

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **21-1489**
DATE October 12, 2021

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to enter into a Small Utility Enterprise Agreement with Environmental Systems Research, Inc. (“ESRI”) to provide geographic information software and services; and

WHEREAS, staff has negotiated such an agreement with assistance from the Board attorney at a cost not to exceed \$150,000 and for the term of three years; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Small Utility Enterprise Agreement with ESRI, to provide geographic information software and services at a cost not to exceed \$150,000; and, be it

FINALLY RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said Agreement along with its Quotation No. Q-443185 attached to said Agreement following approval by the assistant city attorney.

Water Commissioners
Yeas

Nays

Adopted by the Board of Water Commissioners

October 12, 2021

In favor

Opposed

Secretary

ORIGINAL