

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a contract with **Schneider Electric Inc.** for **15 KV circuit breaker roll-in replacements and supporting services.**

Board Meeting Date: November 4, 2014

Project Name/Contract#: 15 KV Circuit Breaker Roll-in

Replacements and Supporting Services #028-2014

Primary Contact: Mel Damewood Ext.7145

Purchasing Contact: Sandra Hahn Ext.7163

Contract Amount:

Original Contract Amount: \$2,000,000 / 5 years

Additional \$ Previously Approved: N/A

Invoices over last approval: N/A

Percentage over last approval: N/A

Amount this Request: \$2,000,000

Resulting Cumulative Total: \$2,000,000 / 5 years

Contracting Method:

Method of Solicitation: Formal Request for Proposal

If applicable, basis for exemption: N/A

Term of Agreement: Nov 4, 2014 to Nov 3, 2015

Option to Renew? Yes, up to 5 years maximum

Approval for purchases "as needed" for the life of the contract: Yes

Narrative:

The Board is being asked to approve a new contract with **Schneider Electric, Inc.** for the purchase of 15 KV circuit breaker roll-in replacements and supporting services on an as-needed basis.

In August 2014, staff issued a formal Request for Proposal for the provision of 15 KV circuit breaker roll-in replacements and supporting services to replace end-of-life existing equipment at EWEB's electric substations. Two proposals were received. Schneider Electric, Inc of Tualatin, Oregon was the highest ranked proposer and was determined to be a responsive-responsible proposer that met all requirements and technical specifications.

Historical data indicates that the total contract amount will be approximately \$2,000,000 over the total five-year period. The actual total dollar amount, however, is unknown and may be more or less than estimated. Purchases will be based upon need and not on any specific annual quantity. The annual cost will be within the amount budgeted for each specific year.

If approved, staff will purchase 15 KV circuit breaker roll-in replacements and supporting services at the established prices over the life of the contract. The contract is for one year, with options for renewal on each anniversary of the executed contract date, for up to five years maximum.

ACTION REQUESTED:

Management requests Board approve award of a price agreement contract to Schneider Electric Inc. for purchase of 15 KV circuit breaker roll-in replacements and supporting services on an "as-needed" basis. Funds for these purchases were budgeted for 2014, and will be budgeted annually thereafter.

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

SIGNATURES:

Project Coordinator: _____
Matt Ibaraki

LT Manager: _____
Mel Damewood

Purchasing Manager: _____
Gail Murray

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____