

**WEST SOUND UTILITY DISTRICT
RESOLUTION NO. 412-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WEST SOUND
UTILITY DISTRICT APPROVING A COMPUTERIZED MAINTENANCE
MANAGEMENT SYSTEM**

WHEREAS, the District's Water/Sewer Operations currently uses a computerized maintenance management system (CMMS) that is approximately ten (10) years old; and

WHEREAS, a request for proposals was sent to three vendors that provide CMMS software and support services; proposals from two vendors were received: and

WHEREAS, the most responsive proposal was submitted by VUEWorks which offered to provide the District with CMMS software, licenses and implementation services for \$65,467, including taxes; in addition to providing the District with annual maintenance support at a cost of \$6,500, with the price guaranteed for five (5) years; and

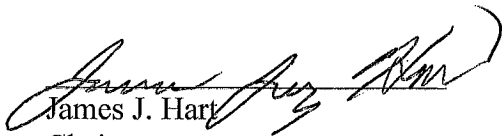
WHEREAS, the IT Department has funds budgeted for implementation of the CMMS in the amount of \$14,800 to cover the cost of the server and server software. In addition, the IT Department has \$40,000 in funds budgeted for the VUEWorks software, with the remaining balance of \$25,467 coming from the Sewer and Water Operations Capital Improvement Fund.; **NOW, THEREFORE**,

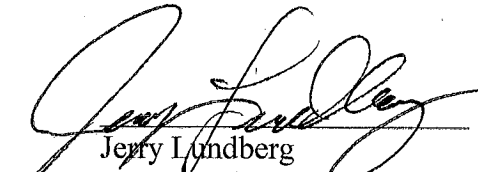
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

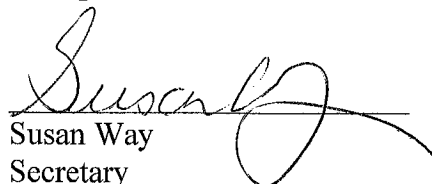
Section 1. The Board hereby approves the attached software acquisition and service agreement with VUEWorks (Exhibit "A") in the amount of \$65,467.34, including tax, and annual maintenance in the amount of \$6,500 for the next five (5) years and further authorizes the District's General Manager to execute the contract with VUEWorks.


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on January 22, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Jerry Lundberg
Vice Chairperson


Susan Way
Secretary


Jeannie Screws
Commissioner