



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 23, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00759

RE: Consider recommendations regarding a Professional Services Agreement with Environmental Systems Research Institute (Esri), Inc. for ArcGIS Enterprise Licensing and System Design, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Enterprise Agreement (EA) with Esri, Inc., to provide multi-year enterprise licensing for ArcGIS Enterprise Licensing for the period covering August 23, 2022 through August 22, 2025 in the total amount not to exceed \$675,000.00;

b) Delegate to the General Services Director, or designee, the authority to exercise the options to purchase additional years of enterprise licensing for Years 4 and 5 as set forth in Appendix B of the EA Fee Schedule of the EA Agreement with annual amounts not to exceed \$275,000.00 and \$300,000.00, respectively, subject to the Board's authority to rescind this delegated authority at any time;

c) Delegate to the General Services Director or designee the authority to issue amendments to the EA in an amount not to exceed 5%, or \$33,750.00, for Years 1, 2, and 3; and \$13,750.00 and \$15,000.00, respectively for Years 4 and 5, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;

d) Approve and authorize the Chair to execute a Task Order to purchase System Design Architecture services from Esri, Inc., in the amount of \$33,120.00;

e) Delegate to the General Services Director or designee the authority to add additional System Design Architectural services to the Task Order in an amount not to exceed \$10,000.00, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;

f) Approve and authorize the Chair to execute a Master Service Agreement with Esri, Inc., which governs the County's use of the Esri products and Esri's provision of services under the EA and Task Orders;

g) Approve Budget Revision Request No.0008244; and



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h) Determine that the above recommended actions are government funding mechanism or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) **Approved and authorized; Chair to execute;**
- b) and c) **Delegated;**
- d) **Approved and authorized; Chair to execute;**
- e) **Delegated;**
- f) **Approved and authorized; Chair to execute; and**
- g) and h) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino