

## EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **CH2M Hill** for the evaluation of the solids handling process at the Hayden Bridge Filtration Plant.

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

Board Meeting Date:           May 19, 2009          

Project or Job Name:           Hayden Bridge Solids Handling Evaluation          

Project Contact:           Wally McCullough           Ext.           3224          

Purchasing Contact:           Quentin Furrow           Ext.           3287          

### Contract Amount:

Original Contract Amount: \$           40,000          

Additional \$ Previously Approved: \$           NA          

Invoices over last approval: \$           NA          

Percentage over last approval:           NA           %

Amount this Request: \$           40,000          

**Resulting Cumulative Total:** \$           40,000          

### Action Requested:

Contract Award  
 Contract Renewal  
 Contract Increase  
 Other

### Funding Source:

Budget  
 Reserves  
 New Revenue  
 Bonding  
 Other

### Contracting Method:

Method of Solicitation:           Exemption/Direct Negotiation          

If applicable, basis for exemption:           A/E Services <\$150K, Rule 4-0200          

Term of Agreement:           May 20, 2009 – August 31, 2009          

Option to Renew?           No -          

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

### Form of Contract:

Single Purchase  
 Services  
 Personal Services  
 Construction  
 IGA  
 Price Agreement  
 Other

### NARRATIVE:

The Board is being asked to approve a new contract with **CH2M Hill** for the evaluation of the solids handling process at the Hayden Bridge Water Filtration Plant.

Currently, the waste streams from the filtration plant are directed through a series of earthen ponds, where solids settle out prior to discharge to the McKenzie River. This discharge is permitted through an existing NPDES permit. Periodically solids are removed from the ponds and placed on the plant site. The existing system is labor intensive and the existing facilities are antiquated and in need of repair. In addition, future regulations may impose additional treatment requirements on waste streams.

If approved, CH2M Hill's will characterize current and projected quantities and concentrations of solids streams to be processed, establish operating goals for new system (evaluation criteria), prepare preliminary sizing for alternatives to identify strengths, weaknesses, threats and opportunities, estimate capital, annual O&M, and present worth costs for each alternative, recommend a long-term solution, and prepare conceptual design figures and descriptive information for the selected process; and identify opportunities for incremental implementation.

With these issues in mind, staff negotiated a scope and contact with CH2M Hill and is ready to proceed after the Board's approval. This work should be completed in August 2009.

### ACTION REQUESTED:

Staff requests Board approve a new contract with **CH2M Hill** for an evaluation of the Hayden Bridge Solids Handling Process. Funds for these services were budgeted for 2009.

**SIGNATURES:**

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

Supervisor: \_\_\_\_\_

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

Division Director: \_\_\_\_\_

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

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

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