



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Helgeson, Brown, Mital, Simpson, and Carlson
FROM: Sue Fahey, Chief Financial Officer; Sarah Gorsegner, Purchasing & Warehouse Supervisor
DATE: October 27, 2017
SUBJECT: Quarterly Contract Report for Q3 2017
OBJECTIVE: Information Only

Issue

EWEB Public Contracting Rule 2-0150 and the Board Policy EL2, Purchasing Controls define the process for contract approval and Board reporting.

Background

In August 2017, the Board approved the current approval and reporting process and thresholds. Current Board approval thresholds via Board Consent Calendar are for contracts where the value of the Goods, Services, Personal Services, Construction, or Equipment meet or exceed \$150,000.

Current quarterly reporting thresholds are for contracts where the value of the Goods, Services, Personal Services, Construction, or Equipment are between \$40,000 and \$150,000.

Discussion

Attached is the contract report for the third quarter of 2017 for contracts between \$40,000 and \$150,000.

Recommendation/Requested Board Action

None at this time. This information is provided for informational purposes only.

Contract Execution	Contractor	City, State	Description	Contract Amount	Contract Term	Contract Process	ET Manager
8/22/2017	Professional Training Systems Inc.	Portland, Oregon	Electric Utility System Operations Training	\$ 100,000.00	9/1/2022	Direct Negotiation	Lena Kostopulos
7/27/2017	Mycoff, Fry & Prouse LLC	Conifer, Colorado	Professional Executive Search and Recruitment Services for Chief Energy Resources Officer	48000+ allowable expenses	3/31/2018	Direct Negotiation	Lena Kostopulos
10/1/2017	Itron Inc.	Liberty Lake, Washington	Itron Mobile Radios & Implementation	\$ 68,611.00	9/30/2018	Direct Negotiation	Matt Barton
9/6/2017	Navigant Consulting Inc	Folsom, California	NERC Compliance Assessment	\$ 115,000.00	9/6/2018	Formal RFP	Rod Price
9/5/2017	Stettler Supply Company	Salem, Oregon	HB Headhouse Structural Improvements	\$ 109,205.00	12/31/2017	Formal ITB	Mel Damewood
8/3/2017	Bank of the Cascades in partnership with Retail Lockbox Inc	Bend, Oregon	In-House Remittance	\$ 50,000.00	8/2/2022	Formal RFP	Sue Fahey
7/27/2017	YSI Inc	San Diego, California	Acoustic Doppler Velocity Meters	\$ 49,188.00	7/26/2022	Informal Quotes	Mel Damewood
7/20/2017	North Coast Electric	Eugene, Oregon	Dillard 975 Pump Station Equipment Purchase	\$ 63,358.00	One-Time Purchase	Informal Quotes	Mel Damewood
9/28/2017	Lac Mac Limited	Ontario, Canada	Price Agreement - Fire Retardant Raingear	NTE \$150,000	9/27/2022	Informal Quotes	Rod Price
6/30/2017	Motorola Solutions	Schaumburg, IL	Motorola two-way radios	\$ 126,903.50	One-Time Purchase	Sole Source	Rod Price
8/3/2017	Power Engineering	Portland, Oregon	Design for Stone Creek-Oak Grove Circuit Breaker & Line Relaying Replacement	\$ 47,000.00	11/30/2017	Direct Negotiation	Mike McCann
7/28/2017	Landis Consulting	Salem, Oregon	Hayden Bridge Standby Power Improvements - Electric Engineering	\$ 81,450.00	8/31/2018	Direct Negotiation	Mel Damewood
9/26/2017	Black & Veatch	Lake Oswego, Oregon	EWEB System Resiliency Islanding Study	\$ 78,519.00	3/1/2018	Direct Negotiation	Rod Price
6/21/2017	SSP Innovations	Centennial, CO	GIS Consulting Services and Responder Training	\$ 60,785.50	6/21/17 to 12/31/17	Direct Negotiation	Matt Barton

EWEB association for all above contracts = None

Questions? Please contact: Sarah Gorsegner, 541-685-7348