



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/22/16		
Department:		Planning		
Department Head		Christina Day		
Agenda Coordinator (include phone #): Leslie Hooker x 7204				
CAPTION				
To approve expenditure for an agreement for planimetric data in the estimated amount of \$70,748 from North Central Texas Council of Governments (NCTCOG) for the Planning Department and authorizing the City Manager to execute all necessary documents.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
				TOTALS
Budget		0	150,000	0
Encumbered/Expended Amount		0	-59,004	0
This Item		0	-70,748	0
BALANCE		0	20,248	0
FUND(S): TECHNOLOGY FUND				
<p>COMMENTS: Funding is available in the Technology Fund for this item. The purchase of 2015 3D Planimetric data, in the amount of \$70,748, will leave a project balance of \$20,248 available for future expenditures on this GIS project or other technology projects.</p> <p>STRATEGIC PLAN GOAL: Obtaining electronic planning data to support planning and development in Plano relates to the City's goals of a Financially Strong City with Service Excellence and Strong Local Economy.</p>				
SUMMARY OF ITEM				
The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Section 791.025. (City of Plano Contract No. 2016-0196-C)				
See recommendation memo.				
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: February 12, 2016
To: Christina Day, Planning Director
From: Ron Reynolds, GIS Manager
Subject: NCTCOG Ortho Photography Project; Planimetrics

I am submitting for approval to move forward on the acquisition of planimetric (e.g. roads, buildings, sidewalks, pools, etc. extracted from aerial photography) data from NCTCOGs data sharing program. The project is intended to replace the planimetric portion of data collected in a 1999 ortho photography/contour/planimetric project. This is the second part of a project begun in 2015. The data from the first part of the project (ortho photography, LiDAR and contours) was completed and delivered at the beginning of December 2015. The first part of the project was to be completed before quoting and initiating the planimetric collection. The full amount budgeted for the project was \$150,000 in FY2014-2015 budget. The amount expended on the first part of the project was \$59,000. The amount to complete the second part of the project is \$70,748.

The item is not open to bid as the city participates with other government entities under North Texas Council of Governments umbrella in data acquisition to lower costs of overlapping government entities, to ensure that information gathered overlays and abuts adjoining government entities from year to year, and to assure consistency of product across the region. The city has participated in the program at some level every year since 2000.

RR