

MEMORANDUM

EUGENE WATER & ELECTRIC BOARD



TO: Commissioners Helgeson, Brown, Mital, Simpson, and Carlson

FROM: Sue Fahey, Chief Financial Officer; Sarah Gorsegner, Purchasing & Warehouse

Supervisor

DATE: April 24, 2017

SUBJECT: Quarterly Contract Report for Q1 2017

OBJECTIVE: Information Only

Issue

The Board requested that management provide a quarterly report of awarded contracts above \$20,000 that are not approved on the consent calendar.

Background

A few years ago, the policy for Board approval was changed to align with Oregon Statute formal solicitation thresholds which streamlined the contract approval process and allowed the Board and staff to focus on higher dollar contracts and other strategic initiatives.

Current approval thresholds are at the formal solicitation threshold levels:

Purchase of all Goods, Equipment, Services and Personal Services: \$ 150,000 or greater Purchase of Construction Services: \$ 100,000 or greater.

Discussion

Attached is the contract report for the first quarter of 2017.

Recommendation/Requested Board Action

None at this time. This information is provided for informational purposes only.

Contract Executio	ontract Execution					Contract		
Date	Contractor	City, State	Description		Amount	Term	Contract Process	ET Manager
1/6/2017	Peterson Structural Engineers	Eugene, OR	Carmen Smith & Trail Intake Gate Dogging System Improvements	\$	59,600	3/3/2017	Direct-QBS	Mel Damewood
							*Informal Quotes at time of	
1/12/2017	Northwest Hazmat Inc	Springfield, OR	Hazardous Material Cleanup Services	\$	150,000	12/20/2021	Emergency Declaration	Mel Damewood
1/26/2017	MWH	Portland, OR	Willamette River Raw Water Intake and Pump Station Prelim Design	\$	85,000	4/21/2017	Direct- QBS	Mel Damewood
2/6/2017	R2 Resource Consultants	Redmond, WA	Permitting Activities at Leaburg Walterville	\$	67,159	2/1/2019	Direct-QBS	Mel Damewood
2/8/2017	Peterson Structural Engineers	Portland, OR	Hayden Bridge Headhouse Seismic Upgrades Design	\$	49,860	12/22/2017	Direct-QBS	Mel Damewood
							Intergovernmental	
2/15/2017	LCOG	Eugene, OR	Water Systems Planning Technical Assistance Activities	\$	50,000	12/31/2022	Agreement	Mel Damewood
							*Informal Quotes at time of	
2/22/2017	Belfor	Springfield, OR	Hazardous Material Cleanup Services	\$	150,000	2/21/2022	Emergency Declaration	Mel Damewood
							Informal Request for	
2/27/2017	On Electric Group	Springfield, OR	Carmen Smith Security Improvements	\$	51,307	5/3/2017	Proposal	Mel Damewood
3/7/2017	Findlay Engineering	Eugene, OR	Leaburg Safety Report	\$	60,100	10/31/2017	Direct Negotiation	Mel Damewood
0/11/001				_	=0.040	/ . /	Informal Request for	
3/14/2017	Oldham Crane Service	Eugene, OR	Carmen Smith Power Tunnel Crane/ Platform Service	\$	50,840	11/1/2017	Proposal Intergovernmental	Mel Damewood
3/17/2017	USGS	Portland, OR	Source Water Protection Program	ć	76,420	12/31/2017	Agreement	Mel Damewood
3/23/2017				\$	20,000		Direct-QBS	Mel Damewood
3/23/2017	Branch Engineering	Springfield, OR	Topographic Surveying and Drafting Matching EPA Grant to support schools involved with watershed monitoring	Ş	20,000	12/31/2018	Memorandum of	Iviei Damewood
3/24/2017	McKenzie Watershed Alliance	Eugene, OR	projects	\$	37,000	12/31/2018	Understanding	Mel Damewood
3/30/2017	Cornforth Consulting	Portland, OR	Leaburg Landslide Monitoring-Inclinometer and Peizometer Readings	\$	86,000	6/30/2017	Direct Negotiation	Mel Damewood
3/30/2017	Connorm consuming	i ordana, ox	Ecobolis Editoside Worldoning memorreter and relegance reducings	7	00,000	0/30/2017	Direct Negotiation, exempt	IVICI Danicwood
							under ORS 279A.025 ®	
							Contracts for employee	
3/30/2017	Cascade Health Solutions	Eugene, OR	Employee Assistance Program	\$	100,000	3/31/2022	benefit plans	Lena Kostopulos

EWEB association for all above contracts = None

Qualification Based Selection (QBS) is required based on current statutes and EWEB Public Contracting Rules for consultants who provide architectural, engineering, land surveying, and related services. The selection process for contracts on this report requires selection from pre-qualified firms, contract values are based on negotiations and reviewed for appropriate effort and rate schedules.

*Prior to and during the Dec 2016 Storm EWEB had a requirement for Hazardous Material Cleanup Services. Staff requested rate schedules from 4 contractors with the intent to award contracts for work both during and after the storm event on an as needed basis.

Questions? Please contact: Sarah Gorsegner, 541-685-7348