Introduced by: Mayor
Date: 02/21/23
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2023-017

A RESOLUTION PROVIDING AUTHORIZATION FOR SOLE SOURCE PROCUREMENT TO ENTER INTO A THREE-YEAR SOFTWARE LICENSING AND SERVICES AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

- **WHEREAS,** the Kenai Peninsula Borough's ("Borough") GIS Division has requested a sole source authorization for GIS software licensing and services in the annual amount of \$56,700.00, for three years, subject to annual appropriation and availability of funds; and
- **WHEREAS,** KPB 5.28.280 requires assembly approval by resolution of most purchases without competition costing more than \$40,000; and
- WHEREAS, Environmental Systems Research Institute, Inc. ("ESRI") is the industry standard for GIS software and is the fundamental software of the Borough's GIS system that serves all areas and agencies of the Borough; and
- **WHEREAS,** ESRI software licensing and services are offered to municipal governments based on standardized rates, determined by population; and
- WHEREAS, ESRI software and licensing is included in the proposed FY24 budget;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the mayor is authorized to award a contract without competition to ESRI to provide GIS software licensing and services in the annual amount of \$56,700.00, for three years, subject to annual appropriation and availability of funds.
- **SECTION 2.** That this resolution takes effect immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY FEBRUARY, 2023.

Brent Johnson, Assembly President

ATTEST:

Michele Turner, CMC, Acting Borough Clerk

Yes: Chesley, Cox, Derkevorkian, Ecklund, Elam, Hibbert, Ribbens, Tupper, Johnson

No: None Absent: None