

## SUBJECT

**BOARD RESOLUTION NO. 19-1977**

Pertaining to an Agreement between the Board of Water Commissioners of the City of Saint Paul and the City of Saint Paul to allocate the responsibilities for the costs of software maintenance and licensing as stated in City Contract No. 2176.

## BACKGROUND INFORMATION

Staff is seeking approval of an Agreement with the City of Saint Paul to allocate the responsibilities for the costs of ongoing software maintenance and licensing for the Mobile Workforce Solutions software provided by Process Solutions Assurance as stated in City Contract No. 2176.

City Contract No. 2176 is before the Board for consideration and/or approval at this same Board Meeting. If City Contract No. 2176 is not approved, this corresponding Agreement should be withdrawn from consideration.

The Agreement provides for the breakdown of costs for maintenance to be 60% Board responsibility and 40% City responsibility. The Board will pay for the user licenses needed for operations pertaining to the Board's activities and likewise for the City.

See attached Agreement.

## RECOMMENDATION

Board approval is recommended.