

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** for **Water Quality Monitoring Technical Assistance Activities**.

Board Meeting Date: February 17, 2015

Project Name/Contract#: Water Quality Assistance Activities – IGA 15-0003

Primary Contact: Steve Newcomb Ext. 7391

Purchasing Contact: Ramie Alkire Ext. 7413

Action Requested:	
<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: \$ 775,000.00

Additional \$ Previously Approved: \$ _____

Invoices over last approval: \$ _____

Percentage over last approval: 0%

Amount this Request: \$ 775,000.00

Resulting Cumulative Total: \$ 775,000.00

Funding Source:	
<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: ORS190.010 IGA

If applicable, basis for exemption: Rule 6-0100 (1) (a)

Term of Agreement: January 1, 2015 – December 31, 2020

Option to Renew? No

Approval for purchases “as needed” for the life of the contract No

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

Narrative:

The Board is being asked to approve a new Intergovernmental Agreement with **Lane Council of Governments (LCOG)** for **Water Quality Monitoring Technical Assistance Activities**.

LCOG has provided design and development services for EWEB’s drinking water monitoring database including integrating EWEB’s water-quality database to GIS tools, assistance in analyzing and evaluating non-point source pollution in the McKenzie Watershed, developing a hydrologic model for the watershed, assisting with various GIS, LiDAR, modeling, and data analysis aspects that support implementation of the Voluntary Incentives Program pilot project. LCOG currently maintains all of EWEB’s water quality, LiDAR, and GIS data.

The IGA shall be for a five year period; however, LCOG shall provide an annual Scope of Work detailing services and deliverables for each year of the IGA.

This new work for 2015, if approved, will focus on the maintenance and update of the EWEB drinking water database, continued non-point pollution source assessment and analysis support, research, data development, and analyses associated with EWEB’s Voluntary Incentives Program, McKenzie Watershed Health Scorecard and Web-based Health Indicator Dashboard Development, update and redesign the McKenzie Watershed Emergency Response System (MWERS) website, and a range activities in support of on-going and in-development projects.

ACTION REQUESTED:

Management requests Board approve new Intergovernmental Agreement with **Lane Council of Governments (LCOG)** for **Water Quality Monitoring Technical Assistance Activities**. Funds for these services were budgeted for 2015 and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____