

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Amendment to an existing contract with TetraTech, Inc. for **Owner's Representative Services**.

Board Meeting Date: July 21, 2015

Project Name/Contract#: LB Roll Gate 2 Hoist Replacement Engineering Consulting/PSC#2388

Primary Contact: Mel Damewood Ext. x7145

Purchasing Contact: Sarah Gorsegner Ext. x7348

Contract Amount:

Original Contract Amount: \$89,950

Additional \$ Previously Approved: \$

Invoices over last approval: \$

Percentage over last approval: %

Amount this Request: \$184,925

Resulting Cumulative Total: \$274,875

Contracting Method:

Method of Solicitation: Sole Source

If applicable, basis for exemption: EWEB Rule 3-0275

Term of Agreement: Extend through June 30, 2017

Option to Renew? No

Approval for purchases "*as needed*" for the life of the contract No

Action Requested:

 Contract Award
 Contract Renewal
 x Contract Increase
 Other

Funding Source:

 x Budget
 Reserves
 New Revenue
 Bonding
 Other

Form of Contract:

 Single Purchase
 x Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Narrative:

The Board is being asked to approve an amendment with **Tetra Tech, Inc** of Pasadena, California for the purchase of Owner's Representative services.

EWEB requires Owners Representative Services during the construction phase of the Leaburg Dam Roll Gate 1 and 3 Hoist Replacement project. Contracted services required include review and comment on technical submittals, response to Requests for Clarification, providing design review, completing inspections, providing oversight during the testing and commissioning processes, and providing factory acceptance shop testing.

Tetra Tech, Inc. has been selected to provide the services based on their expertise in hydropower engineering in the Northwest. Their experience has included providing similar services on the Leaburg Dam Roll Gate 2 work and for several gate hoist replacement projects with the Army Corps of Engineers. Their experience working with the unique aspects of the roll gate mechanical and electric control systems is required for success on the Roll Gate 1 and 3 Hoist Replacement Project. Staff has negotiated a contract amendment with Tetra Tech, Inc., pending Board approval.

ACTION REQUESTED:

Management requests the Board approve an Amendment to an existing Contract with **Tetra Tech, Inc.** for **Owner's Representative Services**. Funds for this work were budgeted for 2015 and are included in the 10-year CIP.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____