

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an increase to an existing Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)**, for continued participation in the Lane County Community Emergency Notification System (CENS).

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

Board Meeting Date: January 5, 2010

Project Name/Contract#: EWEB Participation in the Community Emergency Notification System (CENS)

Project Contact: Catrin van Donkelaar Ext. 7367

Purchasing Contact: Cheryl Golbek Ext. 7389

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$ 36,000

Additional \$ Previously Approved: \$ 36,000

Invoices over last approval: \$ N/A

Percentage over last approval: 0%

Amount this Request: \$ 24,000

Resulting Cumulative Total: \$ 60,000

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Direct Negotiation/Sole-source

If applicable, basis for exemption: EWEB Rule 6-0110 (1) (a)

Term of Agreement: January 1, 2007 - December 31, 2011

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 an increase to an existing Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)**, for continued participation in the Lane County Community Emergency Notification System (CENS).

EWEB has participated in CENS for 5 years (since November 2004). CENS is a telephone based alerting system that provides pre-recorded instructions to citizens in the event of an emergency. CENS is used as part of the emergency action plans for the Carmen-Smith and Leaburg/Waltermville Hydroelectric Projects, and the Hayden Bridge Water Filtration Plant.

The terms of the IGA with LCOG includes EWEB in the list of agencies that use the Emergency Preparedness Network Service (EPN), made possible through LCOG's contract with Intrado Inc. LCOG has contracted with Intrado Inc. for the EPN through December 31, 2011. This request is to extend the IGA through December 31, 2011. The cost for these services is approximately \$12,000 a year, \$24,000 over the next 2-year contract period.

ACTION REQUESTED:

Staff requests Board approval for an increase to an existing Intergovernmental Agreement with **Lane Council of Governments**, for continued participation in the Lane County Community Emergency Notification System. Funds for these services were budgeted for 2010 and if approved, will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____