

**ACTION ITEM**

Claims Committee Meeting June 16, 2016

Board of Governors Meeting June 22, 2016

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| <b>CONTRACT ID:</b>        | <b>Catastrophe Post Event Imagery</b><br><b>Single Source Contract 16-2001</b><br><b>RECOMMENDED VENDOR: PICTOMETRY INTERNATIONAL</b>  |
| <b>BUDGETED ITEM:</b>      | The estimated cost for this contract is a budgeted expense and will be included in future annual operating budgets until contract expiration.  |
| <b>CONTRACT AMOUNT:</b>    | It is anticipated that this sole source agreement will have a three (3) year term with no renewals. Estimated cost of this contract is not to exceed \$112,000.  |
| <b>PURPOSE / SCOPE:</b>    | This Action Item seeks approval for Citizens to enter into a single source contract with Pictometry International for Rapid Access catastrophe imaging.  |
| <b>CONTRACT TERM(S):</b>   | It is anticipated that this contract will have a three (3) year term with no renewals.   |
| <b>PROCUREMENT METHOD:</b> | A single source acquisition was completed on March 11, 2016.   |
| <b>RECOMMENDATION:</b>     | Staff recommends that Citizens' Claims Committee approve and recommend the Board to:<br><ul style="list-style-type: none"><li>a) Approve the recommended award and resulting contact for single source contract 16-2001 to the Pictometry International, as set forth in this Action Item for Catastrophe Post Event Imagery;</li><li>b) Authorize staff to take any appropriate or necessary actions consistent with this Action Item; and</li><li>c) Approve this Action Item not to exceed \$112,000.</li></ul> |
| <b>CONTACTS:</b>           | Jay Adams, Chief of Claims   |