

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO REVIEW AND APPROVE AMENDMENTS TO CONTRACTS FOR SOFTWARE, LICENSES, SERVICES, AND ASSOCIATED HARDWARE TO MAINTAIN, EXPAND, AND/OR IMPROVE THE APPLICATIONS, FUNCTIONALITY, VERSATILITY, AND/OR FLEXIBILITY OF THE CONSTRUCTION, OPERATION, ADMINISTRATION, AND/OR MAINTENANCE OF WATER, WASTEWATER, AND/OR SOLID WASTE SYSTEMS, NOT MORE THAN \$50,000 AND IN ACCORDANCE WITH THE UNIT PRICES AND PROVISIONS OF THE CONTRACT PREVIOUSLY APPROVED BY THE OKLAHOMA CITY WATER UTILITIES TRUST; AND DIRECTING UTILITIES STAFF TO PROVIDE THE EXECUTED AMENDMENTS TO THE OKLAHOMA CITY WATER UTILITIES TRUST AT THE NEXT AVAILABLE MEETING FOR RATIFICATION.

WHEREAS, The City of Oklahoma City owns and operates and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water, wastewater, and solid waste systems (collectively utility systems); and

WHEREAS, the utility systems are administrated by the Oklahoma City Utilities Department under the direction of the Utilities Director, who is the General Manager of OCWUT; and

WHEREAS, OCWUT has a process for soliciting, evaluating, awarding, and administrating the procurement of software, licenses, services, and associated hardware; and

WHEREAS, as the software and hardware systems are implemented and utilized and as the utility systems expand and improve additional applications, functionality, versatility, and flexibility become necessary; and

WHEREAS, software, licenses, services, and associated hardware often include unit prices and/or provisions for procuring additional software, licenses, services, and hardware at established prices; and

WHEREAS, new or different compatible or necessary software, licenses, services, and associated hardware is constantly being developed and released that would improve the functionality, versatility, and flexibility of the existing software and hardware systems utilized by the utility systems; and

WHEREAS, there is a distinct advantage and efficiency in procuring software, licenses, services, and associated hardware from existing contractors and providing continuity and compatibility of software systems and services; and

WHEREAS, from time to time, OCWUT has the need to secure such functionality, versatility, and flexibility for existing and new or expanded utility systems within a time frame that does not coincide with OCWUT meetings.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Water Utilities Trust that they do hereby authorize the General Manager or designee to review and approve amendments to contracts for software, licenses, services, and associated hardware to maintain, expand, and/or improve the applications, functionality, versatility, and/or flexibility of the construction, operation, administration, and/or maintenance of water, wastewater, and/or solid waste systems, not more than \$50,000 and in accordance with the unit prices and provisions of the contract previously approved by the Oklahoma City Water Utilities Trust; and direct Utilities staff to provide the executed amendments to the Oklahoma City Water Utilities Trust at the next available meeting for ratification.

ADOPTED by Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 19TH day of NOVEMBER, 2024.

ATTEST:

Amy K. Simpson
SECRETARY



OKLAHOMA CITY WATER UTILITIES TRUST

[Signature]
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 3RD day of DECEMBER, 2024.

ATTEST:

Amy K. Simpson
CITY CLERK



THE CITY OF OKLAHOMA CITY

David Holt
MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR