

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Jim Turin & Sons, Inc.** for paving services at EWEB's Stone Creek Hydroelectric Facility.

Backgrounder No

Board Meeting Date: August 4, 2009

Project Name/Contract#: Stone Creek Hydro Facility Paving ITB 030-2009

Project Contact: Cheri Wilson Ext. 3270

Purchasing Contact: Quentin Furrow Ext. 3287

Contract Amount:

Original Contract Amount: \$155,390

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$155,390

Resulting Cumulative Total: \$155,390

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Formal Bid

If applicable, basis for exemption: N/A

Term of Agreement: August 5, 2009 – October 1, 2009

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 **Jim Turin & Sons, Inc.** for paving services at EWEB's Stone Creek Hydroelectric Facility.

In July 2009, staff solicited bids for the paving of the Stone Creek Hydroelectric parking area located in the Mt. Hood National Forest, Clackamas River Ranger District in Clackamas County. Three responsive offers were received and Jim Turin & Sons was determined to be the lowest responsive/responsible bidder.

If approved, the Work includes the paving of the Stone Creek parking area, the driveway into the facility, and the option of paving one-half mile of the Forest Service Road S-57.

Dust abatement at this facility has been identified as necessary to decrease maintenance and premature repair costs. Bidders were asked to submit optional pricing for paving one-half, three-quarters, or one mile of the Forest Service Road S-57. Due to budget constraints, staff has selected the one-half mile option for this project.

This work will be scheduled for completion by October 1, 2009 or sooner.

ACTION REQUESTED:

Staff requests Board approve a new contract with **Jim Turin & Sons, Inc.** for paving services at EWEB's Stone Creek Hydroelectric Facility. 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: _____