

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new Agreement to Agree (Contract) with various Contractors to provide irrigation audits and install of sprinkler nozzles for a multi-stream multi-trajectory matched precipitation rate (MSMT-MPR) sprinkler nozzle retrofit study.

Backgrounder (if "yes," "See backgrounder information") No

Board Meeting Date: May 5, 2009

Project or Job Name: Irrigation audit and install of sprinkler nozzles

Project Contact: Jill Hoyenga Ext. 3619

Purchasing Contact: Cheryl Golbek Ext. 3274

Contract Amount:

Original Contract Amount: \$60,000

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ 0

Percentage over last approval: 0%

Amount this Request: \$ 60,000

Resulting Cumulative Total: \$ 60,000

Contracting Method:

Method of Solicitation: Request for Qualifications (RFQ)

If applicable, basis for exemption: N/A

Term of Agreement: May 6, 2009 thru May 5, 2010

Option to Renew? Yes, Renewable annually up to five years total

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

NARRATIVE:

The Board is being asked to approve a new Agreement to Agree (Contract) with various Contractors to provide irrigation audits and install of sprinkler nozzles for a multi-stream multi-trajectory matched precipitation rate (MSMT-MPR) sprinkler nozzle retrofit study.

Staff has identified a potential source of water conservation savings through the installation of multi-stream multi-trajectory matched precipitation rate (MSMT-MPR) sprinkler nozzles on existing EWEB customers underground irrigation systems. The MSMT-MPR study would allow staff to gather information that would be used for cost/benefit analysis between demand management potential and the Water Capital Improvement Plan (CIP). If the 2009 study determines that EWEB can indeed defer or eliminate CIP projects at reduced cost through irrigation retrofits, then the MSMT-MPR sprinkler nozzle retrofit will transition into a program in 2010.

In March 2009, EWEB requested qualifications from Landscape Construction Professionals for the MSMT-MPR Sprinkler Nozzle Retrofit Study. Two proposals were received and evaluated to assure contractors met the minimum required qualifications. **Rexius Forest by Products Inc.'s** proposal met EWEB's required qualifications and is the first contractor to participate in this study.

Staff will allow additional contractors to submit qualifications at any time for EWEB's evaluation and approval during the term of the Contract. If any contractor agrees to do the work under EWEB's terms (an Agreement to Agree) and meets the qualifications described in the Contract, they will be awarded to the MSMT-MPR Sprinkler Nozzle Retrofit Study. If approved, contractors will be added to this contract as they apply.

ACTION REQUESTED:

The Board is being asked to approve a new Agreement to Agree (Contract) with various Contractors to provide irrigation audits and install of sprinkler nozzles for MSMT-MPR sprinkler nozzle retrofit study as they might apply. Funds for these services were budgeted for 2009.

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-Agreement to Agree

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____