

22823

DATE: November 2, 2011

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 SIXTEEN MONTHS AND SEVENTEEN DAYS TO A NEW TERMINATION DATE OF MAY 17, 2013

BACKGROUND:

- On April 23, 2009, 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 term commencing on May 1, 2009 and terminating on December 31, 2010 for a total not to exceed contract amount of \$73,000.
- On December 2, 2010, your Honorable Board approved a resolution which authorized amending the agreement with "ESRI" to extend the termination date of the agreement for a one year term to a new termination date of December 31, 2011 at no additional cost and with all other terms and conditions remaining the same.
- During implementation of the current enterprise GIS upgrade (both in hardware and software), cost-cutting measures have been identified by both County and ESRI staff, which significantly reduces the amount of hardware (physical servers) needed to support the proposed system. These new system components have necessitated the rework - at no additional cost - and rescheduling of resources which are involved in building the new GIS enterprise architecture. The work is now anticipated to be scheduled into 2012 and beyond the current termination date (12/31/2011) of the agreement. Therefore, we would like to extend this services agreement to a new end date of May 17, 2013.
- 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 the 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.

- Extending the contract beyond the end of the current year would also enable GIS staff to consult with ESRI technical personnel on the potential use of their 3D and Urban Design software (CityEngine) as part of the 2025 project as being administered through the Planning Department. And finally, amending the ESRI services contract to coincide with timing of the County's current Enterprise Licensing Agreement (ELA) ESRI would reduce administrative costs and overhead to County staff in administering two separate contract documents.
- GIS staff will judiciously monitor and track the proposed GIS services to be provided by ESRI and 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 sixteen months and seventeen days to a new termination date of May 17, 2013, 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, just additional time.

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 sixteen months and seventeen days to a new termination date of May 17, 2013, with all other terms and conditions to remain the same.

A resolution is submitted herewith for your consideration.

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 sixteen months and seventeen days to a new termination date of May 17, 2013; 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
 First Amendment: \$ 0
This Amendment: \$ **0**
 Total: \$73,000

Contract No. **IT-1086**

Account to be Charged/Credited:

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

Budget Funding Year(s): 2009-2013 Start Date: May 1, 2009 End Date: May 17, 2013
 (must match resolution)

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