

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Utility Integration Solutions, Inc.** for **Meter Data Management System RFP Advisory Services.**

Board Meeting Date: May 7, 2013

Project Name/Contract#: PSC 2325

Primary Contact: Greg Armstead Ext. 7734

Secondary Contact: Roger Gray Ext. 7130

Purchasing Contact: Guy Melton Ext. 7426

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contract Amount:

Original Contract Amount: \$ 63,000.00

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ N/A

Percentage over last approval: N/A %

Amount this Request: \$ 63,000.00

Resulting Cumulative Total: \$ 63,000.00

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Contracting Method:

Method of Solicitation: Exempt

If applicable, basis for exemption: Rule 6-0270: Class Exemption of
Personal Services under \$150,000

Term of Agreement: May 8, 2013 to December 31, 2014

Option to Renew? Yes

Approval for purchases "as needed" for the life of the contract? No

Narrative:

The Board is being asked to approve a new contract with Utility Integration Solutions, Inc. (UISOL) for Meter Data Management System (MDMS) RFP Advisory Services.

As part of preparing for a future with AMI meters, EWEB will be seeking to identify the system that best fits EWEB's needs to manage the volume of data that will come from AMI. EWEB requires consulting services to assist in the development of technical specifications and for support in the selection of a MDMS. If approved, the consultant will assist with technical specifications for AMI integration, system architecture, CIS and other system integrations, reporting, user interfaces, and pricing structure. Consulting services are required for the review and clarification of questions and responses to the RFP.

Staff has negotiated a contract with Utility Integration Solutions, Inc. (UISOL) for these consulting services. UISOL was selected based on their utility references, industry specific experience with MDMS technical specification development and selection process support. They have experience with the design, build, integration and operation of commercial products for AMI and MDMS. EWEB has the option to purchase on-going support and consulting services throughout the project implementation, testing, and transition process.

ACTION REQUESTED:

Management requests Board approve a new contract with **Utility Integration Solutions, Inc.** for **Meter Data Management System RFP Advisory Services.** Funds for these services were budgeted for 2013 and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____