EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a contract with Lakeside Industries, Inc. for Cold Mix.

		Action Requested:
Board Meeting Date: June 2, 2015		X Contract Award
Project Name/Contract#: 06	<u>65-2014</u>	Contract Renewal
Primary Contact: <u>B</u>	rad Taylor	Contract Increase
Purchasing Contact: S	andra Hahn Ext.7163	Other
Contract Amount:		Funding Source:
Original Contract Amount:	<u>\$226,000/over 5 years</u>	<u>X</u> Budget
Additional \$ Previously App	proved: <u>N/A</u>	Reserves
Invoices over last approval:	N/A	Bonding
Percentage over last appro	val: <u>N/A</u>	Other
Amount this Request:	<u>\$226,000/over 5 years</u>	
Resulting Cumulative Tot	al: <u>\$226,000/ over 5 years</u>	Form of Contract:
Contracting Method: Method of Solicitation:	Invitation to Bid	Single Purchase Services Personal Services
If applicable, basis for exen	nption: <u>N/A</u>	Construction
Term of Agreement:	June 2, 2015 to June 1, 2016	X Price Agreement Other
Option to Renew?	Yes, up to 5 years maximum	
Approval for purchases "as	needed" for the life of the contract. Ves	

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

Narrative:

The Board is being asked to approve a new materials contract with **Lakeside Industries**, **Inc.** of Portland, Oregon for the purchase of cold mix. EWEB requires asphalt cold mix to repair or replace road surfaces when EWEB works on infrastructure located under paved surfaces. The Utility is required to return the paved surfaces to useful condition upon completion of work and uses asphalt cold mix to temporarily repair road or sidewalk surfaces when it is impractical or cost prohibitive to complete permanent restorations during initial work.

In December 2014, EWEB issued a formal Invitation to Bid (ITB) for the purchase of asphalt cold mix. The Invitation to Bid was publicly advertised and four bids were received. Respondents were Wildish Sand & Gravel, Lakeside Industries (EZ Street), Mason's Supply Company, and Baker Rock Resources. The lowest bid was deemed non-responsible and the second lowest bidder, Lakeside Industries, Inc. was determined to be a responsive-responsible bidder that met all bid requirements and technical specifications.

If approved, staff will purchase asphalt cold mix from Lakeside Industries, Inc. for stated projects and on an as-needed basis over the life of the contract. Exact requirements for cold mix are unknown and no guarantee has been made with the contractor to purchase any specific amount. The contract is for one year with automatic renewals over the next four years, not to exceed five years.

ACTION REQUESTED:

Management requests the Board approve award of a contract with **Lakeside Industries**, **Inc.**, **for** purchase of asphalt cold mix. Funds for these purchases were budgeted for 2015, and will be budgeted annually.

SIGNATURES:

Project Coordinator:	Jeremiah Hunt	
LT Manager:	Brad Taylor	
Purchasing Manager:	Sarah Gorsegner	
General Manager:		
Board Approval Date:		
Secretary/Assistant Secretary verification:		