

RESOLUTION

RESOLUTION APPROVING THE SOLE SOURCE AGREEMENT AND THE STATEMENT OF WORK WITH INNOVYZE, INC. (SS21-C219031), FOR THE PURCHASE OF SOFTWARE PACKAGES, INCLUDING UPGRADES AND ANNUAL LICENSES, RELATED SERVICES, CONFIGURATIONS, AND MAINTENANCE, ESTIMATED ANNUAL COST \$400,000, APRIL 13, 2021, THROUGH APRIL 12, 2026.

WHEREAS, the Utilities Department utilizes InfoWorks ICM SE, InfoWater, and other InfoMaster software packages for computerized modeling of the water and wastewater systems; and

WHEREAS, these software systems were selected during the development of the water and wastewater master plans; and

WHEREAS, the Utilities Department depends on this software for its sanitary sewer asset management program; and

WHEREAS, Innovyze, Inc. is the sole source developer and distributor of the software's annual licenses, upgrades, and maintenance for InfoWorks ICM SE, InfoWater, and other InfoMaster software packages; and

WHEREAS, this agreement will allow for the addition, deletion, or replacement of hardware and software on a yearly basis, keeping the system updated and moving forward; and

WHEREAS, this agreement (SS21-C219031) replaces and supersedes the original agreement with Innovyze, Inc. (SS19-C199023); and

WHEREAS, staff recommends approving the sole source agreement and statement of work for the continuous purchasing of software and maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the Sole Source Agreement and the Statement

of Work with Innovyze, Inc. (SS21-C219031), for the purchase of software packages, including upgrades and annual licenses, related services, configurations, and maintenance, estimated annual cost \$400,000, April 13, 2021, through April 12, 2026.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 13th day of April, 2021.

ATTEST:

Amy K. Simpson
SECRETARY

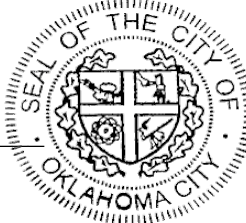
The seal is circular with a dotted border. Inside the border, the words "OKLAHOMA CITY WATER UTILITIES TRUST" are written in a circle around the word "OFFICIAL" at the top and "OKLAHOMA" at the bottom. In the center is the word "SEAL".

[Signature]
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 27th day of April, 2021.

ATTEST:

Amy K. Simpson
CITY CLERK

The seal is circular with a dotted border. Inside the border, the words "SEAL OF THE CITY OF" are written at the top and "OKLAHOMA CITY" at the bottom. In the center is the Great Seal of the State of Oklahoma.

David Holt
MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR