

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 23-383  
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; and

**WHEREAS**, the Board desires to share costs and administration for said agreement with the City of Saint Paul as designated by a Joint Powers Agreement; and

**WHEREAS**, staff has prepared such an agreement and said agreement was approved by the assistant city attorney; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Joint Powers Agreement that designates the costs and administration for the Professional Services Agreement between the parties and Mythics, Inc. as drafted by the City of Saint Paul Contracts and Analysis Services to provide professional consulting services for the implementation of a new EAMS at a cost not \$3,462,544, and that the proper officers of the Board are hereby authorized and directed to execute said Joint Powers Agreement.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**March 14, 2023**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL