

**RESOLUTION R-2019-44**

**A RESOLUTION AUTHORIZING THE PURCHASE OF THE ARCGIS ANNUAL SOFTWARE RENEWAL FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A TOTAL AMOUNT NOT TO EXCEED \$21,459**

**WHEREAS**, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into a purchase agreement with Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California, for the purchase of the ArcGIS Annual Software Renewal (hereinafter "Renewal"); and

**WHEREAS**, the City prepared a Request for Quote package (RFQ Number 19-50) to ESRI, the sole source provider for ESRI products, for the purchase of the ArcGIS Annual Software Renewal. The annual cost for the software renewal is \$21,459; and

**WHEREAS**, the City budgeted funds in the Information Technology – Software Licenses/Maintenance account in the amount of \$21,549; and

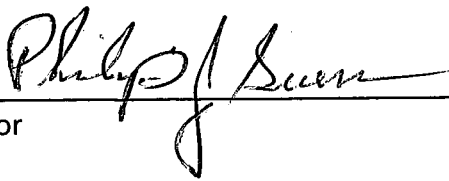
**WHEREAS**, it is determined by the City that the quote received from ESRI meets the City's needs; and

**WHEREAS**, it is necessary for the City to enter into a purchase agreement with ESRI for the purchase of the ArcGIS Annual Software Renewal, a copy of the Purchase Order (#P37128) and sole source letter is attached hereto and incorporated herein as if fully set forth as Group Exhibit "A."

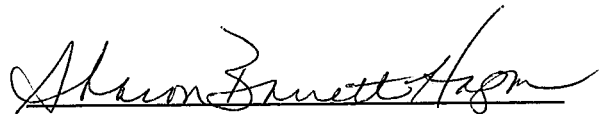
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

- a) The City's Purchase Order #P37128 for the purchase of the ArcGIS Annual Software Renewal from ESRI, in Redlands, California for the Information Technology Department is hereby authorized (the "Purchase"); and
- b) City staff is authorized to undertake any and all other tasks necessary, or in furtherance of, completion of the Purchase transaction.

ADOPTED this 3<sup>rd</sup> day of June 2019.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Roll Call Vote:

Ayes: Councilman Rutledge  
Councilman Scalzo  
Councilman Barbier  
Councilwoman Bray-Parker  
Councilwoman Fitch  
Mayor Sue

Nays: None

Absent: None

Motion Carried Unanimously