

RESOLUTION NO. 4056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A THREE-YEAR EXTENSION OF THE CITY'S ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC (ESRI), FOR SOFTWARE LICENSES, MAINTENANCE, AND ASSOCIATED UPGRADES, FOR THE INFORMATION SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$105,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASING AND CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it is the Policy of the City of Keller, Texas that all software products used by the City shall be properly and legally licensed; and

WHEREAS, the City of Keller, Texas has standardized on Environmental Systems Research Institute Inc. software products for all Geographic Information System (GIS) related processes and functions; and

WHEREAS, the City is in compliance with the Texas Local Government Code, Chapter 252.022. General Exemptions. (a)(7), whereas the City enters into said agreement with Environmental Systems Research Institute Inc., of Redlands, CA, as the sole source provider of licensing and maintenance of Environmental Systems Research Institute software products; and

WHEREAS, the City of Keller, Texas has a need to increase usage and reduce the cost of using ESRI software products through an Enterprise License Agreement for small municipal government, in order to properly comply with ESRI software licensing requirements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves a three-year Enterprise License Agreement with Environmental Systems Research Institute Inc., for software licenses, maintenance, and associated upgrades, for the Information

Technology Department, attached hereto as Exhibit "A", in an amount not to exceed \$105,000.00; and further authorizes the City Manager to execute all purchasing and contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said three-year Enterprise License Agreement with Environmental Systems Research Institute Inc., for software licenses, maintenance, and associated upgrades, in an amount not to exceed \$105,000.00, shall be paid from the Information Technology Fund budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 6th day of November, 2018.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved at to Form and Legality:

L. Stanton Lowry, City Attorney