

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 26-77
DATE January 13, 2026

WHEREAS, Saint Paul Regional Water Services (SPRWS) is entrusted with the delivery of safe, reliable drinking water and the protection of critical public infrastructure serving residents and businesses in the City of Saint Paul and surrounding communities; and

WHEREAS, the Board of Water Commissioners adopted Resolution RES 25-1420 on September 9, 2025, which directed staff to initiate a formal Request for Information (RFI); and

WHEREAS, the purpose of the RFI was to identify and evaluate available one-way OT to IT data transfer solutions capable of meeting SPRWS's functional, technical, and cybersecurity requirements; and

WHEREAS, SPRWS staff have completed the RFI process and reviewed the information received from respondents, gaining sufficient understanding of the marketplace, available technologies, and solution approaches; and

WHEREAS, based on the results of the RFI, staff believes there are additional solutions in the marketplace that meet our functional technical requirement for a secure OT to IT data transfer solution; and

WHEREAS the Department Human Right & Equal Economic Opportunity (HREEO) has recommended that it is in the best interest of the Board of Water Commissioners to proceed with a competitive procurement process to solicit formal proposals; and

WHEREAS, issuing a Request for Proposal (RFP) will ensure that SPRWS's OT-to-IT data transfer solution represents the most effective and secure approach from a cybersecurity perspective, aligns with SPRWS's operational and technical requirements, and provides the best overall value to the utility and its ratepayers; now, therefore, be it

RESOLVED, that the Saint Paul Board of Water Commissioners hereby directs staff to prepare and issue a formal Request for Proposal (RFP) for secure OT to IT data transfer solution, and shall be conducted in accordance with applicable City and Board procurement policies; and be it

FURTHER RESOLVED, that an evaluation committee shall evaluate proposals received in response to the RFP and return to the Board of Water Commissioners with a recommendation for award or other appropriate action at a future meeting.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 13, 2026

In favor

Opposed

Secretary

ORIGINAL