EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Construction Contract Task Order with **Wildish Building Company** for **Construction Services.**

Board Meeting Date:	February 7, 2017			
Project Name/Contract#	<u>002-2011</u>	CTO #4 CPH	I Dewatering S	ystem Improvements
Primary Contact:	<u>Mel Dam</u>	ewood	Ext. <u>71</u>	<u>45</u>
Secondary Contact:	Mark Zini	niker	Ext. <u>74</u>	49
Purchasing Contact:	Sandra H	lahn	Ext. <u>71</u>	<u>63</u>
Contract Amount: Original Contract TO Amount: Additional \$ Previously Approved: Invoices over last approval: Percentage over last approval: Amount this Request: Resulting Cumulative Total:		\$ <u>0.00</u> \$		
Contracting Method: Method of Solicitation: If applicable, basis for exemption:		CM/GC		
Term of Agreement:		February 2017-December 2017		
Option to Renew?		No		
Approval for purchases <i>"as needed"</i> for the life of the contract <u>No</u>				
Proposals/Bids Received	Not Applicab	le		
Selection Basis:		CM/GC Self-Perform		

Narrative:

The dewatering system is critical to the continued reliable power generation at the Carmen Powerhouse (CPH). Given that the equipment was installed as part of the original Carmen Powerhouse construction work, the system is more than 50 years old, well beyond the intended design life, and has become increasingly unreliable in recent years. This project is in the capital improvement plan for 2017.

The improvements are design to provide reliability, redundancy, and environmental protection improvements. The work will include demolition of the existing vertical pump and oil detection system; installation of two submersible pumps; installation of an oil skimming system; and integration into existing electrical and control systems.

Wildish is under contract to provide Construction Manager/General Contractor (CM/GC) services for improvements at the Carmen-Smith facility. This construction task order (CTO) #4 is part of Construction Services under Contract 002-2011. EWEB currently has \$1.898 million in Task Order contracts with Wildish so far for the Carmen Powerhouse, the largest being the Turbine Shut-Off Valve Replacement project at \$1.675 million. Wildish will self-perform the work for this task, rather than bidding it out.

ACTION REQUESTED:

Management requests the Board approve **Construction Task Order #4** of the CM/GC contract with **Wildish Building Company** for the construction of **Carmen Powerhouse Dewatering System Improvements.** Funds for this work were budgeted for 2017 as part of the Carmen-Smith Improvements Project.

SIGNATURES:

Project Coordinator:	
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Manager:

Board Approval Date: