

RESOLUTION NUMBER 82-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INCORPORATED (ESRI) TO BE A SOLE SOURCE PROVIDER; APPROVING THE AWARD OF A THREE (3) YEAR ENTERPRISE AGREEMENT (EA) RENEWAL TO ESRI FOR ESRI GEOGRAPHIC INFORMATION SYSTEM (GIS) PRODUCTS AND SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$230,100.00 TO BE PAID IN 3 ANNUAL PAYMENTS OF 76,700.00 FROM FUND ACCOUNT 5011901-534000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to renew the license and Enterprise Agreement (EA) to continue using and deploying Geographic Information Systems (GIS) products and services.

WHEREAS, ESRI is the owner and provider of certain Geographic Information Systems (GIS) software, data, online services, professional services, ESRI managed cloud services; and

WHEREAS, ESRI, as owner and manufacturer, is the sole-source provider of GIS software and technical support in the United States; and

WHEREAS, the City has determined that it is necessary, expedient and in the best interest of City to retain ESRI for the GIS software and services described in the Enterprise Agreement (EA) so as to improve the operational efficiency of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA that:

SECTION 1. The City authorizes the Mayor to execute the enterprise agreement to license ESRI GIS products and services not to exceed \$230,100.00 or \$76,700.00 annually.

SECTION 2. The Director of Finance and Administrative Services is authorized to make payment from account: 50119101-534000.

SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS ____ DAY OF _____, 20__.

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APPROVED:

**RONNIE L. FELDER
MAYOR**

**JULIA A. BOTEL, Ed. D
CHAIRPERSON**

ATTEST:

**CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK**

**DOUGLAS A. LAWSON
CHAIR PRO TEM**

**TRADRICK MCCOY
COUNCILPERSON**

**SHIRLEY D. LANIER
COUNCILPERSON**

**KASHAMBA MILLER-ANDERSON
COUNCILPERSON**

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, CITY ATTORNEY

DATE: _____