

SUBJECT

BOARD RESOLUTION NO. 23-382

Pertaining to a Professional Services Agreement with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System.

STRATEGIC PLAN GOALS: Financial Stability and High Performing Workforce

The Board's Saint Paul Regional Water Services and the City of Saint Paul's Public Works Department currently use the same asset management system with shared costs and administration. This system has become outdated and is no longer supported, making it necessary to replace the current system with a new Enterprise Asset Management System.

Implementing the new system will require expert assistance to facilitate a smooth and expedited process. To that end, a Request for Proposals was advertised by the City of Saint Paul Contract and Analysis Services. 21 proposals were received, reviewed and scored by a selection committee. The four highest rated vendors were given the opportunity to present to the committee. In the end, the final selection was made through discussion between SPRWS, Public Works, and the Office of Technology and Communication.

Following Board approval, City of Saint Paul Contracts and Analysis will prepare a Professional Services Agreement, which will include the Board's standard terms and conditions, liability and insurance language, and the following:

Consulting Services:

1. Phase 1
 - a. SPRWS Implementation – 12 months
 - b. SPRWS Support – 3 months
2. Phase 2
 - a. PW Implementation – 9 months
 - b. PW Support – 3 months

Cost not to exceed: \$3,462,544 to be shared between PW and SPRWS as governed by a Joint Powers Agreement before the Board at this same meeting.

RECOMMENDATION

Approval