



**PURCHASING ITEM
FOR
COUNCIL AGENDA**

1. Agenda Item Number:

20

2. Council Meeting Date:

February 24, 2011

TO: MAYOR & COUNCIL

3. Date Prepared: January 10, 2011

THROUGH: CITY MANAGER

4. Requesting Department: City Manager

5. SUBJECT: Approve amendment #4 to extend the Enterprise License Agreement (ELA) No. 2008ELA6895 with ESRI for citywide Geographic Information System (GIS) software in an amount not to exceed \$108,100.

6. RECOMMENDATION: Recommend approval of amendment #4 to extend the ELA No. 2008ELA6895 with ESRI for citywide GIS software in an amount not to exceed \$108,100.

7. HISTORICAL BACKGROUND/DISCUSSION: The City's GIS system is based on ESRI GIS products. Several years ago, the City expanded its use of these products in current and planned City applications. This expansion of GIS services resulted in a need for additional product licenses. Rather than continue to purchase licenses and maintenance for each application, the City consolidated all GIS software needs citywide into an Enterprise License Agreement (ELA). Through this agreement, the City has incurred a lower cost-per-unit for licensed software. A City GIS Advisory team recommended this purchase and the Information Technology Oversight Committee approved the recommendation in 2009. The ELA allows City departments to deploy software products from the GIS system as needed to support its growth.

8. EVALUATION PROCESS: In February 2009, Council approved this ELA. The agreement was for one year and had options to extend for two additional one-year periods. Staff recommends extending this agreement for the final one-year period.

9. FINANCIAL IMPLICATIONS: Funds for this project are available in 101.1200.0000.5419.ITGISX General Funds, IT Applications, Other Equipment R&M, in an amount not to exceed \$108,100.

10. PROPOSED MOTION: Move to approve amendment #4 to extend the ELA No. 2008ELA6895 with ESRI for citywide GIS software in an amount not to exceed \$108,100.

APPROVALS

11. Requesting Department

Dawn Crawford

Dawn Crawford, IT Apps Support Manager

12. Department Head

Steven Philbrick

Steven Philbrick, Chief Information Officer

13. Procurement Officer

Carolee Stees

Carolee Stees, CPPB

14. Acting City Manager

Rich Dlugas

Rich Dlugas

AMENDMENT NUMBER FOUR
TO ENTERPRISE LICENSE AGREEMENT NO. 2008ELA6895
BETWEEN THE CITY OF CHANDLER
AND
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI)

This Amendment #4 to that certain Enterprise License Agreement No. 2008ELA6895 between the City Of Chandler (CITY) and ESRI (CONTRACTOR) dated March 12, 2009 and is entered into this 28th day of January, 2011.

WHEREAS, the parties have agreed;

NOW THEREFORE, the parties agree as follows:

1. This contract is extended for a one-year period (to exercise final option year 3 in the amount of \$100,000.00).
2. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect. All terms and conditions in the original Agreement not specifically amended herein shall be incorporated by reference in its entirety and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this _____ day of January, 2011.

CITY OF CHANDLER.

By: _____
Mayor

APPROVED AS TO FORM

City Attorney _____ *[Signature]*

ATTEST:

City Clerk

CONTRACTOR

By: *[Signature]*
Title: Manager, Domestic Contracts
Chris Johnson

ATTEST: (If corporation)

[Signature]
Secretary (Assistant) Sharon Bealer

WITNESS: (If individual or Partnership)

[SEAL]

