



**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	May 21, 2024
TITLE	Authorization to Increase Contract with Perficient by \$100,000 to Provide GIS Cloud Hosting Services
DIVISION	Finance and Management Services
FROM	David Rusting, Chief Information Services Deborah Spaulding, Assistant General Manager Finance and Management Services
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors of the East Bay Regional Park District (Park District) authorize the execution of an amendment to increase the total amount of the contract with Perficient by \$100,000 for a total contract amount of \$550,000 for Microsoft Azure Cloud Services for maintenance of the Park District's Geographic Information System (GIS).

BACKGROUND

The Park District's GIS system is used for a variety of mapping, planning, analytics processes, such as park boundaries, trails, habitats, and vegetation. This is a critical activity to the Park District, and to ensure effective access to the GIS system and data. Use of these services have expanded over the previous year, so as more computing resources and storage is required, the costs increase in a linear fashion.

In Fall of 2023, the Park District engaged with external experts in GIS software, to assess and provide recommendations to improve performance of the GIS systems. Based on those recommendations, additional resources were configured on the GIS system, which have successfully improved performance. These improvements have created an increase cost, requiring an amendment to the contract with Perficient.

ANALYSIS

Perficient provides the Park District a platform for computing and storage of Park District GIS data using Microsoft Azure through monthly billed service. In December of 2023, the Board approved the service for 2024 with Resolution 2023-12-273 for \$450,000. The current request for Board approval is for an additional \$100,000 required for services in 2024. Bidding is not required, as this pricing leverages pre-bid local government procurement contracts. However, Board authorization is necessary since the purchase amount exceeds \$50,000.

The Board could choose not to proceed with the purchase, but this is not recommended due to the need to maintain GIS systems for the Park District for daily business operations.

FISCAL IMPACT

The increased cost is estimated at \$100,000 for cloud computing and data storage services for 2024 which would bring the total contract to \$550,000.

Budgeted funds are available in the Information Services General Fund operating budget (101-4150-000-6921) in the amount of \$100,000.

ATTACHMENTS

None



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 05 -
MAY 21, 2024**

**AUTHORIZATION TO INCREASE CONTRACT WITH PERFICIENT BY \$100,000
TO PROVIDE GIS CLOUD HOSTING SERVICES**

WHEREAS, the East Bay Regional Park District (Park District) utilizes Microsoft Azure cloud data and storage services for Park District data, particularly Geographic Information Systems (GIS) mapping to support Park District business and activities; and

WHEREAS, Perficient Inc. is the Park District's designated vendor for Microsoft Azure Managed cloud data and storage services; and

WHEREAS, staff plans to purchase additional Microsoft Azure Managed Cloud data and storage services in the current 2024 budget as part of its annual data storage usage program; and

WHEREAS, all purchases in excess of \$50,000 require approval by the Board of Directors; and

WHEREAS, funds are available in the Information Services Operating Budget 101-4150-000- 6921; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the execution of an amendment to increase the total amount of the contract with Perficient by \$100,000 for a total contract amount of \$550,000 for Microsoft Azure Cloud Services as presented to the Board on May 21, 2024; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution

Moved by Director _____, and seconded by Director _____, and adopted May 21, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: