

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: June 14, 2011 – Consent	AGENDA NO.:
SUBJECT: a. Authorize the termination of the Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011; b. Authorize the County to exercise the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20 from Account no. 001-1930 8137 (INF002-GIS) (4/5ths vote required); and c. Authorize the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the Termination of the Addendum and exercise of the Option.	
DEPARTMENT: Assessor's Office	

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize the Termination of the Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011.
- b. Authorize the County to exercise the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20 from Account no. 001-1930 8137 (INF002-GIS) (4/5ths vote required); and
- c. Authorize the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the Termination of the Addendum and exercise the Option.

SUMMARY/DISCUSSION:

In 2000 your Board authorized the County to enter into an agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, Inc., for that entity to be able to compile and use the County's GIS maps and data, in exchange for a license for the County to be able to use that data and share in the profits from the sale of the information to others.

In 2006, an Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) was authorized by your Board in which CD-DATA, without charge to the County, was to maintain and update on a monthly basis the GIS Base map (GIS Base Map component), and was to pay the County a fee based on CD-DATA sales and/or licensing of the County GIS Base map. The Addendum also granted the County, at the termination of the Addendum to the Agreement, the right to purchase back the most current County GIS Base Map available from CD-DATA at price to be calculated as spelled out in the Addendum.

At this time, it is requested that your Board authorize the County Assessor-Clerk-Recorder to issue a notice of termination of the Addendum (i.e., the GIS Base Map component) to the GIS Data and Map License Agreement (i.e., the April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011, and to authorize exercise of the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20. It is proposed that the service can be brought in-house at a continued level of customer service, with the cost of on-going maintenance of the system paid by the users of the services, while still permitting the County to exercise greater control over the data and accessibility. To clarify, the termination is as to the Addendum only (i.e., regarding the

GIS Base Map component of the relationship), so that terms of the original Agreement with CD-DATA (i.e., the April 2000 Database Information Sharing Agreement) will remain in effect.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this report. The Auditor Controller has approved fiscal provisions. The Information Technology Department, Tax Collector Treasurer, and the County User Group are in support of the recommendation.

FINANCING:

Financing the Option will be funded by the Information Technology Dept from FY 10-11 existing funds previously allocated in the GIS Repository scheduled to be used for training during FY 10-11. In lieu of the training, though, it is intended that these funds be used to finance the exercise of the Option pursuant to the terms of the Addendum to the Agreement. Approval of the recommended actions will have no impact on the Net County Cost to the General Fund.

Prepared and Approved by:

Stephen L. Vagnini
Assessor-Clerk/Recorder
(831) 755-5803

Cc: Auditor
Tax Collector
County Counsel
Enc: Proposed Notice of Termination
Current CD-DATA Addendum to the Agreement and Agreement