## CITY OF SAN MATEO RESOLUTION NO. \_\_\_\_ (2022)

## APPROVING ALTERNATIVE PURCHASING PROCEDURE WITH ESRI INC., FOR THE PURCHASE OF A THREE-YEAR SMALL ENTERPRISE AGREEMENT (ELA) FOR SOFTWARE, CLOUD SERVICES and SUPPORT (\$208,000.00)

WHEREAS, the City requires the use ESRI software, cloud services and support in order to maintain citywide mapping operations and to ensure mission critical applications for City departments function properly; and

WHEREAS, ESRI is the sole provider of the software, cloud services and support provided through a three-year small enterprise ELA; and

WHEREAS, in accordance with Municipal Code section 3.60.050(b) agreements may be awarded without competitive bids if calling for bids would be impracticable, unavailing or impossible and the City Council sets forth findings designating the reasons; and

WHEREAS, City staff recommends approval of an agreement for software, cloud services and support provided through a three-year small enterprise ELA;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY FINDS and RESOLVES that:

- 1. This agreement is exempt from CEQA, because it can be seen with certainty that there is no possibility the purchase of software, cloud services and support may have a significant effect on the environment. (CEQA Guidelines Section 15061(b)(3).)
- 2. In accordance with Municipal Code section 3.60.050 (b) calling for bids would be impracticable because:
  - a) ESRI software is required to maintain citywide mapping operations and to ensure mission critical applications for City departments function properly; and
  - b) ESRI is the sole provider of the required software, cloud services, and support provided through a three-year, small enterprise ELA
- 3. The agreement with ESRI, Inc., for the purchase of a three-year, small enterprise ELA in the amount of \$208,000.00 is approved.
- 4. The Director of Information Technology is authorized to execute the agreement in substantially the form submitted, behalf of the City.