

SUBJECT

BOARD RESOLUTION NO. 25-1265

Pertaining to a professional service agreement with MARS Company to provide software and services to the Board's water meter testing system.

2025 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval to enter into a professional service agreement with MARS Company to provide software and services to the Board's water meter testing system.

Staff have identified a need for ongoing support of the Board's water meter testing system in accordance with our asset management strategy. MARS Company, the vendor who manufactured the Board's water meter testing system is to provide software and services to the below systems to ensure the performance of the Board's water meters are within AWWA standards.

SPRWS Water Meter Testing Systems:

1. Series 1000 Test Bench System
2. Series 5000 Test Bench System
3. Large Meter Test Bench System

The agreed amount of funds to be dedicated shall not exceed \$341,656 and will be licensed over a five (5) year period in accordance with the below schedule.

M3 ENTERPRISE SOFTWARE – TIER 0 (LARGE) & TIER II (SERIES 1000 & 5000)								
Equipment	Contract Options	Multi-Year Contract Discount ⁸	M3 - 2025	2026	2027	2028	2029	5-Year Sub-Total
(1) Series 1000, (1) Series 5000, & (1) Large Meter Test Bench System	M3, 5-Year Agreement, Flatlined, Annual Pay	2%	\$ 68,313	\$ 68,313	\$ 68,313	\$ 68,313	\$ 68,313	\$ 341,565

See attached Agreement.

RECOMMENDATION

Approval