Maintenance Agreement by \$2,774,628.04, from an amount not-to-exceed \$5,169,418.36 to a new total not-to-exceed amount of \$7,944,046.40, in order to pay for the services to be rendered during the extended term; and be it further

**RESOLVED**, that except as specifically hereby authorized to be modified, all terms and conditions of the Maintenance Agreement shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate to effectuate the purposes of this resolution.

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**Agreement IT-1562, as amended (Maintenance Agreement)**

Original Agreement	\$3,116,232.66
1st Amendment	\$ 210,482.23
2nd Amendment	\$1,787,179.47
3rd Amendment	\$ 55,524.00
This Modification	\$2,774,628.04
<b>Grand Total</b>	<b>\$7,944,046.40</b>

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
2026	101	16	6000		4070	900,739.60
2027	101	16	6000		4070	924,024.55
2028	101	16	6000		4070	949,863.89

Budget Funding Year(s): 2026-2028      Start Date: 01/01/26      End Date: 12/31/28

Funding Source	Tax Dollars:	<u>2,774,628.04</u>
	State Aid:	_____
<b>\$2,774,628.04</b>	Federal Aid:	_____
(must match resolution)	Other:	_____