

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Good Company** for a Greenhouse Gas Analysis of EWEB's Operations.

Backgrounder No

Board Meeting Date: March 16, 2010

Project Name/Contract#: GHG Analysis EWEB Ops – PSC 2070

Project Contact: Felicity Fahy Ext. 7708

Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$43,300

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$43,300

Resulting Cumulative Total: **\$43,300**

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Direct Negotiation

If applicable, basis for exemption: EWEB Rule 6-0270 Personal Services

Term of Agreement: March 17, 2010 – September 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 **Good Company** for a Greenhouse Gas Analysis of EWEB's Operations.

In 2009, Good Company, a sustainability research and consulting firm, was awarded a contract to collect data and benchmark EWEB's current sustainability performance using standardized indicators. That work was very extensive and was completed last year. During that process, Good Company became very familiar with EWEB's sustainability process and management organization, which staff believes makes them uniquely qualified to assist EWEB with its current sustainability effort, providing a Greenhouse Gas Analysis of EWEB's Operations.

Staff has negotiated a contract with Good Company for protocol compliant greenhouse gas analysis for EWEB's operations and power portfolio. This Contract, if approved, will provide support for the development of greenhouse gas inventories (GHG) for EWEB's power portfolio, consistent with The Climate Registry's (TCR) Electric Power Sector Protocol (EPSP) and mandatory GHG reporting to the Oregon Department of Environmental Quality (DEQ). The provided GHG for EWEB's operations will be consistent with TCR and DEQ requirements. In addition, the Contract provides that Good Company will supply EWEB an inventory tool and user guide that will enable staff to calculate future GHG emissions from various components of our power portfolio.

Project completion is anticipated before September 30th of this year.

ACTION REQUESTED:

Staff requests Board approval of a new contract with **Good Company** for a Greenhouse Gas Analysis of EWEB's Operations. Funds for these services were budgeted for 2010.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____