

RESOLUTION NO. 2023-011

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE
PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND
AUTHORIZING THE CITY MANAGER TO RENEW A SOFTWARE
MAINTENANCE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. FOR ANNUAL MAINTENANCE OF MAPPING SOFTWARE
AND ASSOCIATED ONLINE SERVICES IN AN AMOUNT NOT TO EXCEED
\$67,202.74**

WHEREAS, the City of Elk Grove (City) utilizes Environmental Systems Research Institute, Inc. (ESRI) to provide online mapping services, server software, and desktop mapping software to create maps; and

WHEREAS, the City's initial purchase of ESRI software covered the cost to purchase the software but requires annual maintenance to cover software upgrades and provide technical support to ensure the City's mission-critical GIS software is maintained; and

WHEREAS, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), the City Council may dispense with the formal request for proposal procedure when, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City; and

WHEREAS, for the reasons presented, pursuit of the formal request for proposal procedure for the maintenance services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to EGMC Section 3.42.140(B)(3) and authorizes the City Manager to renew the software maintenance agreement with Environmental Systems Research Institute, Inc., substantially in accordance with the terms and conditions presented, and subject to approval as to form by the City Attorney, for annual maintenance of mapping software in an amount not to exceed \$67,202.74.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of January 2023




BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-011

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

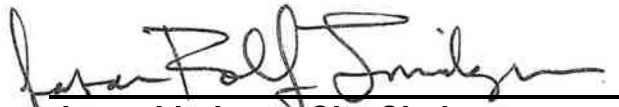
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 25, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California