

Title:	Authorization to Renew GIS and WISKI Maintenance and License Agreements			
Resolution number:	22-017			
Prepared by:	Name: Alex Steele Phone: 952-641-4581 asteele@minnehahacreek.org			
Reviewed by:	Name/Title: Kailey Cermak	– Hydrologist		
Recommended action:	Staff seeks Board's approva maintenance	al to renew GIS and WISKI software licenses and		
Schedule:	Date: 4/27/2022 to 4/26/2023 – GIS license and maintenance agreement term Date: 5/1/2022 to 4/30/2023 – WISKI license and maintenance agreement term			
Budget considerations:	Fund name and code: 1-1003-4250 (IT – Dues and Subscriptions) Fund budget: \$90,000.00 Expenditures to date: \$3,061.41 Requested amount of funding: \$30,674.00			
Past Board action:	Title: Authorization to Renew GIS Software Licenses and Maintenance			
	Res # 20-029	Title: Authorization to Purchase and Renew Kisters WISKI Software Licenses and Maintenance		
	Res # 21-027Title: Authorization to Renew GIS and WISMaintenance Agreements and Licenses			

# Summary:

The 2017 Strategic Alignment Plan prioritized investment in IT to more effectively implement high impact capital projects and influence policy through deep insights of natural and built environments. These insights are derived from innovative data analysis, possible only through a system of closely connected technology solutions.

Born from this 2017 directive, the District developed a Strategic IT Plan, and is currently executing that plan through the evaluation, selection, implementation, and build-out of technology solutions. The Strategic IT Plan seeks to advance the District's ability to leverage data in order to drive decision making. This is accomplished through the elimination of silos, and ensuring technology solutions are closely connected. As a result, the District will efficiently capture information that passes through the organization, analyze that information to derive deeper understanding, and to enhance interactions with partners and the public.

In 2019 and 2020, as part of this initiative, the Board approved the purchase and acquisition of a new platform for GIS, and a module to enhance the accessibility of the District's existing water quality database, WISKI.

Annual costs for these platforms include user license renewals, which are required to leverage various levels of functionality within the software. User licenses provide data access and modification rights, advanced toolsets for analysis, and system administration tools.

Annual costs also includes maintenance, which provides benefits that allow the District to maintain its technology investments by keeping software updated, secure and stable. These benefits include access to new features, technical support and new training materials.

# Geographic Information Systems (GIS)

In 2019, the District acquired ESRI ArcGIS software to harness, analyze and share spatial data. GIS serves as the central hub through which spatial data is accessed across the organization. GIS provides tools for advanced data analysis to increase understanding of the natural and built environments. GIS is a platform that enhances communication with external partners and the public.

MCWD's current GIS maintenance and licenses include:

- ArcGIS Online 2 user licenses to share data, maps and applications with the public securely
- ArcGIS Desktop 2 licenses, basic and advanced software utilized for spatial data creation, advanced analysis, map output. The Basic license provides functionality suitable for most GIS tasks, while the advanced license provides functionality need to administer the platform and central spatial database.
- ArcGIS 3D Analyst toolset for ArcGIS Desktop providing functionality to leverage and analyze 3D spatial data, such as LiDAR.
- *ArcGIS Spatial Analyst* toolset for ArcGIS Desktop providing functionality to leverage continuous data, such as digital elevation models.
- ArcGIS Enterprise the core platform, including the centralized spatial database, giving users access to GIS data, maps and applications through a web browser.
- ArcGIS Enterprise Creator 3 user licenses providing tools, applications and functionality needed to create, share and deploy maps and applications.
- ArcGIS Enterprise Field Worker 10 user licenses providing tools, applications and functionality needed to collect and edit data in the field.

2022 GIS maintenance and license costs have increased approximately 0.4% (\$55.00) compared to 2021. The quote for 2022 maintenance and license renewal for ArcGIS Enterprise, ArcGIS Desktop and ArcGIS Online is summarized in the table below:

Software License	Maintenance Term	Quantity	Unit Cost	Total Cost
ArcGIS Online	4/27/2022 to 4/26/2023	2	\$494.00	\$988.00
ArcGIS Desktop Advanced	4/27/2022 to 4/26/2023	1	\$3,030.00	\$3,030.00
ArcGIS Desktop Basic	4/27/2022 to 4/26/2023	1	\$707.00	\$707.00
ArcGIS 3D Analyst	4/27/2022 to 4/26/2023	1	\$505.00	\$505.00
ArcGIS Spatial Analyst	4/27/2022 to 4/26/2023	1	\$505.00	\$505.00
ArcGIS Enterprise Standard	4/27/2022 to 4/26/2023	1	\$5 <i>,</i> 050.00	\$5,050.00
ArcGIS Enterprise Creator	4/27/2022 to 4/26/2023	3	\$494.00	\$1,482.00
ArcGIS Enterprise Field Worker	4/27/2022 to 4/26/2023	10	10 \$345.00	
			Total	\$15,717.00

# <u>WISKI</u>

In 2015, MCWD invested in Kisters WISKI database system to store Research and Monitoring's field collected data. The District also invested in a number of modules that extend the functionality of WISKI, such as KiECO, which provides tools for storing biological data. In 2020, as part of the strategic IT update, the District acquired the KiWIS module that provides wider access to data stored in WISKI for use in other platforms and applications, such as the website or GIS.

MCWD's current Kisters WISKI database and module maintenance and licenses include:

- WISKI Annual Maintenance the core platform that supports the database
- WISKI User Licenses 4 user licenses for the Kisters WISKI database platform
- KiWQM Annual Maintenance water quality module, supports the water quality database
- KiECO Annual Maintenance biological module, supports the water quality database
- *KiWIS Annual Maintenance* database connection module, supports GIS integration of R&M's water quality, hydrology, and biology data

2022 WISKI maintenance and license costs have increased approximately 3% (\$437.00) compared to 2021. The quote for 2022 maintenance and license renewal for WISKI, KiWQM, KiECO and KiWIS is summarized in the table below:

Software License	Maintenance Term	Total Cost
WISKI Annual Maintenance	5/1/2022 to 4/30/2023	\$3,391.00
WISKI User Licenses (4)	5/1/2022 to 4/30/2023	\$6,783.00
KiWQM Module Annual Maintenance	5/1/2022 to 4/30/2023	\$1,289.00
KiECO Annual Maintenance	5/1/2022 to 4/30/2023	\$883.00
KiWIS Annual Maintenance	5/1/2022 to 4/30/2023	\$2,611.00
	Total	\$14,957.00

# Supporting documents (list attachments):

- 1. Quote from ESRI for annual GIS software licenses and maintenance
- 2. Quote from Kisters North America for annual WISKI software licenses and maintenance



# RESOLUTION

**Resolution number: 22-017** 

Title: Authorization to Renew GIS and WISKI Maintenance and License Agreements

WHEREAS,	in February of 2017 the Minnehaha Creek Watershed District adopted a strategic plan to achieve its mission of protecting and improving land and water by building green infrastructure, and changing local, regional and state policy to further integrate land and water planning; and
WHEREAS,	a critical component in operationalizing this strategy is the effective deployment of technology; and
WHEREAS,	in pursuit of investing in technology to enhance the District's work, a detailed review and selection of GIS software licenses, and WISKI software licenses was conducted; and
WHEREAS,	on October 24, 2019 the Board approved the purchase of ArcGIS Enterprise and Desktop software; and
WHEREAS,	on April 9, 2020 the Board approved the renewal of existing WISKI and GIS software licenses and maintenance, and the purchase of an additional module to extend the functionality of the District's WISKI database; and
WHEREAS,	license and maintenance renewal is critical to sustain the District's technology investments by extending benefits like technical support, training, and access to updated software; and
WHEREAS,	a quote for GIS license renewal and maintenance was obtained from Environmental Systems Research Institute (ESRI); and
WHEREAS,	the cost of GIS license renewal and maintenance through April 27, 2023 is \$15,717.00; and
WHEREAS,	a quote for WISKI license renewal and maintenance was obtained from Kisters North America; and
WHEREAS,	the cost of WISKI license renewal and maintenance through May 1, 2023 is \$14,957.00;

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the renewal of GIS software maintenance and licenses for an amount of \$15,717.00.

AND, NOW THEREFORE, BE FURTHER RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the renewal of WISKI software maintenance and licenses for an amount of \$14,957.00.

Resolution Number 22-017 was moved by Manager \_\_\_\_\_\_, seconded by Manager \_\_\_\_\_\_. Motion to adopt the resolution \_\_\_\_ ayes, \_\_\_\_ abstentions. Date: 4/14/2022

Date:	

Secretary



Esri Inc 380 New York St Redlands CA 92373

Subject:	Renewal Quotation				
Date: To: Organization: Fax #:					
From: Fax #: Email:	Pete Bennett 909-307-3083				
Number of pages transmitted (including this cover sheet):	Quotation #26063179 5 Document Date: 01/26/2022				
your term current may	ned quotation for your forthcoming term. Keeping entitle you to exclusive benefits, and if you choose verage, you will become ineligible for these valuable				
following website for at your licensing level	arding software maintenance renewal, visit the details regarding the maintenance program benefits /apps/products/maintenance/qualifying.cfm				
	from the date of discontinuation will be due and or reactivate your coverage at a later date.				
Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.					
Customers who have a option of supporting set	multiple copies of certain Esri licenses may have the ome of their licenses with secondary maintenance.				
purchase order terms a	For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit http://www.esri.com/legal/licensing/software-license.html				
	ions or need additional information, please contact 88-377-4575 option 5.				



# Quotation

Date.	01/26	6/2022	Quotation Number: 26063179	Contract Number	r: 31574.0
Minnehaha Creek Watershed District 15320 Minnetonka Blvd Minnetonka MN 55345-1511 Attn: Alex Steele Phone: 952-471-0590 Customer Number: 137144 For questions regarding this document, please contact Customer Service at 888-377-45		<ul> <li>Send Purchase Orders To: Environmental Systems Research Institute, Ir 380 New York Street Redlands, CA 92373-8100 Attn: Pete Bennett</li> <li>Please include the following remittance address on your Purchase Order: Environmental Systems Research Institute, Ir P.O. Box 741076 Los Angeles, CA 90074-1076</li> <li>75.</li> </ul>			
tem	Qty	Material#		Unit Price	Extended Price
10	1	52384 ArcGIS Desktop Advanc Start Date: 04/27/2022 End Date: 04/26/2023		3,030.00 nance	3,030.00
1010	1	87194 ArcGIS Desktop Basic C	oncurrent Use Primary Maintenance	707.00	707.00
		Start Date: 04/27/2022 End Date: 04/26/2023	2	3	
2010	1	End Date: 04/26/2023 87232	or Desktop Concurrent Use Primary	505.00	505.00
2010 3010	-	End Date: 04/26/2023 87232 ArcGIS Spatial Analyst f Start Date: 04/27/2022 End Date: 04/26/2023 87198	or Desktop Concurrent Use Primary Pesktop Concurrent Use Primary Ma	505.00 Maintenance 505.00	505.00 505.00

#### Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Pete Bennett Ext: 2063

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



# Quotation Page 2

Date: 01/26/2022		Quotation Number: 26063179	Contract Number	er: 31574.0
tem Qty	Material#		Unit Price	Extended Price
	ArcGIS Onlin Start Date: End Date: (		icense	
5010 3	154252 ArcGIS Ente Start Date: End Date: 0		494.00 m License	1,482.00
8010 1	161328 ArcGIS Ente Start Date: End Date: (		5,050.00	5,050.00
7010 10	166894 ArcGIS Ente Start Date: End Date: (		345.00	3,450.00
			Item Subtotal Estimated Tax	15,717.00 0.00
	. 06 242 447	5 CAGE: 0AMS3	Total	USD 15,717.00

#### DUNS/CEC: 06-313-4175 CAGE: 0AMS3



380 New York St Redlands, CA 92373 Phone: + 190979328532063 Fax #: 909-307-3083

# Quotation

Page 3

Date: 01/26/2022 Item Qty Material# Quotation Number: 26063179

Contract Number: 31574.0 Unit Price Extended Price

Renew al Options:

- Online: Renew through My Esri site at https://my.esri.com
  - Credit Card
  - Purchase Order
  - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
  - Fax: 909-307-3083
  - Email: service@esri.com

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at http://assets.esri.com/content/dam/esrisites/media/legal/

product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at

http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full .pdf apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at

http://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.





Page 4

Date: 01/26/2022		6/2022	Quotation No: 26063179	Customer No: 137144	Contract No: 31574.0	
Item	Qty	Material#			Unit Price	Extended Price

US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD\_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

\_\_\_\_\_I agree to pay any applicable sales tax.

\_\_\_\_\_I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title



Kisters North America 1520 Eureka Road, Suite 102 Roseville, CA 95661 Tel 916-723-1441 Fax 916-774-1520

Date	Quote No.
3/9/2022	4535

Minnehaha Creek Watershed District 15320 Minnetonka Blvd Minnetonka, MN 55345 Ship To:

Minnehaha Creek Watershed District 15320 Minnetonka Blvd Minnetonka, MN 55345 USA

					Client Contact
					Kailey Cermak
Line No.	Description	Qty	Rate		Total
1	Annual Support and Maintenance - WISKI 1	1	3,391	00.1	3,391.00
2	Annual Support and Maintenance - WISKI (3 licenses, seats 2-4)	1	6,783	3.00	6,783.00
3	Annual Support and Maintenance - KiWQM	1	1,289	9.00	1,289.00
4	Annual Support and Maintenance - KiECO	1	883	3.00	883.00
5	Annual Support & Maintenance - KiWIS	1	2,611	00.1	2,611.00
	All Support and Maintenance includes a 3.0% CPI increase				
	Support Period: May 1, 2022 to April 30, 2023				
	This quote is being sent several months in advance of the due date of your annual support and maintenance fees so that you may plan ahead. Please generate a purchase order if one will be required to process a forthcoming invoice. An invoice (terms net 30) will be sent at least one month before the expiration of your support and maintenance.				
Quotes are good for 90 days. All amounts are in US Dollars.			al		USD 14,957.00