

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **21-733**
DATE May 11, 2021

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires a thorough needs analysis/assessment to inform the development of a Request for Proposal (RFP) for the future purchase of an Enterprise Asset Management System; and

WHEREAS, staff solicited proposals from qualified firms to provide said services, and from those proposals staff recommends WSB's proposal dated February 10, 2021; and

WHEREAS, the Board desires to enter into an agreement with WSB to provide said services at a cost not to exceed \$102,422; 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 Division draft an agreement with WSB to provide a thorough needs analysis/assessment to inform the development of a Request for Proposal (RFP) for the purchase of an Enterprise Asset Management System, as described in the WSB proposal of February 10, 2021, at a cost not to exceed \$102,422, 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
Yeas

Nays

Adopted by the Board of Water Commissioners

May 11, 2021

In favor

Opposed

Secretary

ORIGINAL