

**MINUTE ORDER**  
**JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD**  
**PUBLIC FINANCING AUTHORITY MEETING**

**October 3, 2022**  
**MO. 22-166**

CITY CLERK DEPARTMENT  
Redwood City

Date: October 3, 2022

Attention: City Attorney  
Community Development & Transportation Director

\*\*hard copy available upon request\*\*

**SUBJECT: Three-year Geographic Information System (GIS) software enterprise license agreement with Environmental Systems Research Institute (ESRI)**

**CONSENT ITEM: 6.I. (304)**

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on October 3, 2022.

Present: Aguirre, Espinoza-Garnica, Gee, Howard, Martinez Saballos, Reddy and Mayor Hale.

Motion and second, Aguirre and Howard, determine that due to ESRI's software compatibility with the existing City programs, equipment and systems, there is only one reasonable and practicable source for the required service, and the contract may be awarded without a competitive bidding process; and approve and authorize the City Manager to execute the Enterprise License Agreement (ELA) for small governments with Environmental Systems Research Institute (ESRI) in the amount of \$182,220 for ESRI to provide the primary GIS technology used by City staff for a period of three years, July 28, 2022, through July 27, 2025; and authorize the City Manager to increase the amount of the agreement, if necessary, up to 10% not to exceed \$200,442. A sole source purchase shall be approved only on the affirmative votes of at least five members of the City Council.

**Motion passes 7- 0 by roll call vote.**



Pamela Aguilar, CMC  
City Clerk