

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Les Lee Shell, Deputy County Manager
Bob Leek, Chief Information Officer

Recommendation:

Ratify and approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	6880.100	Fund Name:	IT Projects
Fund Center:	1100109000	Funded PGM/Grant:	N/A
Amount:	\$775,000		
Description:	GIS Products and Support		
Additional Comments:	The total Contract amount was \$814,401.69. Amendment No.1 will increase the Contract amount by \$775,000. The new Total Contract amount will be \$1,589,401.69.		

BACKGROUND:

On April 19, 2018, the Board of County Commissioners (Board) approved the award of CBE No. 604790-18 for Geographic Information Systems (GIS) Software and Services to Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$119,430.14 and included further expenditures based upon department's approved budget, as funds were allocated.

A revised Fiscal Directive No. 6, competitive bidding exception, was approved to continue using ESRI GSI software and services.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from date of award through five (5) years.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Approval of Amendment No. 1 will extend the Contract for an additional five (5) one-year periods of GIS Products and Support. The attached Amendment No.1 document details the modifications involved.

Environmental Systems Research Institute, Inc. (ESRI) currently holds a Clark County Business License.

Cleared for Agenda

05/16/2023

File ID#

23-554