

RESOLUTION NO. 2023-63

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH WEBSOFT DEVELOPERS, INC FOR COMPUTERIZED MAINTENANCE MANAGEMENT SOFTWARE IN FISCAL YEAR 2023-24 IN AN AMOUNT NOT TO EXCEED \$85,800

-oOo-

WHEREAS, the District requires the replacement of the Computerized Maintenance Management Software; and

WHEREAS, the District has vetted multiple software solution to obtain the lowest overall cost for the District; and

WHEREAS, the District has a requirement to integrate and track the data from inspections, permits, work orders and graphical information system to provide service to customers; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on October 26, 2023, that this proposal has merit and hereby authorizes the General Manager to enter a professional services contract for fiscal year 2023-24 in an amount not to exceed \$85,800, which includes \$7,800 contingency. (\$78,000 plus 10% contingency).


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 26, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,  
URQUHART, RACHEL AND SIEGFRIED


NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
\_\_\_\_\_  
Ken White, President of the Board

ATTEST:

  
\_\_\_\_\_  
Domine Barringer, Secretary to the Board