

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **R2 Resource Consultants, Inc.** for engineering design and support services for fish passage improvements to the Walterville Salmon Return Channel at the Walterville tailrace barrier.

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

Board Meeting Date: July 7, 2009

Project or Job Name: Walterville Fish Return Channel

Project Contact: Cheri Wilson Ext. 3270

Purchasing Contact: Tracy Davis Ext. 3258

Contract Amount:

Original Contract Amount: \$ 149,500

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ N/A

Percentage over last approval: N/A %

Amount this Request: \$ 149,500

Resulting Cumulative Total: \$ 149,500

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Direct Award

If applicable, basis for exemption: 6-0270 EWEB Rule

Term of Agreement: Completion by December 31, 2010

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 **R2 Resource Consultants, Inc.** (R2) for engineering design and support services for the Walterville Salmon Return Channel at the Walterville tailrace barrier.

In 2008, EWEB retained the service of R2 to evaluate the existing conditions at the Return Channel, provide a biological and engineering opinion, and present conceptual designs to improve the effectiveness of the channel. Because of their expertise and historical knowledge of the site, staff has negotiated a contract with R2 for this work. EWEB engineering staff is not available to design the required system, complete the permitting process, and provide complete construction oversight and closeout of the project.

If approved, R2 will complete a 30% design during the summer of 2009 with permitting and agency consultation beginning in late summer. The construction portion of this project is expected to be competitively bid in late winter 2009-10, with construction beginning during the annual scheduled Walterville shutdown in June 2010. In addition, R2 will provide construction oversight.

ACTION REQUESTED:

Staff requests Board approval of a new contract with **R2 Resource Consultants, Inc.** for the engineering design and support services for the Walterville Salmon Return Channel. 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: _____