STAFF REPORT

SUBJECT

BOARD RESOLUTION NO. 23-558

Pertaining to an agreement with TruePani Inc. to provide pitcher filter, filter cartridges, and water quality sampling for post lead service line replacement construction in 2023.

STRATEGIC PLAN GOALS: Quality Water

Staff is seeking approval of a \$224,272 professional services agreement with TruePani Inc. to provide pitcher filter, filter cartridges, and water quality sampling for service line replacement work during the 2023 Lead Free SPRWS Project.

A Request for Proposals was advertised by the City of Saint Paul Contract and Analysis Services. Three proposals were received, reviewed, and scored by a SPRWS selection committee. The following provides a summary of those scores:

| | POSSIBLE POINTS | PROPOSAL A BAY WEST | PROPOSAL B TRUEPANI | PROPOSAL C 120 WATER |
|--|--------------------|---------------------------|---------------------------|----------------------------|
| Tab 1 - Description of Proposer's Overall Approach or Solution | 20 | 14 | 19.5 | 12.75 |
| Tab 2 - Scope of Services | 20 | 13.5 | 20 | 15 |
| Tab 3 - Previous Work Providing Similar Services to Public and Private Sector | 15 | 9.75 | 12.75 | 12.75 |
| Tab 4 - Organizational Qualifications | 15 | 11 | 14 | 14.75 |
| Tab 5 - Cost | 30 | 17 | 30 | 29 |
| | 100 | 65 | 96 | 84 |

Following Board approval, City of Saint Paul Contracts and Analysis will prepare a Professional Services Agreement, which will include the Board's standard terms and conditions, liability and insurance language, and the scope of work as detailed in TruePani's proposal dated February 24, 2023 at a cost not to exceed \$224,272.

See attached Proposal

RECOMMENDATION

Approval