#### MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE:	June 1, 2022
TO:	Board of Directors
FROM:	Jackie Nelson, Environmental Education Supervisor
<b>REVIEWED BY:</b>	Rafael Payan, General Manager
SUBJECT:	Approval to Amend Contract with Geomorph Information
	Systems, Inc., for GIS Management and Consulting Services

## SUMMARY

The staff respectfully recommends the Board approve the contract amendment with Geomorph Information Systems, Inc.(GeomoprhIS), for GIS Management and Consulting Services for fiscal year 2022-2023, substantially in the form submitted, and authorize staff to execute (ATTACHMENT 1).

## **FISCAL IMPACT**

Up to \$40,000

## **FUNDING SOURCE:**

6549 Professional Services

#### FUNDING BALANCE:

\$165,000, effective July 1, 2022

#### DISCUSSION

In May 2021, the Board of Directors approved MPRPD staff to release a Request for Proposals (RFP) for Geographic Information Services (GIS) consulting services to conduct an agency GIS needs assessment, develop maps and consumables, maintain MPRPD data and files, and restructure the MPRPD GIS platform to Azure hosted Cloud product. Staff, contracting with three of the four responsive candidates, created a suite of experts to provide services matching the staffs needs with the consultant's skill set. Each contract was for one-year with the option to renew the professional services agreement annually for up to an additional four (4) years.

The GeomorphIS contract is designed to provide services for the set-up of the newly established ARCGIS Online system, create consumables, and to be the first line of support. The recently launched remote desktop and cloud GIS program is currently being used and "beta" testing by staff and consultants. Over the next fiscal year testing of the platform with modifications to fit staff specific needs while sustaining anticipated workflow needs is key to creating a robust system that can be easily modified to address to meet future needs.

Staff is pleased with the changes being made to the GIS platform, the management of services and products, and the hiring of GIS skilled personnel and looks forward to sharing more results in the near future.

# **RECOMMENDED ACTION**

Staff recommends that the Board direct staff to execute the contract amendment with Geomorph Information Systems, Inc. for GIS management and consulting services authorize staff for fiscal year 2022-23 (ATTACHMENT 1).

# ATTACHMENT:

1. GeomoprhIS Contract Amendment