## CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

Petitioner: Jessica Colvin, Chief Financial Officer

Bob Leek, Chief Information Officer

## **Recommendation:**

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 #:              | N/A  | Fund Name:        | N/A |
|----------------------|--|-------------------|-----|
| Fund Center:         | N/A  | Funded PGM/Grant: | N/A |
| Amount:              | No Fiscal Impact   |                   |     |
| Description:         | GIS Products and Support   |                   |     |
| Additional Comments: | The initial Contract amount was \$814,401.69, Amendment No. 1 increased the    |                   |     |
|                      | Agreement amount by \$775,000, Amendment No. 2 will have no fiscal impact. The |                   |     |
|                      | new total Agreement 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. (LBE) in the amount of \$119,430.14 and included further expenditures based upon department's approved budget, as funds were allocated.

The following are the pertinent provisions of the Agreement:

- The term of the Agreement 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.

Amendment No. 1 extended the Agreement for an additional five (5) one-year periods of GIS Products and Support.

Approval of Amendment No. 2 will provide an updated Maintenace and Support Program and include a Data Processing Addendum. The attached Amendment No. 2 document details the modifications involved.

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

Cleared for Agenda

**07/16/2024** File ID#