

# EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Amendment 1 and 2 to the Contract with **Knight Construction** for **Construction Services**.

Board Meeting Date: May 5, 2015

Project Name/Contract#: LB Dam Roll Gate Hoist Replacement/057-2013

Primary Contact: Mel Damewood Ext. x7145

Purchasing Contact: Sarah Gorseger Ext. x7348

### Contract Amount:

Original Contract Amount: \$ 1,616,977

Additional \$ Previously Approved: \$ 0

Invoices (Change Orders) over last approval: \$ 102,090

Percentage over last approval: 6.3 %

Amount this Request: \$ 2,618,867

**Resulting Cumulative Total:** \$ 4,337,934

### Contracting Method:

Method of Solicitation: Formal Invitation to Bid

If applicable, basis for exemption: n/a

Term of Agreement: April 1, 2014-January 31, 2017

Option to Renew? No

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

### Narrative:

In January 2012, the hydraulic hoist mechanism for Roll Gate 2 at Leaburg Dam catastrophically failed. Replacement of the hoist mechanism for gate 2 was completed in early 2015 and included installing a new gate hoist, including electric motor, gear train, braking system, variable speed drive, and ancillary devices.

In December 2014, the hydraulic hoist mechanism for Roll Gate 1 failed and left Roll Gate 1 in a closed position. After the failure of Roll Gate 1, the FERC directed EWEB to replace the hydraulic hoist mechanism for both Gates 1 and 3 with a new hoist mechanism similar to the recently installed mechanism for Gate 2.

Staff requested proposals and negotiated the scope of work and pricing with Knight Construction for the replacement of Gates 1 and 3. EWEB has executed the amendment for Gate 1 which was executed based on the emergency declaration; the costs associated with Gate 1 are \$1,503,016. To leverage the design, staff resources, and knowledge of our current contractor, EWEB staff has negotiated an Amendment to complete the work on Gate 3, the costs associated with Gate 3 are \$1,115,851.

### ACTION REQUESTED:

Management requests Board approve an Amendment 1 and 2 to the Contract with **Knight Construction** for **Construction Services**.

### Action Requested:

Contract Award  
 Contract Renewal  
 Contract Increase  
 Other

### Funding Source:

Budget  
 Reserves  
 New Revenue  
 Bonding  
 Other-deferred capital projects

### Form of Contract:

Single Purchase  
 Services  
 Personal Services  
 Construction  
 IGA  
 Price Agreement  
 Other

**SIGNATURES:**

Project Coordinator: \_\_\_\_\_

LT Manager: \_\_\_\_\_

Purchasing Manager: \_\_\_\_\_

General Manager: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_

Secretary/Assistant Secretary verification: \_\_\_\_\_