

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve expenditures covering a five-year period through an existing Intergovernmental Agreement with **City of Eugene** for valve box adjustments.

Board Meeting Date: April 7, 2020

Project Name/Contract #: City of Eugene Valve Box Adjustments/ IGA #13848

Primary Contact: Rod Price Ext. 7122

Contract Amount:

Original Contract Amount: \$300,000

Additional \$ Previously Approved: \$0

Invoices over last approval: \$0

Percentage over last approval: 0%

Amount this Request: \$300,000

Resulting Cumulative Total: \$300,000

Contracting Method:

Method of Solicitation: Direct Negotiation

If applicable, basis for exemption: Exemption – Intergovernmental Agreement

Term of Agreement: May 29, 2012 until terminated with 30 days' notice by either party

Option to Renew? No

Approval for purchases “as needed” for the life of the Contract Yes ☐ No ☒

Proposals/Bids Received (Range): N/A Direct Negotiation

Selection Basis: N/A Direct Negotiation

Narrative:

Operational Requirement and Alignment with Strategic Plan

There is a need for EWEB valve boxes in asphalt/concrete roadways to be lowered during City of Eugene pavement restoration projects. The valve boxes also need to be raised back to final grade after the paving has been performed.

Contracted Goods or Services

This IGA covers the cost of EWEB valve box adjustments that are in the City's paving project. The City will request a bid item from their contractor to lower and bring back to grade valve boxes that fall in their project's scope of work. The bid cost is approved by EWEB before the contractor can move forward with the work.

Prior Contract Activities

The total amount spent on IGA 13848 from 2015 to 2020 is \$255k.

Purchasing Process

Exemption – Intergovernmental Agreement

ACTION REQUESTED:

Management requests the Board approve expenditures for an existing Intergovernmental Agreement (IGA) with City of Eugene for valve box adjustments. Approximately \$55,000 was planned for these goods or services in the Water Division 2020 budget of \$18,000,000. Variances will be managed within the budget process and Board policy.