

Memo:

To: Ralph Becker

Christopher F. Robinson

Budget/Finance/Audit Committee Members

From: Kaye Mickelson

CC: Blake Perez

Lindsey Nielsen

8.2.2021 CWC Board Meeting Packet

The following information follow a clarification call with ESRI and our customer relations representative:

The quote (Quotation Number 26019616) which was attached to the resolution (2021-10) was correct:\

CWC will assume responsibility for the cost of the HUB after the first year and that cost/quote will be $10,700: this quote reflects that we are a tax free government entity. This quote (May 6, 2022 - May 6, 2023) is what we need to sign and return to ESRI.

The other piece, which is where I should have been more alert regarding the resolution as developed by Shane follows: straight from Eric and Karen:

"ESRI is donating the ESRI licensure for one calendar year, starting May 6, 2021 and ending May 6,2022. Subsequently, Central Wasatch Commission assumes responsibility for the ESRI licensure effective the following year: May 6, 2022 - May 6, 2023 ( as per the quote agreement language).

The ESRI donation equals $10,823.29 for the licensure, plus a maximum of 40 hours of a Solution Engineer (who we know as Hayley) valued at $6,500. Total donation amount for licensure and professional services is $17,323.29."(Eric Castro/Karren Wigglesworth: ESRI).

I should have provided this clarification for Shane and most likely should have created an explanation document to go along with the resolution. Shane has updated Resolution 2021-10 (Revised) to reflect this information.