

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE SOLE SOURCE PURCHASE OF AVEVA SOFTWARE LICENSES, PRODUCTS, AND SERVICES FROM Q-MATION, INC. (OCWUT00030), FOR WATER AND WASTEWATER TREATMENT FACILITIES; AND APPROVING THE END USER LICENSE AGREEMENT, ESTIMATED ANNUAL COST \$450,000, RETROACTIVE AUGUST 1, 2024 THROUGH JULY 31, 2025.**

**WHEREAS**, the Oklahoma City Water Utilities Trust (OCWUT) uses AVEVA Software for the supervisory control and data acquisition (SCADA) system at water and wastewater treatment facilities; and

**WHEREAS**, Q-Mation, Inc. has provided a statement that they are the only authorized distributor for software products from AVEVA Software, LLC (AVEVA) and the only company authorized by AVEVA to sell and support the SCADA software products in the State of Oklahoma; and

**WHEREAS**, a sole source Resolution with AVEVA is necessary to address the long-term support and end-user licensing fees and the approval of an End User License Agreement; and

**WHEREAS**, staff recommends the sole source Resolution be adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the sole source purchase of AVEVA Software licenses, products, and services from Q-Mation, Inc. (OCWUT00030), for water and wastewater treatment facilities; and approving the End User License Agreement, estimated annual cost \$450,000, retroactive to August 1, 2024 through July 31, 2025.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 17TH day of DECEMBER, 2024.

**ATTEST:**

**OKLAHOMA CITY WATER UTILITIES TRUST**

Amy K. Simpson  
SECRETARY



Jim O'Connell  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 31ST day of DECEMBER, 2024.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Frank Green  
ASSISTANT MUNICIPAL COUNSELOR