

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a contract with **National Wood Treating Co.** for **Pole Inspection & Treatment Services.**

Board Meeting Date: March 4, 2014
Project Name/Contract#: Pole Inspection & Treatment Services
Primary Contact: Todd Simmons Ext. 7373
Purchasing Contact: Sarah Gorsegner Ext. 7348

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contract Amount:

Original Contract Amount: \$ 585,000 over 5 years
Additional \$ Previously Approved: \$ n/a
Invoices over last approval: \$ n/a
Percentage over last approval: n/a %
Amount this Request: \$ 585,000 over 5 years
Resulting Cumulative Total: \$ 585,000 over 5 years

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Contracting Method:

Method of Solicitation: Invitation to Bid
If applicable, basis for exemption: n/a
Term of Agreement: 1 year
Option to Renew? Yes, up to 5 years

Approval for purchases "as needed" for the life of the contract No

Narrative:

EWEB is required to maintain poles in our transmission and distribution systems to comply with Federal Energy Regulatory Commission (FERC) requirements for system component quality and safety.

In January 2014, staff issued a formal Invitation to Bid to establish contract pricing for Pole Inspection & Treatment Services. The solicitation was reviewed by five companies. Three responses were received; National Wood Treating Co. of Albany, Oregon was determined to be the lowest responsive and responsible bidder. National Wood Treating Co. met the contractual requirements to provide all materials, machinery, labor, equipment, schedule, and transportation needs included in the Scope of Work. National Wood Treating Co.'s team has the training and experience to complete all aspects of the contract activities.

If approved, work will include inspection and treatment services for approximately 2800 poles each year. Inspections will locate damage caused by decay, fungi, insects, woodpeckers, fire, machinery, or other causes. The condition of crossarms and attachments including insulators, bolts, guy wires, and ground wires will be observed and reported. Inspection services include visual observations, excavating, drilling, and climbing activities. For poles that pass the inspections, fumigant treatment will be applied. For poles that are rejected during the inspection, EWEB staff will assess for repair or replacement.

This contract, if approved, will be for one year with the option to renew up to four additional years.

ACTION REQUESTED:

Management requests Board approve a contract with **National Wood Treating Co.** for **Pole Inspection and Treatment Services.** Funds for this work were budgeted for 2014 and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____