

RESOLUTION NO. 24R-11-273

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL OF THE SMALL GOVERNMENT ENTERPRISE AGREEMENT (SGEA) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI), A SOLE SOURCE PROVIDER OF THE GEOGRAPHIC INFORMATION SYSTEM (G.I.S) MAPPING APPLICATION, FOR CITYWIDE USE FOR A THREE (3) YEAR TERM; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED 170,100.00 OVER THE THREE YEAR TERM; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 401-911-04620 AND 401-911-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

WHEREAS, Section 2-141 of the City of Lauderhill Code of Ordinances, designates situations where competitive bidding is not required; and

WHEREAS, Section 2-141(c) provides that non-competitive supplies such as products that are available only from a sole source, such as unique, custom, patented or franchise supplies or services, such as specialized software applications, are exempt from the competitive bidding requirements; and

WHEREAS, Environmental Systems Research Institute (ESRI) represents that it is a sole source provider of the Geographic Information System (G.I.S.) mapping application;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. That the competitive bidding requirements are hereby waived, as this agreement is exempt from the competitive bidding requirements pursuant to Section 2-141(c) of the City Code since Environmental Systems Research Institute (ESRI) has represented that it is a sole source provider of the Geographic Information System (G.I.S.) mapping application.

SECTION 2. Payment in an amount not to exceed the total of \$170,100.00 over the three (3) year term from Budget Code Numbers 401-911-04620 and 401-911-03110 is hereby approved subject to budget and appropriation each year.

SECTION 3. The City Manager, her designee, and all appropriate city officials are authorized to execute this Agreement and any other documents required to fulfill the terms of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2024.

PASSED AND ADOPTED on first reading this _____ day of _____, 2024.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
J. HODGSON _____
S. MARTIN _____
D. GRANT _____

Approved as to Form

Angel Petti Rosenberg
City Attorney