



## Legislation Details (With Text)

<b>File #:</b>	22-00759	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/12/2022	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	8/23/2022	<b>Final action:</b>	8/23/2022
<b>Title:</b>	<p>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)</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>g) Approve Budget Revision Request No.0008244; and</p> <p>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.</p>		
<b>Sponsors:</b>	GENERAL SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	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;
- 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.