

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

**Meeting of
October 17, 2006**

AGENDA TITLE: Annual software payment for GIS software

DEPARTMENT: Surveyor	DEPT SIGNOFF: <i>[Signature]</i>	CAO USE ONLY: <i>[Signature]</i>
CONTACT: Jose' Crummett		10/6/06
DATE: 10/5/2006 PHONE: 6511		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
County Surveyor recommending the Board of Supervisors:

- 1) Approve continuation of perpetual contract #C34-13 with Environmental Systems Research Institute, Inc. of Redlands, California for Geographic Information System (GIS) software licenses and maintenance,
- 2) Authorize the Purchasing Agent to encumber \$29,005.26 for FY 2006-07 GIS licenses and maintenance support, and
- 3) Authorize the Purchasing Agent to issue additional purchase orders as may be necessary to acquire additional licenses in FY 2006-07 so long as funding is available within the department's budget.

CAO RECOMMENDATIONS: *Recommend approval. Laura J. Gill*
10/6/06

Financial impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Funding Source: <input checked="" type="checkbox"/> Gen Fund <input type="checkbox"/> Other
BUDGET SUMMARY:	Other:
Total Est. Cost \$29,005.26	CAO Office Use Only:
Funding	4/5's Vote Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Budgeted \$29,005.26	Change in Policy <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
New Funding _____	New Personnel <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Savings _____	CONCURRENCES:
Other _____	Risk Management
Total Funding \$29,005.26	County Counsel
Change in Net County Cost \$0.00	Other

*Explain

BOARD ACTIONS:

<p>Vote: Unanimous _____ Or _____</p> <p>Ayes: _____</p> <p>Noes: _____</p> <p>Abstentions: _____</p> <p>Absent: _____</p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors</p> <p>Date: _____</p> <p>Attest: Cindy Keck, Board of Supervisors Clerk</p> <p>By: _____</p>
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COUNTY OF EL DORADO
STATE OF CALIFORNIA

COUNTY SURVEYOR
Daniel S. Russell



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October 05, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Dear Board Members:

SUBJECT: Annual licensing for ESRI GIS software.

Recommendations:

County Surveyor recommending the Board of Supervisors:

- 1) Approve continuation of perpetual contract #C34-13 with Environmental Systems Research Institute, Inc. of Redlands, California for Geographic Information System (GIS) software licenses and maintenance,
- 2) Authorize the Purchasing Agent to encumber \$29,005.26 for FY 2006-07 GIS licenses and maintenance support, and
- 3) Authorize the Purchasing Agent to issue additional purchase orders as may be necessary to acquire additional licenses in FY 2006-07 so long as funding is available within the department's budget.

Reason for Recommendations:

In August 1993 the Board of Supervisors approved the first purchase of GIS software for the County's GIS group. Since that time additional licenses have been acquired to provide intranet capabilities, to integrate database systems, and to support clients in other departments. The Surveyor's Office has managed the acquisition of these software assets for most departments during this time. The attached software licenses are shared amongst users from the Department of Agriculture, Development Services (Planning and Building), Department of Transportation, General Services, Elections, Assessor's Office, and the Surveyor's Office. On June 5, 2001 the GIS group acquired additional integration software, at that time the Board of Supervisors found that purchase of ESRI software was exempt from competitive bidding.

The County must pay annual software maintenance and licensing fees to continue to use the software, and to receive upgrades and technical support. ESRI is the sole provider of maintenance and support for these software products.

Fiscal Impact:

The entire cost of \$29,005.26 is included in the Surveyor's software budget.

Net County Cost:

There is no change in net County cost.

Action to be Taken Following Approval:

Purchasing Agent shall issue a purchase order to ESRI for GIS software as required by the Surveyor's office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Daniel S. Russell', is written over a light gray rectangular background. To the left of the signature, the letters 'DR' are written in a cursive style.

Daniel S. Russell

Maintenance 2006-2007	location	quantity	amount	total estimated	ESRI quote
CONCURRENT					
ArcInfo floating Primary	RS6000	1	3000	3000	3000.00
ArcInfo floating Primary	NT	1	3000	3000	3000.00
ArcInfo floating Secondary	RS6000	6	1200	7200	6604.93
ArcInfo floating Secondary	NT	1	1200	1200	1200.00
ArcView floating Primary	RS6000	1	700	700	700.00
ArcView floating Secondary	NT	3	500	1500	1500.00
ArcView floating Secondary (for planning)	NT	2	500	1000	0.00
COGO/Survey Analyst	RS6000	1	500	500	473.97
3D Analyst Primary	RS6000	1	500	500	500.00
Spatial Analyst Primary	RS6000	1	500	500	500.00
Spatial Analyst Secondary	RS6000	1	200	200	200.00
ArcIMS	RS6000	1	2000	2000	2000.00
ArcSDE	RS6000	1	3000	3000	3000.00
SINGLE USE					
ArcView 3.3 Primary	surveyor	1	400	400	400.00
ArcView 3.3 Secondary	surveyor	3	300	900	900.00
ArcGIS ArcView 9.1 Primary	surveyor	1	400	400	400.00
ArcGIS ArcView 9.1 Secondary	surveyor	6	300	1800	1800.00
ArcGIS ArcView 9.1 Primary	DOT	1	400	400	400.00
ArcGIS ArcView 9.1 Secondary	DOT SLT	2	300	600	402.74
				28800	26981.64
Tax					2023.62
				28800	29005.26