

RESOLUTION NO. RES-2018-124

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 AN 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 ESRI small enterprise agreement will allow the City to acquire and use ESRI's tools at a lower overall cost; and

WHEREAS, ESRI is the only vendor available for GIS software and sells their software and support directly to end-users.

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 by the Council that it approves the Small Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$450,000, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 24th day of July, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Small Enterprise Agreement with ESRI