Enterprise GIS Steering Committee

3.5.2015 1:30pm – 2:00pm  Clerk’s 4th Floor Conference Room

Chair  Bruce Moeller, Interim Chief of Staff
Note taker  Toni Smith, BTS

Attendees
Voting Committee Members
Pam Dubov, Property Appraiser’s Office (PAO) ABSENT
Bruce Moeller, Interim Chief of Staff, Safety and Emergency Services (SES)
David Scott, Department of Environment and Infrastructure (DEI)
Marc Gillette, Supervisor of Elections (SOE) ABSENT
Jason Malpass, Pinellas County Sheriff’s Office (PCSO) ABSENT
Jake Stowers, Planning/DRS

Jill DeGood, Sheriff (for Jason Malpass)

Guests
Ryan Auclair, BTS
Deborah Berry, Justice & Consumer Services
Mary Buccigrossi, BTS
Rick Cody, SES/RAT
Mike Cooksey, Justice & Consumer Services
Don Crowell, County Attorney
Mike Dawson, BTS
Michael Erickson, SES/RAT
Dawn Estes, BTS
Greta Finney, DEI/ETS
Jim Fletcher, EAM
Tom Fredrick, BTS
Daniel Glaser, DEI/ETS
Curt Nielsen, PAO
Marty Rose, BTS
Jim Russell, BTS
Penny Simone, DEI/ETS
Toni Smith, BTS
Larry Solien, DEI/ETS
Bryan Zumwalt, BTS

Agenda
1. Call to Order
2. Approval of Minutes
3. ESRI Enterprise License Agreement Overview/Approval
4. Open Discussion
5. Adjournment

Agenda Items

Call to Order
Presenter  Bruce Moeller
1:30 p.m.  The meeting was called to order.

Approval of minutes from the February 12th, 2015 meeting
Presenter  Bruce Moeller
Discussion  No changes.
Conclusions  It was asked by Bruce if there were any changes to the February 12th, 2015 meeting minutes. No comments were made. David Scott made a motion to approve the minutes. Jake Stowers seconded. All in favor. Minutes approved.
ESRI Enterprise License Agreement Overview/Approval

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<th>Presenter</th>
<th>Bryan Zumwalt</th>
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**Discussion**

Bryan began the discussion of the current ESRI License Agreement showing the current Fee Schedule for FY12 through FY15, showing the maintenance option years. He also explained the eGIS Infrastructure Growth from 2012-2015. In the last meeting, it was requested by the committee to clarify the growth expected in the next 3 years. Bryan explained the estimated growth is almost double for 2015-2017, which includes new virtual production and test servers for GeoEvents, EAM, Image Caching, Mobile, Geoprocessing, Autocad Integration and Law Enforcement, along with double the development environment servers. Bryan presented a slide which showed the breakdown of the total costs of this future growth which came out to a total of $797,500 for new licensing over the next three years, which breaks down to the cost being $740,000 and $57,500 for the maintenance. It was asked if these quotes were for physical or virtual servers and the answer was virtual. With that presented, the next slide showed the costs for the 3 available options for an ESRI License Agreement.

*Amended Enterprise License Agreement* – which would allow flexibility of the eGIS environment and licensing, includes discounts for the support bundle (EEAP, Training, Support, and ArcGIS Online), 20 complimentary conference passes, access to new technology, developer network licenses, expanded credits for geoprocessing and 50 Community Analyst licenses. This option was quoted by ESRI to be a total of $1,800,000 for a 3 year agreement.

*Exercise Maintenance Option on 2012 ELA Agreement* - which eGIS would go into their existing ELA maintenance option years (2016/2017) of $294,150 and 2018 would be $469,000. eGIS would then have to purchase any new licensing on an “a la carte” basis. eGIS would lose services of EEAP, Training and ArcGIS Online, which would then have to be new individual budget items, which estimated total is $200,500 a year. Future growth was estimated at $797,500 over the 3 year agreement. This option was quoted to cost a total of $2,456,300 for a 3 year agreement.

*Straight Maintenance Agreement* – which ESRI would take the current license deployment and charge only, which is $469,000 a year and then eGIS would then have to purchase any new licensing on an “a la carte” basis. eGIS would lose services of EEAP, Training and ArcGIS Online, which would then have to be new individual budget item, which estimated total is $200,500 a year. Future growth was estimated at $797,500 over the 3 year agreement. This option was quoted to cost $2,806,000 for a 3 year agreement.

David Scott asked, other than the costs, what are the differences between the 3 options? Bryan explained that with the Amended ELA, we would have unlimited growth, access to new products and retain our EEAP, Training and ArcGIS Online support. With the other 2 options you would lose those and have to pay “a la carte”. Some of the new products that will be included are the GeoEvents Processor, Real Time Tracking and City Engine 3D Modeling. Bruce asked if there is confidence in the numbers for future growth and it was acknowledged. It was also asked if the ESRI numbers could be negotiable, since our last ELA was a 4 year agreement with a 2 year maintenance extension, why is this one only a 3 year. Don Crowell mentioned that negotiations can happen but we have to realize that we aren’t in the same position as we were back in 2011/2012. There was a question about the Training and if that included EAM, it was mentioned that, if needed, it may be a onetime cost for training if it isn’t included and would be handled at that time.

The question was then raised to the Committee members on a decision that needed to be made about which option would be presented to the BTS Board. The committee members in attendance were all in favor of Option 1, which is the Amended Enterprise License Agreement. This would be enough for Marty Rose to take to OMB for the budget approval, with some further cost clarifications.

David Scott moved to approve the recommendation of the Amended Enterprise License Agreement (Option 1), Jake Stowers seconded, all in favor, recommendation/approval confirmed.
New Business / Open Discussion

Item #1  Jill DeGood mentioned that the prototype that they have been testing for the WebEnforcer replacement was looking good but just needed the data loaded to finish testing and move forward. Bryan acknowledged.

Item #2  Penny Simone brought up LIDAR. Bryan mentioned that $200,000 was put into the BTS budget for LIDAR as a one-time item. The aerials and obliques have recurring monies every year to cover. These could be one contract or separate.

Adjournment

2:00 p.m.  A motion was made by David Scott to adjourn, Jake Stowers seconded, meeting adjourned.

Slide Presentation

- Enterprise GIS Steering Committee Update
  March 5th, 2015

- Approval of Minutes
  › February 12th, 2015 Meeting

- ESRI – Enterprise License Agreement
  Current Fee Schedule for ESRI ELA – FY12 through FY15

- eGIS Infrastructure Growth 2012–2015
Minutes

ESRI – Licensing Options Going Forward

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<thead>
<tr>
<th>Manufacturer License Agreement</th>
<th>Executive Maintenance Option of 2 Year</th>
<th>Move to Single Maintenance Agreement</th>
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GIS Licensing Decision

- Steering Committee decision needed on licensing option for the County’s Enterprise GIS program for presentation to the BTS Board.
- Recommendation: Approval of amended Countywide Enterprise License Agreement with ESRI for 2016–2018. (Option 1)

Open Discussion