

# EXECUTIVE BRIEF REGULAR MEETING

**AGENDA DATE:** January 4, 2022

**DEPARTMENT:** Information Technology

**TITLE:**

ESRI Geographic Information System (GIS) Enterprise Agreement Renewal

**SUMMARY:**

Approve the renewal of ESRI Geographic Information System (GIS) Enterprise Agreement.

**BACKGROUND AND JUSTIFICATION:**

ESRI is the company that develops and supports the City's Geographic Information System (GIS). The City's existing three-year software maintenance and support agreement is expiring January 25, 2022. The City is requesting to renew the agreement for an additional three years. The annual cost of the renewal is \$38,500 per year for a total cost of \$115,500.

The City's procurement policy authorizes this purchase as an exempt purchase of software where competition is not reasonably available. The vendor has provided a sole source letter to support utilizing this exemption.

**MOTION:**

Move to approve/disapprove the renewal of ESRI GIS Enterprise Agreement.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
ESRI Enterprise Agreement  
ESRI Sole Source Letter

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
Capital Expenditures	0	0	0	0	0
Operating Expenditures	\$38,500	\$38,500	\$38,500	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
<b>Net Fiscal Impact</b>	<b>\$38,500</b>	<b>\$38,500</b>	<b>\$38,500</b>	<b>0</b>	<b>0</b>
<b>No. of Addn'l Full-Time Employee Positions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
510-1520-519.52-65	Computer Software	N/A	\$677,284	\$381,148.24	N/A	\$38,500	\$342,648.24