

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Lane Metro Youth Corps** for **vegetation maintenance services**.

Board Meeting Date: September 7, 2010

Project Name/Contract#: Vegetation Maintenance / Contract #2082

Project Contact: Debra Smith Ext. 7196

Purchasing Contact: Cheryl Golbek Ext. 7389

Contract Amount:

Original Contract Amount: \$250,000

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$0

Percentage over last approval: 0%

Amount this Request: \$250,000

Resulting Cumulative Total: \$250,000

Contracting Method:

Method of Solicitation: Negotiation

If applicable, basis for exemption: EWEB Rule 3-275 Sole Source

Term of Agreement: September 8, 2010 thru September 7, 2011

Option to Renew? Yes, Renewal annually up to 5 years

Approval for purchases "as needed" for the life of the contract Yes

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

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 **Lane Metro Youth Corps (LMYC)** for **vegetation maintenance services**.

LMYC is a local non-profit organization that integrates their commitment to environmental enhancement with work experience and youth education and development. LMYC offers a means for youth to be involved in their community in a meaningful way. EWEB projects may include wetland and stream restoration, wildlife habitat enhancement, native vegetation plantings, and invasive plant species removal on EWEB owned or controlled properties.

If approved, Staff would contract with LMYC on an "as-needed" project-by-project basis. Staff will identify vegetation maintenance and removal sites as specific needs arise. Exact purchases for services are unknown and no guarantee has been made with the contractor to purchase any specific annual amount. The contract would be for one year with an option, at EWEB's discretion, to renew for four additional one-year periods (total potential contract term: 5 years). Staff estimates the cost for these services not-to-exceed \$50,000 each year of the contract, a possible total amount of \$250,000 over the five-year period.

ACTION REQUESTED:

Staff requests Board approve a new Contract with **Lane Metro Youth Corps** for **vegetation maintenance services**. Funds for these services were budgeted for 2010 and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

Supervisor: _____

Purchasing Manager: _____

Division Director: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____