

**CLARK COUNTY WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA ITEM**

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**Petitioner:** Thomas A. Minwegen, General Manager

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**Recommendation:**

**Approve and authorize the General Manager to sign Amendment No. 2 to the Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide software and advanced technical services, District CBE No. 210021; or take other action as appropriate. (For possible action)**

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**FISCAL IMPACT:**

Fund #:	O&M Funds	Fund Name:	CCWRD General Funds
Fund Center:	CCWRD Funds	Funded PGM/Grant:	N/A
Amount:	\$1,097,000		
Description:	GIS Licenses and advanced technical support		
Additional Comments:	The total expenditures for these products and services are not-to-exceed \$1,097,000 and will be allocated based on approved budgets.		

**BACKGROUND:**

On July 17, 2018, the Board approved an Enterprise Agreement between the District and Esri for Geographic Information System (GIS) software and services. On April 6, 2021, the Board approved Amendment No. 1 to this agreement, which amended the technical support provisions and extended the agreement term through July 2024. Since then, the District has made significant advancements in implementing GIS technology, data development, and applications to meet its program needs.

Esri has recently provided the District with a GIS roadmap plan, outlining recommendations and improvement opportunities to advance the program's goals and requirements, while also ensuring compliance with wastewater industry standards. Amendment No. 2, if approved, will modify certain provisions to the current software licenses, offer improved technical support, update product lists and pricing, and extend the term of the agreement for an additional three (3) years through July 2027.

Staff recommends that the Board approve and authorize the General Manager to sign Amendment No. 2 to the Enterprise Agreement with Esri to provide software and advanced technical services.

Pursuant to Nevada Revised Statute 332.115(I)(b), (h) and (i), contracts for professional services, software for computers, and maintenance/support for software for computers are not adapted to award by competitive bidding and, therefore, are exempt from the bidding requirements. Esri is a Large Business Enterprise, and currently holds a Clark County business license.

This agenda item has been reviewed and approved by the District General Counsel.

Cleared for Agenda

**05/07/2024**

File ID#

**24-587**