



**RESOLUTION No.** 2019-25

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**ERP & CMMS PROJECT IMPLEMENTATION**

**WHEREAS**, Nevada Irrigation District (NID) is an irrigation district formed and existing under the provisions of Division 11 of the Water Code of the State of California; and

**WHEREAS**, NID owns and maintains a system of reservoirs, canals, pipelines, treatment facilities, storage tanks, recreation facilities, land, and related assets to deliver treated and untreated water to NID customers in Nevada, Placer, and Yuba Counties; and

**WHEREAS**, NID intends to enhance its financial management, analysis, planning, reporting, and regulatory compliance capabilities; and

**WHEREAS**, NID intends to enhance its financial reporting, asset management, analysis, renewal and replacement, planning, reporting, and regulatory compliance capabilities; and

**WHEREAS**, NID conducted two parallel efforts to identify functional requirements, workflow needs, potential software packages, software review, and software selection for the financial management system and the asset maintenance management system, respectively; and

**WHEREAS**, the two software packages are dependent upon each other and share and transfer data between their respective systems in order for proper system operation; and

**WHEREAS**, NID identified the importance of a well-planned and coordinated effort between two concurrent parallel software implementations.

**NOW, THEREFORE BE IT RESOLVED**, NID will implement both the financial management system and the asset maintenance management system software packages with Tyler Munis and Sedaru in a parallel, concurrent effort.

**BE IT FURTHER RESOLVED**, an implementation team for both software packages consisting of NID staff, outside services for project management, and outside services for specialty content development training will be organized.

**BE IT FURTHER RESOLVED**, that the General Manager is authorized to negotiate and execute once acceptable and contract the respective software system licensing agreements, implementation services, project management services, and specialty consultant services with the following organizations in the following up to amounts:

<b>Project Component</b>	<b>Contract Vendor</b>	<b>Contract Amount</b>
ERP Software	Tyler Munis	\$ 612,206
ERP Implementation	Tyler Technologies	655,610
ERP Implementation Management	Panorama	178,964
CMMS Software Configuration	Sedaru	311,150
CMMS Content Development	GHD	252,023
CMMS Implementation Management	Zanjero	111,190
NID Internal Resources	Backfill	627,373
	<b>Total</b>	<b>\$ 2,748,537</b>

\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 31<sup>st</sup> day of July 2019, by the following vote:

**AYES:** Directors: Bierwagen, Peters, Wilcox, Heck, Miller  
**NOES:** Directors: None  
**ABSENT:** Directors: None  
**ABSTAINS:** Directors: None

  
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President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors