

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Personal Services Contract (PSC) with **OBEC Consulting Engineers** for engineering design and construction services associated with the College Hill Reservoir No. 2 Roofing Project. Backgrounder (if "yes," "See backgrounder information") No

Board Meeting Date: May 19, 2009

Project or Job Name: North Side Roof Overlay & Roof Joint Repairs

Project Contact: Jay Bozievich Ext. 3237

Purchasing Contact: Tracy Davis Ext. 3258

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$ 25,000

Additional \$ Previously Approved: \$ 35,487

Invoices over last approval: \$ N/A

Percentage over last approval: N/A %

Amount this Request: \$ 24,136

Resulting Cumulative Total: \$ 84,623

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: N/A

If applicable, basis for exemption: Direct Negotiation

Term of Agreement: December 21, 2007 – June 30, 2010

Option to Renew? Yes. Up to 5 years maximum.

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 an increase to the contract with **OBEC Consulting Engineers** for engineering services related to the College Hill Reservoir joint repairs and roof sealing.

College Hill Reservoir No. 2 was constructed in 1939. Since that time, EWEB has allowed public access to the top concrete slab of the reservoir. Concerns regarding the structural capacity for public gatherings, vandalism, and deterioration of the top slab joints were raised; and on February 6, 2007, the Board approved a comprehensive plan to improve security for the reservoir while maintaining public access.

As a result, Staff negotiated a contract with OBEC for engineering and design services related to the Reservoir's south side joint repairs and headhouse fencing. The fencing of the headhouse and repairs and sealing of the south half of the reservoir was completed on May 1, 2009. Staff is ready to begin the second phase of the construction work to complete the north half of the reservoir next fall and winter.

Since OBEC is so familiar with this project and given the successful outcome of the project on the south side of the reservoir, staff believes it would be in EWEB's best interest for OBEC to continue to provide engineering services during the construction phase of this work. OBEC is ready to complete the technical specifications and design plans to be used in EWEB's construction solicitation. The work is scheduled for completion in spring 2010.

ACTION REQUESTED:

Staff requests Board approve an increase to the contract with **OBEC Consulting Engineers** for engineering services for the north half of the College Hill Reservoir joint repairs and roof sealing. Funds for these services are available in 2009 budget and have been budgeted for 2010 in the Water Capital Improvement Plan.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____