

## FOR BOARD ACTION

Agenda Item # 5.

Meeting Date:

11/28/06

**SUBJECT:** Annual Maintenance on Enterprise Business Software

**PREPARED BY:** Jim Daley, Manager – Information Services

ITEM DESCRIPTION:

RPU has been using enterprise software from SAP Public Services for financial, management reporting, and back-office business processes since 1999. The Board recently approved moving forward with an SAP Customer Care implementation. This changed our software license agreement with SAP Public Services and increases our annual maintenance cost from \$72,797.40 to \$95,717.65. This is 17% of the current retail software purchase price of \$563,045.

UTILITY BOARD ACTION REQUESTED:

Approval of a purchase order agreement with SAP Public Services Inc. for \$95,717.65 for software maintenance and support services of the enterprise business software for 2007.

  
General Manager

  
Date

**ROCHESTER PUBLIC UTILITIES**



## RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve a purchase order agreement with SAP Public Services Inc. for

Software maintenance and support for 2007

The amount of the purchase order agreement to be NINETY FIVE THOUSAND SEVEN HUNDRED SEVENTEEN AND 65/100 DOLLARS (\$95,717.65)

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 28<sup>th</sup> day of November, 2006.

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President

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Secretary