October 12, 2021

STAFF REPORT

SUBJECT

BOARD RESOLUTION NO. 21-1489

Pertaining to a Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. to provide geographic information software and services.

BACKGROUND INFORMATION

Staff is seeking approval to enter into a professional services agreement with Environmental Systems Research Institute, Inc. to provide geographic information software and services. The term of the agreement is 3 years at a cost of \$50,000 each year.

The benefits of entering into this agreement include:

- 1. A lower cost per unit for licensed software.
- 2. Reduced administrative and procurement expenses.
- 3. Complete flexibility to deploy software products when and where needed.
- 4. Consistent support and maintenance throughout the term of the agreement.

See attached Agreement and Quotation.

RECOMMENDATION

Board approval is recommended.