

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 31, 2022 (B of T) November 17, 2022

TITLE: Motion to Renew a Three (3) Year Village-Wide Enterprise License Agreement with ESRI in the Amount of \$115,500 for GIS Software.

SUBMITTED BY: Kevin Goethals, IT Manager

FISCAL IMPACT:

Amount of Award: \$38,500 per year for FY 2023, FY 2024, FY 2025; Total cost of agreement: \$115,500
Account #: 101.120.510.73910 - \$23,500 101.270.330.75710 - \$4,000
101.250.250.75710 - \$3,000 510.270.380.75710 - \$4,000
101.270.310.75710 - \$4,000

BACKGROUND/POLICY IMPLICATIONS:

The existing 3 year Enterprise License Agreement (ELA) was approved on November 7, 2019 and is currently up for renewal. This renewal includes a 10% increase from the last renewal due to the change in ESRI's Small Government EA program having consistently added new products and technology that are now included as part of the EA. In accordance with the ELA, all Village departments are 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 Village and has helped improve many Village-wide systems, processes, and decision making. With an emphasis on data analytics throughout the entire Village, the ESRI software continues to be a vital tool for accomplishing that task.

RECOMMENDATION:

Staff recommends the Village Board of Trustees approve the attached Enterprise License Agreement with ESRI in the amount of \$115,500, for GIS Software.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Scott Niehaus _____ Date 11/3/22

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.