

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve the continuation of an Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** for **Geographic Information System (GIS) services**, under the GIS Cooperative Project Agreement.

Board Meeting Date: September 4, 2018

Project Name/Contract #: Geographic Information System (GIS) Services / IGA 13-0009

Primary Contact: Matt Barton Ext. 7109

Purchasing Contact: Tracy Davis Ext. 7468

Contract Amount:

Original Contract Amount: \$400,000 (over 5 years)

Additional \$ Previously Approved: \$0.00

Invoices over last approval: \$0.00

Percentage over last approval: 0.0 %

Amount this Request: \$400,000 (over 5 years)

Resulting Cumulative Total: \$800,000 (over 10 years)

Contracting Method:

Method of Solicitation: Direct Negotiation

If applicable, basis for exemption: EWEB Rule 6-0190, ORS 190.010, Intergovernmental Agreements

Term of Agreement: Annual renewal with partner agencies, initiated by LCOG

Option to Renew? Yes

Approval for purchases "as needed" for the life of the Contract Yes

Proposals/Bids Received (Range): N/A

Selection Basis: N/A

Narrative:

Operational Requirement and Alignment with Strategic Plan

The data and services procured through this agreement is directly tied to Electric and Water operations use of GIS systems, including outage management. Maintaining this information ensures that operations will have access to up-to-date information while providing services to our customers.

Contracted Goods or Services

Under this agreement, LCOG provides GIS Services, which allows EWEB access to the Regional Land Information Database (RLID) and allows EWEB to receive regular updates of property information, county and city infrastructure updates, and regional aerial photography throughout the year. The contract will be for 5 additional years, with contributions made yearly through the life of the agreement.

Prior Contract Activities

EWEB is an active member of the Regional GIS Community and the current GIS Cooperative agreement which began July 1, 2000.

Purchasing Process

LCOG has initiated a contract renewal process and EWEB has reviewed and approved the contract. The agreement outlines the services and fees. The annual fees are paid to LCOG by the regional partner agencies including EWEB, LCOG, Cities of Eugene and Springfield, and Lane County. EWEB's share of this annual fee is \$78,573 for 2018 and the fee is calculated on an annual basis.

ACTION REQUESTED:

Management requests the Board approve the continuation of an Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** for **Geographic Information System (GIS) services**, under the GIS Cooperative Project Agreement. Funds for these services are budgeted for 2018 and will be budgeted annually. The total Information Services Operating Budget for 2018 is \$10.5 Million.

SIGNATURES:

Contract Administrator: _____

Executive Officer: _____

Purchasing Supervisor: _____

Board Approval Date: _____