

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Arbor South** for **architectural design services of the Shasta 1150 Pump Station**. *Backgrounder (if "yes," "See backgrounder information")* No

Board Meeting Date: June 2, 2009

Project or Job Name: Shasta 1150 Pump Station (43rd St Pump Station)

Project Contact: Jay Bozievich Ext. 3237

Purchasing Contact: Quentin Furrow Ext. 3287

Action Requested:	
<input checked="" type="checkbox"/>	Contract Award
<input type="checkbox"/>	Contract Renewal
<input type="checkbox"/>	Contract Increase
<input type="checkbox"/>	Other

Contract Amount:

Original Contract Amount: \$ 69,790.00

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$69,790.00

Resulting Cumulative Total: \$69,790.00

Funding Source:	
<input checked="" type="checkbox"/>	Budget
<input type="checkbox"/>	Reserves
<input type="checkbox"/>	New Revenue
<input type="checkbox"/>	Bonding
<input type="checkbox"/>	Other

Contracting Method:

Method of Solicitation: Exemption/Direct Negotiation

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

Term of Agreement: June 3, 2009 – December 31, 2010

Option to Renew? No

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

Form of Contract:	
<input type="checkbox"/>	Single Purchase
<input type="checkbox"/>	Services
<input checked="" type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input type="checkbox"/>	IGA
<input type="checkbox"/>	Price Agreement
<input type="checkbox"/>	Other

Narrative:

The Board is being asked to approve a new contract with **Arbor South** for architectural design services of the Shasta 1150 Pump Station.

On May 5th, 2009, the Board approved Staff's recommendation to improve the water service to the Spring Blvd neighborhood by constructing a new pump station in the vicinity of E 43rd Ave and Wendell Lane. This pump station would improve reliability and fire fighting capacity to the area. As a part of the public process, Staff committed to the neighbors that the new pump station would be designed to fit the neighborhood aesthetically and that noise control would be incorporated in the design. Staff has negotiated a contract with Arbor South consultants to uphold these commitments.

Arbor South has designed several of the residences in the immediate surrounding neighborhood and will design and incorporate this pump station into the area as aesthetically as possible. Acoustic Sciences (a sub-consultant to Arbor South) will provide acoustical engineering that meets or exceeds the DEQ noise control requirements associated with operation of new facilities.

Ultimately, Arbor South will deliver drawings and specifications to staff that will be incorporated into upcoming solicitations for the construction of the pump station.

ACTION REQUESTED:

The Board is being asked to approve a new contract with **Arbor South** for architectural design services of the Shasta 1150 Pump Station. Funds for these services were budgeted for 2009 and will be budgeted for 2010.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____