

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **FD Thomas, Inc.** for roof overlay and roof joint repair/armoring at EWEB's College Hill Reservoir.

Backgrounder No

Board Meeting Date: September 1, 2009

Project Name/Contract#: College Hill Security Improvements ITB 031-2009

Project Contact: Jay Bozievich (685-7337) Ext. 7337

Purchasing Contact: Cindy McLaren Ext. 7163

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$296,500

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$296,500

Resulting Cumulative Total: \$295,500

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: September 2, 2009 – April 30, 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 **F.D. Thomas, Inc.** for Phase II roof overlay and roof joint repair/armoring at EWEB's College Hill Reservoir.

In July 2009, staff solicited bids for Phase II of the roof overlay and roof joint repair/armoring of College Hill Reservoir No. 2. Four responsive offers were received and evaluated; and F.D. Thomas, Inc. was determined to be the lowest responsive/responsible bidder. This is the 2nd phase of the security improvements at the College Hill Reservoir.

In September 2008, the Board approved Phase I (the northeast corner) of this roof overlay and roof joint repair/armoring at College Hill Reservoir No. 2, which was completed June 2009. Only one half of the roof work can be done at any time, because half of the reservoir must be kept in service to maintain adequate system storage.

The work includes the repairing and armoring exposed roof slab joints, placing polyurethane topping on top of the roof slab to seal and repair damaged concrete and cracks. F. D. Thomas Inc. will overlay topping of one half of the roof slabs to prevent water intrusion and repair existing wear to protect from future wear. Along with the overlay, the expansion joints will be replaced and then covered with steel plates to prevent damage to the new joints. This work will be scheduled for completion by April 30, 2010, or sooner if possible.

ACTION REQUESTED:

Staff requests Board approve a new contract with **F.D. Thomas, Inc.** for Phase II roof overlay and roof joint repair/armoring at EWEB's College Hill Reservoir. Funds for this work were budgeted for 2009 and 2010.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____