




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

DATE	December 19, 2023
TITLE	Authorization to execute an amendment to increase the total amount of the Contract with Perficient to \$450,000 for Microsoft Azure Cloud Services
DIVISION	Finance and Management Services
FROM	David Rusting, Chief Information Services Sabrina Landreth, General Manager
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 \$250,000 for a total contract amount of \$450,000 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. Perficient is the company that provides the Park District through monthly billed service to provide a platform for computing and storage of Park District data using Microsoft Azure.

The Board approved the same service for 2023 with Resolution 2023-02-029 for \$200,000, but Board approval for 2024 is needed for the additional \$250,000 required for services in 2024. Although bidding is not required, as pricing leverages pre-bid local government procurement contracts, Board authorization is necessary since the purchase amount exceeds \$50,000.

ANALYSIS

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 purchase cost is estimated at \$250,000 for cloud computing and data storage services for 2024. Budgeted funds are available in General Fund Account # 101-4150-000-6921 in the amount of \$250,000.

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2023-12-
DECEMBER 19, 2023**

**AUTHORIZATION TO EXECUTE AN AMENDMENT TO INCREASE THE TOTAL
AMOUNT OF THE CONTRACT WITH PERFICIENT TO \$450,000 FOR
MICROSOFT AZURE CLOUD SERVICES**

WHEREAS, the East Bay Regional Park District (Park District) utilizes Microsoft Azure cloud data and storage services to archive backup data for District data, ESRI GIS mapping and the Public Safety citation applications 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 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

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 \$250,000 for a total contract amount of \$450,000 for Microsoft Azure Cloud Services for maintenance of the Park District's Geographic Information System (GIS) to be funded from the Information Services Subscription Account No. 101-4150-000-6921 as presented to the Board on December 19, 2023; 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 December 19, 2023, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: