

## EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Environmental Solutions LLC** for ecological services related to implementation of the Roosevelt Wetland Mitigation, Compensatory Mitigation, and Restoration plans.

Backgrounder: No

Board Meeting Date: March 16, 2010  
Project Name/Contract#: ROC Wetlands Mitigation & Restoration / PSC 2072  
Project Contact: Debbie Spresser Ext. 7172  
Purchasing Contact: Cheryl Golbek Ext. 7389

### Action Requested:

Contract Award  
 Contract Renewal  
 Contract Increase  
 Other

### Contract Amount:

Original Contract Amount: \$ 150,000  
Additional \$ Previously Approved: n/a  
Invoices over last approval: n/a  
Percentage over last approval: n/a %  
Amount this Request: \$ 150,000  
**Resulting Cumulative Total:** \$ 150,000

### Funding Source:

Budget  
 Reserves  
 New Revenue  
 Bonding  
 Other - *ROC Funds*

### Contracting Method:

Method of Solicitation: Exempt  
If applicable, basis for exemption: ORS279B.075 and EWEB Rule 3-0275  
Term of Agreement: January 1, 2010 – December 31, 2014  
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 **Environmental Solutions LLC** for ecological services related to implementation of the Roosevelt Wetland Mitigation, Compensatory Mitigation, and Restoration plans.

The ROC Project wetland permits (Army Corps of Engineers and Department of State Lands) require EWEB to fully and successfully implement Wetland Mitigation, Compensatory Mitigation, and Restoration plans at Roosevelt. Implementation includes all practicable measures necessary to ensure the site's mitigation and restoration to the performance standards set forth in the respective plans. Responsibility to complete the required compensatory mitigation and restoration is not fulfilled until EWEB demonstrates mitigation success and receives written verification from ACOE and DSL. Permit compliance and successful implementation of the mitigation and restoration plans depends on close monitoring and assessment of site conditions and coordination and communication with the planting/maintenance contractors.

If approved, Environmental Solutions will provide monitoring, assessment and coordination services that include: 1) wetland hydrology monitoring surveys taken three times a year for a minimum of 5 years; 2) site vegetation monitoring surveys taken two times a year for a minimum of 5 years; 3) coordination with EWEB staff and wetland maintenance contractors; 4) annual monitoring reports for a minimum of 5 years; 5) training for EWEB landscape and environmental staff to ensure long-term success of the site; 6) Year 5 Wetland Delineation for the wetland mitigation site; and 6) miscellaneous, ecological services related to site vegetation as identified by EWEB.

Staff estimates that the services will cost less than \$150,000 over the 5-year period. However, the extent of the services may be based on ACOE and DSL compliance requirements for the site as the plans unfold.

### ACTION REQUESTED:

Staff requests Board approval of a new contract with **Environmental Solutions LLC** for ecological services related to implementation of the Roosevelt Wetland Mitigation, Compensatory Mitigation, and Restoration plans. Funds for the initial 5-years of services will come from ROC funding and will thereafter be budgeted annually.

**SIGNATURES:**

Project Coordinator: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Purchasing Manager: \_\_\_\_\_

Division Director: \_\_\_\_\_

General Manager: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_

Secretary/Assistant Secretary verification: \_\_\_\_\_