

ACTION ITEM

Claims Committee Meeting June 16, 2016

Board of Governors Meeting June 22, 2016

Page 1 of 1

CONTRACT ID:	Catastrophe Post Event Imagery Single Source Contract 16-2001 RECOMMENDED VENDOR: PICTOMETRY INTERNATIONAL
BUDGETED ITEM:	Yes. The estimated cost for this contract is a budgeted expense and will be included in future annual operating budgets until contract expiration.
CONTRACT AMOUNT:	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.
PURPOSE / SCOPE:	This Action Item seeks approval for Citizens to enter into a single source contract with Pictometry International for Rapid Access catastrophe imaging.
CONTRACT TERM(S):	It is anticipated that this contract will have a three (3) year term with no renewals.
PROCUREMENT METHOD:	A single source acquisition was completed on March 11, 2016.
RECOMMENDATION:	Citizens' Claims Committee approved and recommends the Board of Governors to: a) Approve the recommended award and resulting contract for single source contract 16-2001 to the Pictometry International, as set forth in this Catastrophe Post Event Imagery Action Item and; b) Approve this Action Item not to exceed \$112,000; and c) Authorize staff to take any appropriate or necessary actions consistent with this Action Item.
CONTACTS:	Jay Adams, Chief of Claims