

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 19-827  
DATE May 14, 2019

**WHEREAS**, the Board of Water Commissioners desires to obtain professional services for the implementation of a Mobile Workforce Solution for asset and staff management; and

**WHEREAS**, staff does not possess the expertise necessary to provide such services; and

**WHEREAS**, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Process Solutions Assurance to provide said services at a cost not to exceed \$260,600; and

**WHEREAS**, the City of Saint Paul Contracts and Analysis Division has prepared an agreement between the Board, the City, and Process Solutions Assurance which sets forth the specifications for providing said services within the terms of City Contract No. 2176; and

**WHEREAS**, City Contract No. 2176 had been previously approved by the Board at its May 14, 2019 meeting; now, therefore, be it

**RESOLVED**, that the Agreement between the Board of Water Commissioners of the City of Saint Paul and the City of Saint Paul to allocate the responsibilities for the costs of the implementation for professional services provided by Process Solutions Assurance as stated in City Contract No. 2176 is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized to execute said Agreement on behalf of the Board following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 14, 2019**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL