

Introduced by: Mayor
Date: 08/04/20
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-052**

**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 GIS Division has requested a sole source authorization for GIS software licensing and services in the annual amount of \$50,350, 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 central software of the Kenai Peninsula Borough GIS system serving all areas and agencies of the borough; and

WHEREAS, Environmental Systems Research Institute (ESRI) software licensing and services are offered to municipal governments based on standardized rates, customized to the needs of the organization; and

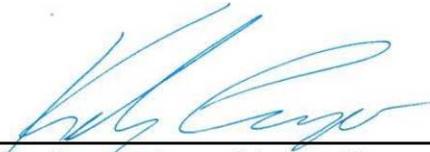
WHEREAS, ESRI software and licensing is included in the FY21 budget and funding is available in GIS Division Software Licensing account number 100.11232.43019;

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 Environmental Systems Research, Inc. to provide GIS software licensing and services in the annual amount of \$50,350, for three years, subject to annual appropriation and availability of funds.

SECTION 2. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 4TH DAY OF AUGUST, 2020.

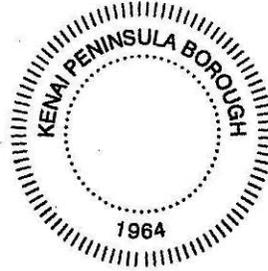


Kelly Cooper, Assembly President

ATTEST:



John Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, Cooper
No: None
Absent: Blakeley