

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Construction Contract with **Fisher Land Company** for **Construction Services**.

Board Meeting Date: June 7, 2016
Project Name/Contract#: 021-2016 Smith Dam Emergency Access Road
Primary Contact: Mike McCann Ext.7379
Purchasing Contact: Sandra Hahn Ext.7163

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: \$505,000
Additional \$ Previously Approved: \$ n/a
Invoices over last approval: \$ n/a
Percentage over last approval: n/a %
Amount this Request: \$505,000
Resulting Cumulative Total: \$505,000

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

Contracting Method:
Method of Solicitation: Formal Invitation to Bid
If applicable, basis for exemption: n/a
Term of Agreement: June 8, 2016 to October 27, 2017
Option to Renew? No

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

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

The existing Smith Dam access road brings vehicles to the base of Smith Dam, which provides inadequate access during extreme flood events and certain types of dam safety emergencies. During the 1964 flood, access to Smith Dam was cut off when a portion of Smith Dam road washed out from high flows in Smith River. The FERC has identified safe emergency access to the crest of Smith Dam as a priority in improving dam safety. In addition, existing overland power and communication lines are vulnerable to damage from tree falls, landslides, and vandalism. Re-location of these utilities to underground will greatly improve reliability.

The Smith Emergency Access Road project includes the furnishing of the labor, materials, and equipment for the construction of 2,175 feet of new access road through steep terrain to Smith Dam. Work also includes reconstruction of portions of existing roadways, decommissioning of 2,200 feet of existing road, the extension of power and communication substructure along the new road and nearby existing roadways, and the demolition of existing power and communication substructure. Many of the trees and boulders generated through this project will be used in future projects for fish habitat improvement.

Staff issued an Invitation to Bid in April, 2016. Eighteen companies reviewed the project and eight contractors attended the mandatory pre-bid meeting. EWEB received three bids. The lowest responsive and responsible bid was received from Fisher Land Company of Springfield, OR (doing business as Oakridge Sand & Gravel). Fisher Land Company has at least ten years of experience with similar construction projects. Bids were also received from JAL Construction of Bend, OR, and Robinson & Owen Heavy Construction of Sisters, OR. If approved, Fisher Land Company will provide construction services as specified in the solicitation documents.

ACTION REQUESTED:

Management requests the Board approve a construction contract with **Fisher Land Company** for **construction of an emergency access road at Carmen-Smith**. Funds for the Smith EA road project were budgeted for 2016, with additional funds identified in the Electric CIP for 2017 budgeting.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____