

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 25-1265  
DATE August 12, 2025

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) and MARS Company entered into an Agreement on January 2, 2020, where the Board received hardware and software to support the Board’s meter testing program; and

**WHEREAS**, staff has identified a need to continue a professional service agreement with MARS Company to receive software services to the Board’s water meter testing systems; and

**WHEREAS**, the agreement shall not exceed \$341,565 and will be licensed over a five (5) year period; and

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

**RESOLVED**, that the Board does hereby authorize the professional services agreement between the Board of Water Commissioners and MARS Company to a term of five years 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**

**August 12, 2025**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL