

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an increase to the contract with **Stillwater Sciences** for project management, technical support and administration in support of the Carmen Smith relicensing project.

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

Board Meeting Date: June 2, 2009

Project or Job Name: Carmen-Smith Relicensing

Project Contact: Gale Banry Ext. 3413

Purchasing Contact: Gail Murray Ext. 3254

Contract Amount:

Original Contract Amount: \$ 3,000,000.

Additional \$ Previously Approved: \$ 7,500,000.

Invoices over last approval: \$ _____

Percentage over last approval: _____ %

Amount this Request: \$ 262,634.99

Resulting Cumulative Total: \$ 10,762,634.99

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Formal RFP

If applicable, basis for exemption: _____

Term of Agreement: July 8, 2003 – Dec 31, 2009

Option to Renew? Yes

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 **Stillwater Sciences** for project management, technical support and administration in support of the Carmen Smith relicensing project.

Stillwater Sciences has been providing technical consulting services to EWEB in support of the Carmen-Smith relicensing project since 2003. Stillwater's expertise in terrestrial and aquatic biology remains a critical part of EWEB's ongoing work in preparation for the issuance of the new Carmen-Smith license. These services support EWEB's interactions with FERC and the parties to the October 2008 Settlement Agreement.

The specific work is related to Stillwater's ongoing management of project scope, budget, schedule, project file management, and technical information. Their services also include general strategic relicensing and various regulatory processes support, including periodic project strategy and planning meetings and conference calls.

As you know, the costs associated with the relicensing effort are often unforeseen, because of the involvement with various regulatory and special interest entities. Staff will make the Board aware should additional services be required as we move forward.

ACTION REQUESTED:

Staff requests Board approval for an increase to the contract with **Stillwater Sciences** for project management, technical support and administration in support of the Carmen Smith relicensing project. Funds for this work were budgeted for 2009.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____