



LAKE COUNTY FOREST PRESERVES  
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Preservation, Restoration, Education and Recreation

**DATE:** June 25, 2018

**MEMO TO:** Craig Taylor, Chair  
Operations Committee

**FROM:** Mary E. Kann  
Director of Administration

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for the purchase of Geographical Information System enterprise software and related maintenance services to Environmental Systems Research Institute, Inc., Redlands, California, under the State of Illinois Contract #8CMT8P00697, in amount not to exceed the amount of \$137,991.50.

**STRATEGIC DIRECTIONS SUPPORTED:** Organizational Sustainability; Conservation

**FINANCIAL DATA:** Funding for a centralized Geographic Information System and related maintenance was approved as a part of the adopted FY 17/18 Budget, in account 11104000-709000. \$119,850.00 remains in that line item and will be carried over into the FY 18/19 budget. An additional \$58,720.00 was approved as part of the FY 18/19 budget in accounts 19224000-706200, 19224000-701400, 20614000-701400, 20104000-706200 and 20104100-805200. After this purchase the remaining funds of \$40,578.50 will be used to purchase the necessary hardware to complete this project.

**BACKGROUND:** The District will be installing enterprise-wide GIS server technology and upgrading desktop software licensing. Additionally, this purchase provides 18 months of maintenance support. This installation will address the 5-10 year Conservation goal under our Strategic Plan for Data-driven conservation to streamline data sharing, increase cross-department communication and better inform decision making for land conservation, maintenance, and development.

**REVIEW BY OTHERS:** Chief Operations Officer, Information Technology Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR JULY MEETING  
JULY 11, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** present herewith "A Resolution Awarding a Contract for Geographical Information System Enterprise Software and Related Maintenance Services to Environmental Systems Research Institute, Inc." and request its approval.

**OPERATIONS COMMITTEE:**

Date: \_\_\_\_\_  **Roll Call Vote: Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_**

**Voice Vote Majority Ayes; Nays:\_\_\_\_\_**

**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT FOR GEOGRAPHICAL  
INFORMATION SYSTEM ENTERPRISE SOFTWARE AND RELATED  
MAINTENANCE SERVICES TO ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC.**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) desires to purchase certain GIS server technology, desktop software licensing and maintenance services (collectively, the “Software”); and

**WHEREAS**, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., any governmental unit may purchase personal property, supplies, and services jointly with one or more other governmental units of one of the governmental units has publicly advertised for, and received, competitive, sealed bids and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder, all in accordance with such Act; and

**WHEREAS**, the State of Illinois, has publicly advertised for, and received, competitive sealed bids for the Software, including a bid by Environmental Systems Research Institute, Inc. (“ESRI”); and

**WHEREAS**, the State of Illinois has awarded a contract for the Software to ESRI, as the lowest responsible bidder for the Software (the “State Contract”) and the State Contract provides that other units of local government may also enter into contracts with ESRI, on the same terms as provided in the State Contract; and

**WHEREAS**, it is in the District’s best interest to award a contract for the Software to ESRI on the same terms as provided in the State Contract (the “Contract”);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

**Section 1: Recitals.** The recitals set forth above are incorporated as a part of this Resolution by this reference.

**Section 2: Award of Contract.** The bid submitted by ESRI in the amount not to exceed \$137,991.50 (the “Contract Price”) is hereby accepted and a Contract for the Software is hereby awarded to ESRI.

**Section 3: Execution of Contract:** The Executive Director of the District is hereby authorized and directed to execute the Contract for the Software in the amount of the Contract Price.

**Section 4: Payments.** The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

**Section 5: Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_

**Environmental Systems Research Institute, Inc.****State of Illinois - MPA Sole Source Price List - E418M-1QV2-2018 - Items to be Purchased**

<b>Section</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total Price</b>
1	ArcGIS for Desktop Advanced Single Use License Upgrade from ArcGIS for Desktop Standard Single Use or Concurrent Use License	1	\$2,465.00	\$2,465.00
1	ArcGIS for Desktop Standard Concurrent Use License Upgrade from ArcGIS for Desktop Basic Single Use License	9	\$4,675.00	\$42,075.00
1	Primary Maintenance for ArcGIS Desktop Basic Single Use License (core only)	2.5	\$400.00	\$1,000.00
1	Primary Maintenance for ArcGIS Desktop Basic Single Use License (core plus extensions)	1	\$1,000.00	\$1,000.00
1	Secondary Maintenance for ArcGIS Desktop Basic Single Use License (core only)	23	\$300.00	\$6,900.00
1	Primary Maintenance for ArcGIS Desktop Standard Single Use License (without extensions)	1.5	\$1,500.00	\$2,250.00
1	Secondary Maintenance for ArcGIS Desktop Standard Single Use License (without extensions)	5	\$1,200.00	\$6,000.00
3	ArcGIS Server Advanced (Windows) Up to Four Cores License	1	\$34,000.00	\$34,000.00
3	ArcGIS Server Advanced (Windows) Up to Four Cores License Maintenance	1	\$10,000.00	\$10,000.00
6	ArcGIS Online Named User Level 2 Term License - Pre 4.4 Pricing	50	\$500.00	\$25,000.00
9	Annual Maintenance for ArcPad Single Use License	4	\$250.00	\$1,000.00
10	ArcGIS Developer Subscription - Enterprise Plan	1.5	\$4,201.00	\$6,301.50
<b>Total:</b>				<b>\$137,991.50</b>