

# EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **OBEC Consulting Engineers** for **design-bid services**.

Board Meeting Date: September 7, 2010  
Project Name/Contract#: Danebo Substation Soundwall  
Project Contact: Jim Wiley Ext. 7356  
Purchasing Contact: Ramie Alkire Ext. 7413

<b>Action Requested:</b>	
<input checked="" type="checkbox"/>	Contract Award
<input type="checkbox"/>	Contract Renewal
<input type="checkbox"/>	Contract Increase
<input type="checkbox"/>	Other

**Contract Amount:**  
Original Contract Amount: \$ 25,000  
Additional \$ Previously Approved: \$ ---  
Invoices over last approval: \$ ---  
Percentage over last approval: --- %  
Amount this Request: \$ ---  
**Resulting Cumulative Total:** \$ 25,000

<b>Funding Source:</b>	
<input checked="" type="checkbox"/>	Budget
<input type="checkbox"/>	Reserves
<input type="checkbox"/>	New Revenue
<input type="checkbox"/>	Bonding
<input type="checkbox"/>	Other

**Contracting Method:**  
Method of Solicitation: Exemption/Direct Negotiation  
If applicable, basis for exemption: Rule 4-0200, A/E Services \$150K or less  
Term of Agreement: July 7, 2010 – December 31, 2010  
Option to Renew? No  
Approval for purchases "as needed" for the life of the contract No

<b>Form of Contract:</b>	
<input type="checkbox"/>	Single Purchase
<input type="checkbox"/>	Services
<input checked="" type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input type="checkbox"/>	IGA
<input type="checkbox"/>	Price Agreement
<input type="checkbox"/>	Other

### Narrative:

The Board is being asked to approve a new contract with **OBEC Consulting Engineers** for **design-bid services** for the Danebo Substation Soundwall.

Staff has negotiated a contract with OBEC to provide design services that include complete specification documents for the construction of a noise mitigating barrier/wall along the north side of the Danebo substation. Noise levels at this location exceed the DEQ L50 Noise Level Standard. EWEB has received numerous complaints from residents in this area. The proposed soundwall will reduce substation noise to acceptable levels for the surrounding neighborhood.

OBEC will participate in the preconstruction and progress conferences with EWEB and the selected construction contractor, as well as perform and document inspections as scheduled during the construction. They will also provide quality and quantity assurance documentation to ensure the quality and quantities of all materials incorporated are acceptable. These services will be essential in confirming the successful construction and building of the soundwall.

### ACTION REQUESTED:

Staff requests Board approve a new contract with **OBEC Consulting Engineers** for **design-bid services**. 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: \_\_\_\_\_