

# EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Agreement with the **USDA Forest Service** for funding of **Forest Protection Officer Patrols**.

Board Meeting Date: June 7, 2016  
Project Name/Contract#: Forest Protection Officer Patrols/IGA 16-0011  
Primary Contact: Mike McCann Ext. 7379  
Purchasing Contact: Quentin Furrow Ext. 7380

<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: \$280,000 (estimated over 5 years)  
Additional \$ Previously Approved: \$ n/a  
Invoices over last approval: \$ n/a  
Percentage over last approval: n/a %  
Amount this Request: \$280,000 (estimated over 5 years)  
Resulting Cumulative Total: **\$280,000 (estimated over 5 years)**

<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: ORS 190.010 IGA  
If applicable, basis for exemption: EWEB Rule 6-100(1)(A)  
Term of Agreement: July 1, 2016 – June 30, 2017  
Option to Renew? Yes (annual renewals)  
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 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 an Agreement with the **USDA Forest Service, Willamette National Forest** for funding of **Forest Protection Officer Patrols**.

As part of the effort to renegotiate the Carmen-Smith Settlement Agreement, EWEB has been asked to implement a few anticipated Agreement requirements ahead of the FERC license issuance. This Agreement provides funding to the Forest Service for Forest Protection Officer patrols around complexes that were built as a result of EWEB's Carmen-Smith Hydroelectric Project, such as day-use areas, campgrounds and trails. EWEB and the Forest Service share a strong mutual interest in the early implementation of these activities and will both benefit in the protection of fishery resources in the vicinity of EWEB's ongoing hydroelectric operations. The original settlement agreement called for funding of a .5 full time equivalent Oregon State Police position, however a Forest Protection Officer will be more cost effective than an OSP position and the responsibilities align more closely with traditional Forest Service roles. The Forest Protection Officer will focus on fishing regulatory enforcement and education, and natural resources protection in the vicinity of the Carmen-Smith Hydropower Project. Each party will fund half of the expenses for the employee and the related vehicle and equipment. The annual cost is anticipated to be approximately \$55k.

## ACTION REQUESTED:

Management requests the Board approve an Agreement with **USDA Forest Service to fund Forest Protection Officer Patrols** for regulatory enforcement, education and natural resource protection. Existing budget authority will be reallocated to cover this cost in 2016 and will be budgeted annually.

**SIGNATURES:**

Project Coordinator: \_\_\_\_\_

LT Manager: \_\_\_\_\_

Purchasing Manager: \_\_\_\_\_

General Manager: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_

Secretary/Assistant Secretary verification: \_\_\_\_\_