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Legislation Details (With Text)

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Type: Administrative Item **Status:** Agenda Ready

File created: 8/12/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 8/23/2022 **Final action:** 8/23/2022

Title: 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

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.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - County of Santa Barbara EA, 3. Attachment B - County of Santa Barbara MA, 4. Attachment C - Task Order, 5. Attachment D - BJE-0008244, 6. Executed Agreement Attach. A, 7. Executed Agreement Attach. B, 8. Executed Agreement Attach. C, 9. Minute Order

Date	Ver.	Action By	Action	Result
8/23/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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;
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- 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;
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- 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
- 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.