



City of Saint Paul

Signature Copy

Resolution: RES 23-382

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 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.

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional consulting services for the implementation of a new Enterprise Asset Management System ("EAMS"); and

WHEREAS, proposals were solicited from qualified firms to provide said services and from those staff recommends the proposal submitted by Mythics, Inc.; and

WHEREAS, the Board desires to enter into an agreement with Mythics, Inc. to provide said consulting services at a cost not to exceed \$3,462,544, costs of which to be shared with the City of Saint Paul as governed by that certain Joint Powers Agreement approved by the Board at its March 2023 meeting; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis Services draft an agreement with Mythics, Inc. to provide professional consulting services for the implementation of a new EAMS at a cost not \$3,462,544, and to include all other terms and conditions as may be required; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said agreement following approval by the assistant city attorney.

At a meeting of the Board of Water Commissioners on 3/14/2023, this Resolution was Adopted.

Yea: 7 Commissioner Brendmoen, Commissioner Tolbert, Commissioner Humphrey, Commissioner Yang, Commissioner Tchourumoff, Commissioner Larkin, and Board Member Cave

Nay: 0

Board Secretary *mollie gagnelius*

Date 3/14/2023