

# EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

Backgrounder Yes (See Background dated June 29, 2009 from Joe Harwood, Public Affairs)

Board Meeting Date: July 21, 2009

Project or Job Name: Walterville & Leaburg Canal Nutria Control

Project Contact: Mark Zinniker Ext. 3428

Purchasing Contact: Gail Murray Ext. 3254

<b>Action Requested:</b>	
<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: \$ 32,761

Additional \$ Previously Approved: \$ 0

Invoices over last approval: \$ 0

Percentage over last approval: 0 %

Amount this Request: \$ 32,761

**Resulting Cumulative Total:** \$ 32,761

<b>Funding Source:</b>	
<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: Request for Quotation

If applicable, basis for exemption: \_\_\_\_\_

Term of Agreement: July 22, 2009 – July 31, 2010

Option to Renew? Yes

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

<b>Form of Contract:</b>	
<input type="checkbox"/>	Single Purchase
<input checked="" type="checkbox"/>	Services
<input 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 **Johnson Wildlife Services** for Walterville and Leaburg Canal Nutria Control.

In September 2008, the Federal Energy Regulatory Commission (FERC) conducted their annual dam safety inspection of the Leaburg and Walterville hydroelectric projects. This inspection revealed nutria burrowing activity in several areas of the Walterville and Leaburg Power Canals. EWEB was mandated by the FERC to ensure that the power canal embankments are free of animal, specifically nutria, burrowing activities. The risks posed by animal burrows to canal embankments were highlighted in January 2008, when nearly 600 homes in Truckee, Nevada were flooded by a canal failure caused by animal burrows.

In response to the FERC direction, staff requested quotations from three pest control firms listed with the Oregon Department of Fish and Wildlife (ODFW) as experienced in nutria trapping and animal damage control work. Johnson Wildlife Service provided the most cost effective proposal of those requested and also provided a comprehensive plan to develop a safe and effective nutria control program. The control program will include a three stage process relying on a combination of archery, hunting and trapping. Johnson Wildlife Service is sensitive to and aware of the unique public notification and outreach requirements associated with this project. They will post and maintain signage throughout the project.

The program will include public notification and outreach.

### ACTION REQUESTED:

Staff requests Board approve a new contract with **Johnson Wildlife Services** for Walterville and Leaburg Canal Nutria Control Services. 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: \_\_\_\_\_