

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 25-549  
DATE April 8, 2025

---

---

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services for financial modeling software and professional support services for three years; and

**WHEREAS**, the Board desires to enter into an agreement with Waterworth to provide said services at a cost not to exceed \$86,909; 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 Waterworth to provide professional services for financial modeling software and professional support services, at a cost not to exceed \$86,909 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**

**April 8, 2025**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL