

RESOLUTION NO. RES-2021-137

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3-08.100(D) OF THE SANTA ROSA CITY CODE AND APPROVING A THREE YEAR SMALL ENTERPRISE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS SOFTWARE

WHEREAS, Environmental Systems Research Institute, Inc. (ESRI) provides the Geographic Information System (GIS) software used to create all internal and public-facing maps in use by the City; and

WHEREAS, ESRI's tools provide the analysis engine behind spatial models used to assess and improve city services; and

WHEREAS, the City Council approved a prior 3-year Enterprise Agreement with ESRI on July 24, 2018, by Resolution No. RES-2018-124; and

WHEREAS, the City would like to enter into a new Small Enterprise with ESRI Agreement for an additional 3 years; and

WHEREAS, Section 3-08.100(D) of the City Code provides that purchases of supplies, material, equipment and services may be made without recourse to competitive bidding requirements where the source of supply, necessary restrictions in specifications, necessary standardization, quality considerations, or other valid reasons for waiving competition appears; and

WHEREAS, ESRI is the only vendor available for GIS software and sells their software and support directly to end-users, it is financially desirable and leads to lower overall costs for the City to enter into a new agreement with ESRI; and

WHEREAS, Council is the award authority for a purchase with a not-to-exceed amount of \$495,000 and must approve the waiver of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding pursuant to Section 3-08.100(D) of the Santa Rosa City Code.

BE IT FURTHER RESOLVED that the Council believes there are valid reasons for waiving competitive bidding and such a waiver is in the best interests of the City for the reasons set forth in this Resolution.

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BE IT FURTHER RESOLVED that the Council approves a Small Enterprise Agreement (and the related agreements and documents referenced therein) with Environmental Systems Research Institute, Inc. (ESRI) in an amount not-to-exceed \$495,000, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 3rd day of August, 2021.

AYES: (6) Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Mayor C. Rogers

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A –Small Enterprise Agreement with ESRI, Inc.