



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Approve ESRI Agreement for GIS License Renewal	<b>Board Meeting Date</b> August 13, 2019	<b>Agenda Number</b> <b>16</b>
<b>Dept:</b> Administrative Office <b>Div:</b> Information Technology <b>Contact:</b> Stanley Moore <b>Phone:</b> 209/754-6366	<b>Supervisory District Number</b>	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0 Minutes
<b>Type of Document?</b> Action Item <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Authorize the Board Chair to execute the ESRI Enterprise License Agreement Renewal for GIS for the period of August 1, 2019 through July 31, 2022 at a cost of \$35,000 plus sales tax per year.

**DISCUSSION/SUMMARY:**

Calaveras County has an Enterprise License Agreement with ESRI that provides access to GIS Licensed software for all county departments, employees and internal contractors of the County.

- County has used ESRI GIS software since 2000; the most recent Enterprise License Agreement was from July 1, 2016 through July 31, 2019.
- GIS is imperative to the process of maintaining County wide spatial databases
- GIS is the record keeping system of vast amounts of data utilizing and supporting land use activities.
- The three year agreement costs are flat to the most recent three year agreement with annual costs of \$35,000 plus sales tax
- County has the right to opt out of the contract prior to the start of year 2 or year 3 if funding is not approved for the respective year

**FINANCING:**

Funding for the first year of the agreement is included in the FY2019-20 GIS preliminary budget in 10100030-5186. The Sheriff's Office contributes \$13,000 of revenue towards the annual total of \$37,625. This reimbursement is included in 10100030-5632.

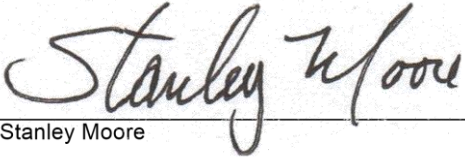
**ALTERNATIVES:**

The Board could choose to reject the request to renew the ESRI Enterprise License. This is not recommended as it would result in the GIS system of the County being unavailable as of August 17, 2019.

**APPROVED BY:**

Approve ESRI Agreement for GIS License Renewal  
August 13, 2019

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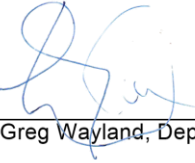
Stanley Moore

7/25/2019



Albert Pitt, County Administrative Officer

7/26/2019



Greg Wayland, Deputy County Counsel

8/1/2019



Diane Severud, Deputy Clerk of the Board of Supervisors

8/2/2019