



INFORMATION TECHNOLOGY

To: Mayor and Town Council

From: Leigh Johnson, Director of Information Technology

Through: Mario Canizares, Town Manager
Bob Scott, Deputy Town Manager

Re: Town Council Meeting – November 12, 2024

Strategic Visioning Priority: 4. Provide Excellent Municipal Services

Agenda Item:

Consider and act upon approving the renewal of an Enterprise License Agreement for term license software between Environmental Systems Research Institute, Inc., a sole source provider, and the Town of Prosper, Texas; and authorizing the Town Manager to execute an agreement for \$142,029.

Description of Agenda Item:

In September 2021, the Town Council approved a three-year Enterprise License Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI) to serve as the Town's Geographic Information Systems (GIS) software platform. This item is a renewal of the ELA for a new three-year term.

This purchase falls within the definition of a procurement that is available from only one source (Chapter 252 of the Local Government Code) and is exempt from competitive bidding requirements. Environmental Systems Research Institute, Inc. is the owner, manufacturer, and sole source provider of all U.S. domestic Enterprise Agreements.

Budget Impact:

This item is included in the FY25 approved budget. The first-year fee for the ELA is \$51,629 and the total cost of the three-year agreement is \$142,029 and will be funded from Information Technology Account 11014010-56640. Subsequent annual expenditures will be subject to budget appropriations granted in future fiscal years.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Attached Documents:

1. ESRI Renewal Agreement
2. Sole Source Letter
3. Legal Review

Town Staff Recommendation:

Town Staff recommends the Town Council approve the renewal of an Enterprise License Agreement for term license software between Environmental Systems Research Institute, Inc., a sole source provider, and the Town of Prosper, Texas; and authorizing the Town Manager to execute an agreement for \$142,029.

Proposed Motion:

I move to approve the renewal of an Enterprise License Agreement for term license software between Environmental Systems Research Institute, Inc., a sole source provider, and the Town of Prosper, Texas; and authorizing the Town Manager to execute an agreement for \$142,029.