

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve the purchase of two (2) aerial devices from **TEREX Utilities, Inc.**

Backgrounder: No

Board Meeting Date: July 21, 2009

Project or Job Name: MOU No. 11164, Job No. 1513

Project Contact: Gary Lentsch Ext. 2353

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: \$516,000 (2 @ \$258,000 each)

Additional \$ Previously Approved: \$N/A

Invoices over last approval: \$N/A

Percentage over last approval: N/A %

Amount this Request: \$516,000

Resulting Cumulative Total: \$516,000

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, MOU No. 11164

If applicable, basis for exemption: ORS 279B.075, EWEB Rule 3-0275

Term of Agreement: Single Purchase

Option to Renew? No – Single Purchase

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 type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input type="checkbox"/>	IGA
<input checked="" type="checkbox"/>	Price Agreement-MOU
<input type="checkbox"/>	Other

NARRATIVE:

The Board is being asked to approve the purchase of two (2) aerial devices from TEREX Utilities, Inc.

As stated in previous consent items, EWEB Fleet has standardized on TEREX Utilities configured vehicles, aerial equipment, digger devices and service bodies. It is a common practice for a fleet operation to standardize on a specific brand of equipment in order to reduce parts inventory, reduce mechanic training requirements, to provide consistent operator training and safety, and other related efficiencies.

This purchase is made under a Memorandum of Understanding (MOU) with Terex Utilities that promises the lowest pricing, and terms and conditions that is given to Terex’s larger fleet purchasers for the required equipment. EWEB purchases much fewer vehicles than some of the larger utilities (i.e. PGE), but is able to piggy-back on the lower pricing obtained by those utilities through this understanding with Terex. These trucks are being purchased to provide Electric line staff the equipment needed to fulfill their charter duties.

ACTION REQUESTED:

Staff requests the Board approve the purchase of two (2) aerial devices from TEREX Utilities, Inc. under an existing Memorandum of Understanding. Funds for this purchase were budgeted for 2009.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____