

15312

DATE: November 8, 2010

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer

RE: AUTHORIZATION TO AMEND CONTRACT (IT-1086) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES BY EXTENDING THE TERM ONE YEAR TO A NEW TERMINATION DATE OF DECEMBER 31, 2011

BACKGROUND:

- On April 23, 2009 ("the April 23rd Resolution"), your Honorable Board approved a resolution which authorized entering into an agreement with Environmental Systems Research Institute, Inc. ("ESRI") for the provision of professional consulting services, using New York State Office of General Services ("NYS OGS") Contract Number PT63832, for a one year term commencing on May 1, 2009 and terminating on December 31, 2010 for a total not to exceed contract amount of \$73,000.
- On September 21, 2009, the April 23rd Resolution was amended to utilize the terms and conditions of the NYS Backdrop Contract Number CMS79A (instead of NYS Contract Number PT63832) and to reduce the amount not to exceed by \$23,000 from \$73,000 to \$50,000, with all other terms and conditions to remain the same.
- Prolonged contract negotiations involving language issues and the ESRI services being procured under the NYS OGS contract resulted in a delay of execution and approval of the original contract until May, 2010.
- During this same time period, County GIS staff initiated a major upgrade to its enterprise software architecture which continues to require ESRI's technical support in order to meet an October, 2011 anticipated timeframe of completion.
- Westchester County GIS has developed over thirty GIS applications in County and local government program areas such as emergency services, infrastructure management, environmental & conservation planning, transportation, probation & public safety, health & social services, consumer protection, human resources, and in the emerging areas of sustainability and Green Government.
- As the worldwide leader in GIS technology, ESRI's professional services have successfully collaborated with Westchester County GIS to implement innovative GIS solutions for more than fifteen years. Of specific interest and required by the County's GIS program, is ESRI's special expertise in GIS database management through the use of their Spatial Database Engine (ArcSDE) software.

- The system supports both the fiscal responsibility and public purpose measure by securing consultant services from a New York State Agreement pursuant to Section 104 of the NYS General Municipal Law. Also, the County continues to pass along significant savings to local governments through GIS technology sharing programs and applications (Shared Services) as well as providing the general public with increased access to geospatial and government data through the County's GIS web site and mapping programs.
- GIS staff will judiciously monitor and track the proposed GIS services to be provided by ESRI, thereby ensuring County taxpayer monies are efficiently used and invested in the County's GIS program.
- Therefore, we now come before your Honorable Board requesting approval to amend Contract IT-1086 for consulting services from ESRI by one year to a new termination date of December 31, 2011, in order to allow sufficient time to complete the work authorized in the original resolution and the enterprise software architecture upgrade. No additional funding is requested on the attached resolution.

ACTION REQUESTED:

- Authorization to amend Contract IT-1086 with Environmental Systems Research Institute, Inc. ("ESRI"), having a place of business located at 380 New York Street, Redlands, California 92373-8100, for the provision of professional consulting services by extending the term one year to a new termination date of December 31, 2011, with all other terms and conditions to remain the same.

A resolution is submitted herewith for your consideration.

MCB:STW:tad

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-2-2010 - JOAQUIM VIEIRA, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to amend Contract IT-1086 with Environmental Systems Research Institute, Inc. ("ESRI"), located at 380 New York Street, Redlands, California 92373-8100, for the provision of professional consulting services, by extending the term one year to a new termination date of December 31, 2011; and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Original Agreement: \$73,000.00
 First Amendment (\$23,000.00)
This Amendment: \$ 0.00
 Total: \$50,000.00

Account to be Charged/Credited:
 Contract No. IT-1086

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
		N/A			\$0.00

Budget Funding Year(s): 2010 Start Date: May 1, 2009 End Date: December 31, 2011
 (must match resolution)

Funding Source Tax Dollars _____ N/A
 State Aid _____
\$0.00 Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-2-2010 - JOMARY VIEIRA, SECRETARY