

RESOLUTION NO. 262-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., AS AN APPROVED SOLE SOURCE FOR ANNUAL SUBSCRIPTION SOFTWARE LICENSES FOR GEOGRAPHICAL INFORMATION SYSTEMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (“City”) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City requires software to utilize data and geographic information between various City departments; and

WHEREAS, the City has determined that Environmental Systems Research Institute, Inc. (“Contractor”), is the owner and manufacturer and sole source for the required software; and

WHEREAS, on August 18, 2025, in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the Contractor was approved as a Sole Source pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “A”, and

WHEREAS, the City desires to enter into an agreement with the Contractor, as a Sole Source, for the data and geographic information between various City departments by Contractor (the “Agreement”); and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreement between the City and Contractor, attached hereto and incorporated herein as Exhibit “B”.

Section 3. The City Commission authorizes the City Manager to execute any amendments and/or renewals and take any action necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2025.

ATTEST:

Alexis Givings, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney