

RESOLUTION NO. RES-2024-122

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 SMALL ENTERPRISE AGREEMENT RENEWAL 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 3-year Small Enterprise Agreement with ESRI on August 3, 2021, by Resolution No. RES-2021-137, through August 16, 2024; and

WHEREAS, the City would like to extend this agreement for an additional six (6) years. The continued use of the ESRI small enterprise agreement will allow the City to use ESRI's tools at a lower overall cost; 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.

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.

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BE IT FURTHER RESOLVED by the Council that it approves the Small Enterprise Agreement renewal with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$1,099,800 for the new six (6) year term, through August 16, 2030, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, for a cumulative contract amount not to exceed \$2,044,800.

IN COUNCIL DULY PASSED this 23rd day of July, 2024

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Fleming, MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (1) Council Member Alvarez

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Quotation # Q-504081 from Environmental Systems Research Institute, Inc.