

EWEB Board Consent Calendar Request

For Task Order Approval

The Board is being asked to approve engineering services Task Orders U-1 for the Carmen-Smith Upstream Fish Passage Facilities at Trail Bridge Powerhouse and D-1 for the Carmen-Smith Downstream Fish Passage Facilities at the Trail Bridge Spillway with Jacobs.

Board Meeting Date: 5/7/2019

Project Name/Contract: Task Order U-1 and Task Order D-1, Carmen-Smith Fish Passage Facilities/ #080-2018

Primary Contact: Susan Ackerman Ext. 7185

Contract Amount:

Original Contract Amount: \$10,000,000

Task Orders Previously Approved: \$0

Task Order Amount this Request:

U-1 Upstream Fish Passage Facilities: \$51,307

D-1 Downstream Fish Passage Facilities: \$278,778

Invoices over last approval: \$0

Percentage over last approval: 0%

Resulting Cumulative Task Order Total: \$330,085

Contracting Method:

The Board approved the Master Services Agreement (080-2018) for the Carmen-Smith Fish Passage Facilities with Jacobs on April 02, 2019. At that time, Management indicated that individually negotiated Task Orders would be separately approved by the Board. Management proposes that only Task Orders above \$150,000 will come to the Board for approval in the future. Task Order U1 has been included in these materials to provide a more complete set of information on the initial set of engineering work being requested for approval.

Operational Requirement and Alignment with Strategic Plan

Both Task Orders, and the associated Master Services Agreement are in preparation for the new operating license for the Carmen-Smith Project, and are based on the *Settlement Agreement* that was executed in November 2016. The Settlement Agreement requires EWEB to submit separate plans and schedules for upstream fish passage and downstream fish passage within six months of license issuance. The new license remains in final review by FERC, and has yet to be issued.

Contracted Goods or Services

Task Order U-1: This Task Order completes the evaluation and selection of a final Attraction Water Supply alternative for upstream fish passage facilities at Trail Bridge Powerhouse. Completion of Task Order U-1 will establish the basis of final design services to be performed under subsequent Task Orders.

Task Order D-1: This Task Order performs evaluations and selection of a final alternative for gate and spillway modifications at Trail Bridge Powerhouse. Completion of Task Order D-1 will establish the basis of final design services to be performed under subsequent Task Orders.

Billing rates match the rates negotiated as part of the Master Agreement and acceptable insurance certificates have been received.

Purchasing Process

In December 2018, in accordance with Oregon public procurement rules, EWEB initiated a Request for Proposals (RFP) using the Qualifications Based Selection (QBS) process for engineering services for upstream and downstream fish passage. The QBS process culminated with selection of Jacobs as the most qualified consultant.

Individual Task Orders awarded under this contract will be presented to the Board for approval.

ACTION REQUESTED:

Management requests the Board approve the proposed threshold of \$150,000 for approval of Task Orders and for the Board to approve Task Order U-1 and D-1. Approximately \$895,000 was planned for these goods or services in the Carmen-Smith License Deployment Department in the Energy Division 2019 budget of \$15 million. Variances will be managed within the budget process and Board policy.