

CITY OF HOBART, INDIANA
JOINT RESOLUTION OF THE:

BOARD OF PUBLIC WORKS AND SAFETY (BOW Resolution No. 2021-01);

AND

HOBART SANITARY DISTRICT (HSD Resolution No. 2021-____)

**A Resolution Establishing an Inter-Agency Agreement for the Cost Sharing
of the Implementation and Maintenance of a Comprehensive Asset
Management Program**

WHEREAS, the Board of Public Works and Safety ("BOW") of the City of Hobart, Indiana ("City"), and the Board of Commissioners ("Commissioners") of the Hobart Sanitary District ("District") have reached an agreement for sharing of costs and other matters related to the contractual agreements between the HSD and Azteca Systems, LLC ("Azteca") and the Timmons Group Inc. ("Timmons") for Cityworks software and professional consulting services, respectively, for developing, implementing, and maintenance of a comprehensive Asset Management Program ("AMP") for the City of Hobart's utility and other infrastructure systems and capital assets ("Assets");

WHEREAS, each of these agencies of City government are committed to the implementation of a comprehensive AMP to assist in the long-term management of the assets necessary to support cost effective, proactive decisions, including creation, acquisition, operation, maintenance, and replacement/upgrade of the City's Assets; and

WHEREAS, the District has entered into a licensing agreement with Azteca for the Cityworks software and a contractual arrangement with Timmons for the provision of consulting services to prepare and implement the above-described AMP for an amount not to exceed for Azteca of \$40,000 for year 1, \$65,000 for year 2, and \$85,000 for year 3 and \$170,720.00 for Timmons for the total costs for such project, pursuant to the proposed Azteca license agreement and Timmons' professional services agreement; and

WHEREAS, the above-referenced instrumentalities of the City, having come to an agreement regarding their participation and sharing of the costs and administration of the AMP have determined a cost sharing agreement between the HSD, contributing payment in the amount of 60%, and BOW contributing payment in the amount of 40% of the total compensation paid to Azteca and Timmons, in the above-stated amounts, and now desire to memorialize such agreement through this Resolution, each agency intending itself to be legally bound thereby.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Hobart and the Board of Commissioners of the Hobart Sanitary District of the City of Hobart, that:

1. The Board of Public Works and Safety and the Board of Commissioners of the Hobart Sanitary District agree to a cost sharing agreement for the implementation of the AMP, as referenced in the Azteca license agreement in the not to exceed amount of \$40,000 for year 1, \$65,000 for

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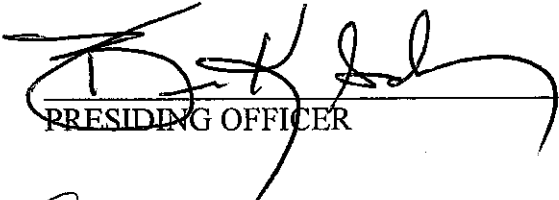
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year 2, and \$85,000 for year 3 and the contractual agreement between Timmons Group Inc. and the Hobart Sanitary District, for a cost not to exceed \$170,720.00.

- 2. The Hobart Sanitary District shall contribute 60% and the Hobart Board of Public Works and Safety shall contribute 40% of those project costs.
- 3. The Hobart Sanitary District shall administer said agreement acting by and through the City Engineer, the Mayor and the District Attorney, as necessary.
- 4. All payments pursuant to this Resolution shall be made in accordance with the documents and procedures prescribed by the Clerk-Treasurer of the City.

ALL OF WHICH is ADOPTED AND APPROVED by the Board of Public Works and Safety of the City of Hobart, Indiana on this 17th day of March, 2021.



PRESIDING OFFICER

ATTEST: 

DEBORAH A. LONGER, Clerk-Treasurer

ALL OF WHICH is ADOPTED AND APPROVED by the Board of Commissioners of the Hobart Sanitary District on this _____ day of _____, 2021

ROBERT B. FULTON, President

ATTEST: _____
PHIL E. GRALIK, P.E., Secretary