City of Saint Paul

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Legislation Details (With Text)

File #:	RES 23-383 **Version:** 1		
Type:	Resolution	**Status:**	Archived
		In control:	Board of Water Commissioners
		Final action:	3/14/2023
Title:	Pertaining to a Joint Powers Agreement with the City of Saint Paul to designate costs for professional consulting services for the implementation of a new Enterprise Asset Management System.		
Sponsors:			
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Attachments:	1. Staff Report, 2. Joint Powers Agreement, 3. Resolution 23-383		

Date	Ver.	Action By	Action	Result
3/14/2023	1	Board of Water Commissioners	Adopted	Pass

Pertaining to a Joint Powers Agreement with the City of Saint Paul to designate costs for professional consulting services for the implementation of a new Enterprise Asset Management System.

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.

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