

Resolution 8-1

Whereas, Sangamon County has determined that the implementation of a Geographic Information System (GIS) is necessary for the effective administration of County functions; and

Whereas, Sangamon County has the need to acquire more licenses for its internal GIS users because of the overall increase in demand; and

Whereas, Sangamon County desires to serve GIS data to the public via the Internet as a public service and as a cost savings measure; and

Whereas, it is necessary for the GIS Division of the Sangamon County Information Systems department to purchase a new GIS Web Server; and

Whereas, it is necessary for the GIS Division of the Sangamon County Information Systems department to acquire GIS server software licensing for the GIS Internet Web server; and

Whereas, it is in the best interest of Sangamon County to enter into a three year Enterprise License Agreement with ESRI because of the cost savings offered to the county; and

Whereas, it is necessary to enter into a contract with Environmental Systems Research Institute to obtain said Enterprise Licensing for a period of three (3) years in an amount not to exceed Three Hundred Forty Five Thousand Dollars (\$345,000.00) payable in three installments; and

Whereas, it is necessary to purchase a GIS Web Server in the amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

FILED

AUG 29 2012

Joe Aiello
Sangamon County Clerk

RECEIVED

AUG 24 2012

Paul Palazzolo
SANGAMON COUNTY AUDITOR

Whereas, when the budget was approved for the fiscal year beginning December 1, 2011 and ending November 30, 2012, funds were not allocated for this project but the funds do exist in the GIS Unallocated Revenue Fund; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD MEMBERS OF SANGAMON COUNTY, in session this 6th day of September, 2012 A.D., that funds be allocated for the Enterprise License Agreement (\$110,000 first installment) and the Dell GIS Web Server (\$15,000) and the Chairman of the County Board is hereby authorized to execute and adopt a contract agreement with the Environmental Systems Research Institute for a Three (3) year Enterprise Licensing Agreement not to exceed \$345,000.00. The GIS Web Server (Dell) and Operating System Software (Microsoft) will be purchased through the State of Illinois Contract.

Finance Committee

Building & Grounds Committee

[Signature] Chairman

John Fuffegoni Chairman

David Dawson

Jesse [Signature]

[Signature]

Chris Boyce

[Signature]

Kim Buggs

Sam Martalona

Ed Smith

John Fuffegoni

[Signature]

Rose [Signature]

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Sarah Maygave

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