EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Greg Payne Trucking & Construction** for **the Fairmount 603 Reservoir and pump station demolition.**

Action Requested:

Board Meeting Date: <u>Decem</u>	December 2, 2014				Contract Assert
Project Name/Contract#: Fairmour	Fairman and 000 December 0 December 04-41-12 December 141-12			Contract Award Contract Renewal	
<u>ITB 055-</u>	<u>2014</u>			Contract Increase	
Primary Contact: Mel Da	mewood	Ext	7145		Other
Purchasing Contact: Cheryl	Golbek	Ext	7389		
Contract Amount: Original Contract Amount:	nt: \$ <u>125,000</u>			Funding Source: X Budget	
Additional \$ Previously Approve					Reserves New Revenue Bonding Other
Invoices over last approval:					
Percentage over last approval:	roval: <u>0%</u>				
Amount this Request:	\$ <u>125,000</u>				
Resulting Cumulative Total:	\$ <u>125,000</u>			Form o	of Contract:
Contracting Method: Method of Solicitation:	Formal Invitation to Bid N/A			Single Purchase Services Personal Services X Construction	
If applicable, basis for exemption				IGA	
Term of Agreement:	December 3, 2014 to January 30, 2015 Price Agreement Other		Price Agreement Other		
Option to Renew?	<u>No</u>				Guioi
Approval for purchases "as need	led" for the life of the cor	ntract	No		

NARRATIVE:

The Board is being asked to approve a new contract with **Greg Payne Trucking & Construction** for **the Fairmount 603 Reservoir and pump station demolition.**

The Fairmount 603 Reservoir, constructed in the 1920s, was decommissioned by EWEB along with the adjoining pump station prior to the early 2000s. Staff are concerned that the almost 100 year old structure could cause a potential safety threat to the general public accessing the area and that it should be demolished. The work to be performed includes: demolishing the buried reinforced concrete reservoir and adjoining pump station; filling the remaining reservoir, site restoration; and rebuilding an existing trail crossing the site.

In October 2014, staff solicited bids for the Fairmount 603 Reservoir and pump station demolition. Five bids were received and evaluated. Greg Payne Trucking & Construction, Eugene, Oregon, was determined to be the lowest responsive/responsible bidder.

ACTION REQUESTED:

Management requests Board approve a new contract with **Greg Payne Trucking & Construction** for **the Fairmount 603 Reservoir and pump station demolition**. Funds for this work were budgeted for 2014. Remaining 2014 funds not spent will be carried over into 2015.

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SIGNATURES:	
Project Coordinator:	
LT Manager:	
Purchasing Manager:	
General Manager:	
Board Approval Date:	
Secretary/Assistant Secretary ve	erification:

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