

SUBJECT

BOARD RESOLUTION NO. 23-383

Pertaining to a Joint Powers Agreement with the City of Saint Paul to designate costs for professional consulting services for the implementation of a new Enterprise Asset Management System.

STRATEGIC PLAN GOALS: Financial Stability and High Performing Workforce

The Board's Saint Paul Regional Water Services (SPRWS) and the City of Saint Paul's Public Works Department (PW) currently use the same asset management system with shared costs and administration. This system has become outdated and is no longer supported, making it necessary to replace the current system with a new Enterprise Asset Management System.

Consulting services for the implementation of the new system are to be provided by Mythics, Inc., terms of which are to be governed by a Professional Service Agreement with a cost not to exceed \$3,462,544.

This Joint Powers Agreement designates the costs and responsibilities with regards to that Professional Services Agreement. Breakdown of costs shown below:

Consulting Services:

1. Phase 1 total cost not to exceed \$1,852,772.00
 - a. SPRWS Implementation – 12 months
 - b. SPRWS Support – 3 months
2. Phase 2 total cost not to exceed \$1,609,772.00
 - a. PW Implementation – 9 months
 - b. PW Support – 3 months

See attached Joint Powers Agreement

RECOMMENDATION

Approval