

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-382
DATE March 14, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional consulting services for the implementation of a new Enterprise Asset Management System (“EAMS”); and

WHEREAS, proposals were solicited from qualified firms to provide said services and from those staff recommends the proposal submitted by Mythics, Inc.; and

WHEREAS, the Board desires to enter into an agreement with Mythics, Inc. to provide said consulting services at a cost not to exceed \$3,462,544, costs of which to be shared with the City of Saint Paul as governed by that certain Joint Powers Agreement approved by the Board at its March 2023 meeting; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis Services draft an agreement with Mythics, Inc. to provide professional consulting services for the implementation of a new EAMS at a cost not \$3,462,544, and to include all other terms and conditions as may be required; 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