

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-380
DATE March 14, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services to provide cloud-based meter reading solutions to support the Board’s metering system upgrade to an Advanced Metering Infrastructure system (“AMI”); and

WHEREAS, the Board desires to enter into an agreement with Ferguson Enterprises, Inc. to provide said services at a cost not to exceed \$508,500 over a five-year term; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves Contract No. 3942, a professional services agreement between the Board and Ferguson Enterprises, Inc., drafted by the City of Saint Paul Contracts and Analysis Services, to provide cloud-based meter reading solutions to support the Board’s metering system upgrade to an AMI system; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

March 14, 2023

In favor

Opposed

Secretary

ORIGINAL