

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
Recommendations of Boards, Commissions & Committees (Green)
X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: October 21, 2019 (COW)(B of T) November 7, 2019

TITLE: Motion to Waive Bids and Approve of a Three (3) Year Village-Wide Enterprise License Agreement with ESRI in the Amount of \$105,000 for GIS Software.

SUBMITTED BY: Kevin Goethals, IT Manager

FISCAL IMPACT:

Amount of Award: \$35,000 per year for FY 2020, FY 2021, FY 2022; Total cost of agreement: \$105,000

Account #: 101.120.510.73910 - \$20,000 101.270.330.75710 - \$4,000
101.250.250.75710 - \$3,000 510.270.380.75710 - \$4,000
101.270.310.75710 - \$4,000

BACKGROUND/POLICY IMPLICATIONS:

The attached Enterprise License Agreement (ELA) replaces the existing 3 year agreement approved on December 6, 2018. In accordance with the ELA, all Village departments will now be covered for ESRI, the sole supplier of GIS software maintenance and updates, plus allow the Village to install ESRI GIS software on any computers or devices that employs the work of any Village department. The ESRI GIS software has served as the backbone for many critical operations within the Public Works and Community Development department, and adding the rest of the Village departments into the ELA will help improve many other Village-wide systems, processes, and decision making. With an emphasis on data analytics throughout the entire Village, staff will be able to expand the use of this software to all Village departments, mainly the Police and Fire Departments.

RECOMMENDATION:

Staff recommends the Village Board of Trustees approve the attached Enterprise License Agreement with ESRI in the amount of \$105,000, for GIS Software.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Kevin Goethals* _____ Date *10/22/19*
Village Manager X *Scott Niehaus* _____ Date *10/24/19*

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.