



Date August 21, 2023

**RESOLUTION APPROVING THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI)**

**WHEREAS**, the Information Technology Department has requested the Finance Department's Procurement Division to issue a purchase order for the purchase of annual software maintenance and support services for Geographic Information System (GIS) software licensed by Environmental Systems Research Institute (ESRI) Inc. for a period of three years with optional annual renewals; and

**WHEREAS**, the Procurement Administrator has determined that the requested software maintenance and support services for Geographic Information System (GIS) are uniquely compatible with existing City needs and are available for purchase from Environmental Systems Research Institute (ESRI) Inc. (Jack Dangermond, President/Redlands, CA); and

**WHEREAS**, Des Moines Municipal Code Section 2-726 (d) provides for the exemption of the request for proposals process when the procurement of goods and/or services that are of such a nature that they are the only goods and/or services which will fit and comply with the required use, or are an integral part of a total system so as to be uniquely compatible with existing City needs, materials or equipment to be cost effective; and

**WHEREAS**, the software maintenance and support services for Geographic Information System (GIS) is being purchased from Environmental Systems Research Institute (ESRI) Inc., in the amount of \$445,000.00 for the initial three year term; and

**WHEREAS**, funding for said purchase is available from FY24 Adopted Operating Budget, Information Technology Department, Geographic Information Systems, G001, IT151000, pg 126.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Des Moines, Iowa, that:

1. The purchase of annual software maintenance and support services for Geographic Information System (GIS) software from Environmental Systems Research Institute (ESRI) Inc., in the total amount of \$445,000.00 for the initial three-year term, is hereby approved.
2. The Finance Department and Information Technology Department are hereby authorized and directed to proceed with negotiation of an agreement between the City and Environmental Systems Research Institute (ESRI) Inc., and the City Manager is authorized and directed to execute said Agreement on behalf of the City following approval as to form by the Legal Department.
3. The City Manager is authorized and directed to approve and execute up to seven annual renewals in annual not-to-exceed amounts of up to \$181,500.00, provided funding is budgeted for and services will be used as the City's enterprise GIS and the Des Moines Area Regional GIS, subject to approval as to form by the Legal Department.



Roll Call Number

23-1188

Agenda Item Number

28

Date August 21, 2023

(Council Communication No. 23-385)

MOVED BY Gatto TO ADOPT.

SECOND BY Voss

APPROVED AS TO FORM:

/s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
MANDELBAUM	✓			
SHEUMAKER				✓
VOSS	✓			
WESTERGAARD	✓			
TOTAL	6			1
MOTION CARRIED				APPROVED

CERTIFICATE

I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

J. M. Frankh Cownie Mayor

Laura Baumgartner City Clerk