Legislation Text

File #: RES 25-1264, **Version:** 1

Pertaining to Amendment No. 2 to Professional Services Contract 3983 with Mythics, Inc. to provide 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 entered into a contract dated April 1, 2023 with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System ("EAMS"); and

WHEREAS, the Board and Mythics, Inc. amend Contract 3983 dated March 18th, 2025 to provide additional services for an additional cost not to exceed $375,550; and

WHEREAS, the Board and Mythics, Inc. desire to execute amendment No. 2 to Contract 3983 to provide additional services for additional cost not to exceed 237,836.10; and

WHEREAS, such amendment would increase the total amount not to exceed for Contract No. 3983 to $4,083,009.78; and

WHEREAS, the costs of the additional services will be shared with the City of Saint Paul as governed by a Joint Powers Agreement (JPA) approved by the Board at its March 2023 meeting; and

WHEREAS, in accordance with the JPA, the Board of Water Commissioners of the City of Saint Paul is responsible for $118,918.05 for the additional services outlined in amendment No. 2; 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 amendment to Contract No. 3983 providing for the additional professional consulting services at a cost not to exceed $4,083,009.78, 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 amendment following approval by the assistant city attorney.