

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETING  
**MEETING DATE(S):** AUGUST 14 & 18, 2025  
**FROM:** RYAN GOODNER-BELLI, GIS SPECIALIST



**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_

## ENTERPRISE AGREEMENT FOR THE ESRI ADVANTAGE PROGRAM

### STAFF RECOMMENDATION

It is recommended to authorize the General Manager to execute a one year ESRI Small Utility Enterprise Agreement for the ESRI Advantage Program, in an amount not to exceed \$62,150.

### SUMMARY

The ESRI Advantage Program is a critical supplement to appropriate the next steps for MSWD GIS. This program covers up to 100 hours of direct time and expenses normally charged by ESRI Consultants for major technical improvements, strategic planning for overall GIS Services, and other related services that are generally negotiated when contracting the service from a third-party vendor.

### ANALYSIS

Although our current vendor contract does not expire until June 1, 2026, early planning is essential to ensure a smooth transition. The District must begin coordinating with potential vendors to align service expectations and technical requirements for the upcoming RFP related to cloud services supporting the ESRI Enterprise Deployment. Engaging with the ESRI Advantage Program now will provide critical support during this planning phase. It will help mitigate risks associated with transferring cloud services, ensure continuity in IT infrastructure, and provide expert guidance to avoid missteps during the transition. Additionally, the program will enhance the GIS Department's capabilities by reducing reliance on third-party vendors, fostering direct collaboration with ESRI, and offering a strategic safety net for unforeseen GIS-related challenges.

FINANCIAL DATA		
Cost Associated with this action:	\$62,150	
Current FY cost:	\$62,150	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	N/A	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	General Funds	
BID/Job#	669	
Current BID/Job balance	\$94,500	
Balance remaining if approved:	\$32,350	

### FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

This cost is covered in the approved FY 25/26 budget. While this would fall within the general manager's approval authority, it requires board approval due to a prior ESRI contract in place. This action aligns with Strategic Plan Goal 6.1.14, which focuses on leveraging technology and supporting decision-making through reliable data.

### ATTACHMENTS

Attachment A – Proposed ESRI Small Utility Enterprise Agreement

Attachment B – Previously Executed ESRI Small Utility Enterprise Agreement 05.04.2023