

RESOLUTION NO. 2024-13

**AUTHORIZING A FIVE-YEAR CONTRACT WITH XiO, INC. FOR ACUITY HUB
OPERATIONS MANAGEMENT (SCADA SYSTEM)**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (District) was planning a Supervisory Control and Data Acquisition (SCADA) upgrade sometime after 2015. At the 2016 spring ACWA conference, the General Manager and Operations Manager came across the XiO, Inc. booth and their new cloud-based SCADA platform; and

WHEREAS, XiO representatives explained their new cloud-based SCADA platform solution, and the District invited XiO to make a presentation to District staff, which lead to a demonstration of the XiO SCADA platform at the District's Exbourne and Buckland Tank Sites and Pump Stations; and

WHEREAS, April 2020, the District found the XiO SCADA platform to be a suitable upgrade and the Board authorized the purchase of XiO hardware to outfit the remainder of the water system requiring SCADA, while XiO created a subscription fee service model for their cloud-based SCADA; and

WHEREAS, XiO has since created a subscription fee service model for their cloud-based SCADA, which is now being implemented.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the General Manager is authorized to execute a five-year contract XiO, Inc. of San Rafael, CA for Acuity Hub Operations Management, or a cloud-based SCADA services platform for the District's monitoring and control of the water system. The first year's cost will be \$26,040, the second year will be \$30,600, the third year will be \$37,440, the fourth year will be \$44,760, and the fifth year of the contract will be \$52,080, for a total of \$190,920 over five years.

REGULARLY PASSED AND ADOPTED this 26th day of September 2024.

AYES: Zucca, Jordan, wheeler, vella, Schmidt

NOES: None

ABSENCES: None

ABSTENTIONS: None

Signed by:

Matt Zucca

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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY