Recommendation:
That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to sign Amendment No. 1 to the Agreement for Wonderware Software, Maintenance and Technical Support Services with Standard Automation & Controls, LP dba Wonderware West (Ron Posey, Vice President), CCWRD CBE No. 131028; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

| Fund # | O&M and CEP Fund Accounts | Fund Name: CCWRD General Fund |
| Fund Center: | CCWRD Funds | Funded Pgm/Grant: N/A |
| Description: | Wonderware Software, Maintenance and Technical Support | Amount Not to Exceed: $580,000 |

Expenditures will be allocated and spent based on approved budgets and availability of funds within fiscal periods.

BACKGROUND:

On May 31, 2013, the General Manager approved the award of CBE No. 131028, Wonderware Software, Maintenance and Technical Support Services, under signature authority of Board approved Resolution No. 13-002, to Standard Automation & Controls, LP dba Wonderware West (Wonderware West).

Wonderware software is used for the plant and lift station Supervisory Control and Data Acquisition (SCADA) systems. This software is used for monitoring and control of the collection system lift stations and treatment facilities in all service areas. Continued ability to purchase and maintain this software allows staff to assure proper remote monitoring of the treatment process which minimizes the possibility of environmental, health and safety issues to the community. Additional funds are being requested, as additional licenses, SCADA workstations and associated software are required for expansions at District facilities.

Staff recommends that the Board authorize the General Manager to sign Amendment No. 1 with Wonderware West which will allow staff continued ability to purchase and maintain this software.

The following are the pertinent provisions of the contract:
• This Amendment No. 1 will increase the total not to exceed amount by $580,000;
• The contract includes the option to terminate for cause, suspension or convenience with advance notice of intent to terminate.

In accordance with NRS 332.115(1)(h), the competitive bidding process is not required for computer software. Business License has determined that Wonderware West (LBE) does not require a business license or a business registration.

This agenda item has been reviewed and approved by the District Attorney’s Office.

Respectfully submitted,

Thomas A. Minwegen
General Manager

June 3, 2014
TM:ps