

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Master Services Agreement with **Ernst & Young LLP** for **Work and Asset Management System (WAM) support services**.

Board Meeting Date: June 2, 2015

Project Name/Contract#: WAM Support Services, EWEB Contract 2427

Primary Contact: Erin Erben Ext. 7615

Purchasing Contact: Quentin Furrow Ext. 7380

Contract Amount:

Original Contract Amount: \$300,000 (Estimated)

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$300,000

Resulting Cumulative Total: \$300,000

Contracting Method:

Method of Solicitation: Sole Source Exemption

If applicable, basis for exemption: Rule 3-0275

Term of Agreement: June 2015 – December 2015

Option to Renew? No

Approval for purchases “as needed” for the life of the contract No

Narrative:

The Board is being asked to approve a Master Services Agreement with **Ernst & Young LLP** for **Work and Asset Management System (WAM) support services**.

EWEB recently launched its new Work and Asset Management System (WAM) resulting in many changes to how EWEB conducts its work. The WAM system was implemented in response to prior financial audit deficiencies that directed EWEB to improve its management of assets and inventory, aligning them with required financial and regulatory standards. EWEB requires continued support for WAM post Go-Live issues that EWEB is experiencing from its change to the new asset management system and processes. This support was anticipated but was not included as part of the initial WAM Software and Support Services contract. Required support includes technical and process stabilization to increase efficiency and effectiveness, as well as emergent software performance issues.

EWEB conducted a competitive process to select a WAM system integrator. Five Point Systems, now Ernst & Young (EY), was selected to be the consultant and implementer on the project. The consultant has worked with EWEB since 2013 to support implementation, including design, configuration, testing, and deployment of WAM. EY has direct and valuable knowledge of EWEB's WAM Reports, interfaces, configurations, and extensions as they have been in a key technical and functional developmental role for EWEB, knowledge of these systems is critical as we stabilize the WAM system.

If approved, Staff will enter into a negotiated Master Services Agreement (MSA) with EY that will govern the continued support for WAM post Go-Live. The intent of this form of agreement is to issue specific task orders for required services as they are identified and to approve each as an individual Statement of Work (SOW), starting with SOW#1. Additional services beyond SOW#1, if required, will be presented to the Board for approval.

ACTION REQUESTED:

Management requests the Board approve a Master Services Agreement with **Ernst & Young LLP** for **Work and Asset Management System (WAM) support services**. Funds for these services have been budgeted for 2015.

Action Requested:

☒ Contract Award
☐ Contract Renewal
☐ Contract Increase
☐ Other

Funding Source:

☒ Budget
☐ Reserves
☐ New Revenue
☐ Bonding
☐ Other

Form of Contract:

☐ Single Purchase
☐ Services
☒ Personal Services
☐ Construction
☐ IGA
☐ Price Agreement
☒ Other (MSA)

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____