

**RESOLUTION NO. R-18-44**

**AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TECHNOLOGY SERVICE AGREEMENT WITH GLOBAL WATER MANAGEMENT, LLC ("FATHOM") AS PART OF A UTILITY BILLING MANAGEMENT, CUSTOMER CARE SERVICES, AND ADVANCED METERING INFRASTRUCTURE PROJECT**

WHEREAS, the City of Wilmington desires to upgrade utility billing meters and implement a cloud-based customer information system to take advantage of advancements in utility billing technology.

WHEREAS, FATHOM owns and operates certain proprietary software, technology, and infrastructure, known as "FATHOM" for the support and optimization of water and wastewater utility management.

WHEREAS, FATHOM sells utility management services and advanced water metering infrastructure (AMI), as set forth and described substantially in the proposed documents presented to the Council at this meeting, to cities, municipalities, and utility companies.

WHEREAS, the City of Wilmington wishes to replace its water metering infrastructure with the AMI and to automate its utility management function; and

WHEREAS, fathom AND THE City of Wilmington now desire to enter into a Technology Service Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILMINGTON, OHIO:


Section 1. City Council has determined that the Technology Service Agreement, substantially in the form presented to this meeting, is in the best interests of the City of Wilmington for the implementation of a Customer Information System with Utility Billing and Customer Care Services and Advanced Metering Infrastructure.

Section 2. Council of the City of Wilmington hereby approves and authorizes the Director of Public Service to execute and deliver the Technology Services Agreement and any other documents in support of the agreement.

Section 3. That the City Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in those formal actions were taken in meetings open to the public in accordance with the law.

Section 4. That this Resolution shall be in full force and effect at the earliest period allowed by law.

Passed this 20th day of December, 2018.

  
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President of Council

ATTEST:

  
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Clerk of Council

Approved by me this 20th day of December, 2018.

  
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Mayor