

## **RESOLUTION R-2023-53**

### **A RESOLUTION AUTHORIZING THE RENEWAL OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES FROM ESRI, INC. FOR A ONE-YEAR TERM AND A TOTAL AMOUNT NOT TO EXCEED \$23,369**

**WHEREAS**, the City of Wheaton, Illinois, ("City") is an Illinois Home Rule Municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such the City may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the City currently uses Esri, Inc. ("ESRI") software maintenance and support services and renewal is required to continue the City's business processes; and

**WHEREAS**, Esri is the sole source provider of software maintenance and support for the City's Esri, ArcGIS software; and

**WHEREAS**, Esri submitted a cost proposal to the City for the continued provision of software maintenance and support services for a one (1) year term and for a total amount not to exceed \$23,369; and

**WHEREAS**, the City budgeted funds in the General Fund-Information Technology Account in the amount of \$21,902. Funds are available in the General Fund to accommodate the additional cost; and

**WHEREAS**, both parties agree to the terms and conditions and pricing set forth in the proposal and purchase order for the renewal of Esri software maintenance and support services; and

**WHEREAS**, the corporate authorities of the City of Wheaton, DuPage County, Illinois, find it reasonable and appropriate to enter into an agreement with Esri, Inc. located at 380 New York Street, Redlands, California, 92373 for the Renewal of Software Maintenance and Support for a total amount not to exceed \$23,369.

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

Section 1. The foregoing recitals are incorporated into and made a part of this Resolution as findings of the Mayor and the City Council.

Section 2. The City's Purchase Order #2024059 for the purchase of Software Maintenance and Support Services from Esri for a one-year term and for a total amount not to exceed \$23,369, is hereby authorized (the "Purchase"). A copy of the City's Purchase Order #2024059 is on file with the City Clerk's office as Exhibit A.

Section 3. City staff is authorized and directed to undertake any and all other tasks necessary, or in the furtherance of, completion of the Purchase transaction.

**ADOPTED** this 17<sup>th</sup> day of July 2023.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

**Roll Call Vote:**

Ayes: Councilwoman Robbins  
Councilman Weller  
Councilman Brown  
Mayor Pro Tem Barbier  
Councilman Clousing

Nays: None  
Absent: Councilwoman Bray-Parker  
Mayor Suess  
Motion Carried Unanimously