RESOLUTION NO. 2021-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR MAPPING SOFTWARE AND ONLINE SERVICES ANNUAL MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$70,654

WHEREAS, the City of Elk Grove utilizes Environmental Systems Research Institute, Inc. (ESRI) software for online mapping services, map server databases, and desktop mapping software for the creation of maps and map services for critical infrastructure; and

WHEREAS, the City's initial purchase of ESRI software covered the cost to purchase the software but requires annual software maintenance fees to cover software upgrades and technical support to ensure the City's mission-critical GIS software is maintained; and

WHEREAS, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), the City Council may dispense with the competitive proposal process when, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City; and

WHEREAS, for the reasons presented, the City Council finds that pursuit of competitive proposals for the subject software maintenance services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to enter into a contract, including execution of all related documents, with Environmental Systems Research Institute, Inc., in substantially the form presented, for online services annual maintenance of mapping software, as well as additional necessary purchases during the term of the contract, all in a total amount not to exceed \$70,654.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of January 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-014

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 13, 2021 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California