

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-70
DATE January 14, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the “Board”) and Advanced Utility Systems entered into a Software Support and Maintenance Agreement (“the agreement”) on or about July 1, 2008; and

WHEREAS, the Board of Water Commissioners entered into an Amendment No. 1 to said Agreement dated December 8, 2009, which added \$15,000 to the cost of the Agreement to provide additional licensing fees and development services required to support eCare on-line payment processing; and

WHEREAS, the Board of Water Commissioners entered into an Amendment No. 2 dated November 12, 2019 to said Agreement to extend the term of the Contract for an additional five years only as it pertains to Support and Maintenance Services, fees for which will be escalated annually by a percentage equal to the Consumer Price Index – St Paul/Mpls (CPI) standard plus one percent, the total of which is not to exceed five percent; and

WHEREAS, the term of the Contract expired on December 31, 2024; and

WHEREAS, the Board and Advanced Utility Systems desire to continue with the services provided by the agreement for an additional five (5) year period, only as it pertains to support and maintenance services; and

WHEREAS, staff has negotiated a new agreement for software support and maintenance services which provides for such extension, fee escalation, and updated per diem rates and support guidelines; and

WHEREAS, staff recommends approval of said Agreement; now, therefore, be it

RESOLVED, that the Board does hereby authorize the Support and Maintenance Agreement between the Board of Water Commissioners and Advanced Utility Systems to a term for five years, only as it pertains to support and maintenance services, is hereby approved and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 14, 2025

In favor

Opposed

Secretary

ORIGINAL