



## Legislation Details (With Text)

**File #:** RES 21-1489 **Version:** 1

**Type:** Resolution **Status:** Archived

**In control:** Board of Water Commissioners

**Final action:** 10/12/2021

**Title:** Pertaining to a Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. to provide geographic information software and services.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Agreement, 3. Quotation, 4. Resolution 21-1489

Date	Ver.	Action By	Action	Result
10/12/2021	1	Board of Water Commissioners	Adopted	Pass

Pertaining to a Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. to provide geographic information software and services.

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul desires to enter into a Small Utility Enterprise Agreement with Environmental Systems Research, Inc. ("ESRI") to provide geographic information software and services; and

**WHEREAS**, staff has negotiated such an agreement with assistance from the Board attorney at a cost not to exceed \$150,000 and for the term of three years; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Small Utility Enterprise Agreement with ESRI, to provide geographic information software and services at a cost not to exceed \$150,000; and, be it

**FINALLY RESOLVED**, that the proper officers of the Board are hereby authorized and directed to execute said Agreement along with its Quotation No. Q-443185 attached to said Agreement following approval by the assistant city attorney.