MEMORANDUM

TO: Governing Board

FROM: Jon Wood, Chief Information Officer

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE August 30, 2019

RE: Authorization to Renew Environmental Systems Research Institute GIS Software

License Maintenance

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to renew Environmental Systems Research Institute software license maintenance for Fiscal Year 2019-2020 in the amount not to exceed \$45,250.00.

BACKGROUND

Computer software programs are essential to the mission of the District. ArcGIS and other associated tools, provided by Environmental Systems Research Institute, Inc., (ESRI) have become essential tools used by the District for planning, inventorying, querying or analyzing spatial data in an effort to resolve problems in a timely manner. The District's entire geographic mapping and spatial data management systems are based upon ESRI products.

All major state agencies and water management districts utilize ESRI systems which facilitates data exchange and analyses. Maintenance includes technical support for users, upgrades for all licensed products and 40 users, and 4,000 credits for ArcGIS Online.

Funding for this recommendation is included in the Fiscal Year (FY) 2019-2020 Tentative Budget under code 13-3-801-5-3700-09 and is contingent upon approval of the budget.

JW/tm Attachment