

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 20-1-2D

RESOLUTION AUTHORIZING THE PURCHASE OF INFOWATER PRO SUITE SOFTWARE FROM INNOVYZE, INC. FOR MODELING AND MANAGING WATER DISTRIBUTION NETWORKS

WHEREAS, by passage of Resolution 19-12-18A, the Board adopted the 2020 Operating Budget which included the purchase of InfoWater Pro Suite software to upgrade the District's existing InfoWater software for modeling and managing water distribution networks, and

WHEREAS, the District requested a quotation from Innovyze, Inc. (Exhibit A-Quotation #Q-28874), attached hereto and incorporated herein by this reference, to upgrade the District's existing InfoWater software to InfoWater Pro Suite; and

WHEREAS, District staff reviewed the quotation from Innovyze, Inc. and recommend approval of the Proposal.

NOW, THEREFORE, BE IT RESOLVED:


The Board of Commissioners authorizes the General Manager or designee to purchase the InfoWater Pro Suite software from Innovyze, Inc. for a not to exceed amount of \$24,101.83.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held on the **2nd** day of **January 2020**.

BOARD OF COMMISSIONERS



Polly Daigle, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Commissioner



Vince Koester, Commissioner

EXHIBIT A



Invoice

Invoice Number : USIN017197

Date: December 20 2019

Quotation Number: Q-28874

Customer Number: CUS10872
Highline Water District WA
23828 30th Ave S
Kent, WA 98032
USA

Customer PO #: SIGNED QUOTE
Customer Contact: Logan Wallace
Customer Email: lwallace@highlinewater.org

Account Manager: Collin Harris

Terms: Net 30

Product	Qty	Price	Total Amount
InfoWater Pro Suite (10K Links) - InfoCare InfoCare Expires: December 18 2020 Serial No: WPR10S10001-0000265	1	5,140	US\$5,140.00
InfoWater Pro Suite (10K Links) InfoCare Expires: January 14 2020 Serial No: WPR10S10001-0000265	1	25,700	US\$25,700.00
InfoWater (5,000 Links) - InfoCare Renewal InfoCare Expires: January 16 2020 Serial No: IWR01R05001-0000522	-1	0	US\$0.00
InfoWater (5,000 Links) InfoCare Expires: January 14 2020 Serial No: IWR01R05001-0000522	-1	8,929	-US\$8,929.25
TOTAL			US\$21,910.75
TAX			US\$2,191.08
TOTAL			US\$24,101.83

BANK INFORMATION

Bank: HSBC Bank

Swift Code: #MRMDUS33

Account No.: 447004131

Routing Transit Number for ACH transfer: #123006389

Name: Innovyze, Inc.

Routing Transit Number for wire transfer: #021001088

Send Remittance Advice: uscustomerbilling@innovyze.com



www.innovyze.com

Innovyze Inc
6720 Southwest Macadam Ave
Suite 150
Portland, Oregon 97219
USA
Tel: +1 888 554 5022
Lori Abbey

Agenda Item No.: 5.4
Agenda Date: 01/02/2020
Reviewed By: [Signature]

RE: Resolution authorizing the purchase of InfoWater Pro Suite Software from Innovyze, Inc. for modeling and managing water distribution networks

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
<i>Budgeted?</i>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
		Amount: \$	<u>24,101.83</u>
			Includes Tax

ATTACHMENTS:

1. Resolution 20-1-2D
2. Exhibit A - Innovyze, Inc. Quote #Q-28874

COMMENTS:

The Board adopted the 2020 Operating Budget (Resolution 19-12-18A) which included the purchase of InfoWater Pro Suite software to upgrade the District's existing InfoWater software for modeling and managing water distribution networks.

District staff reviewed the quotation from Innovyze, Inc. and recommend approval of the Proposal.