

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement with **Lane Council of Governments** for data and analysis support for drinking water programs.

Board Meeting Date: 11/2/20
Project Name/Contract #: 20-002-IGA
Primary Contact: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$92,951
Additional \$ Previously Approved: \$4,500 added by Amendment
Invoices over last approval: \$0
Percentage over last approval: %
Amount this Request: \$177,451 (\$92,951+\$4,500+\$80,000)
Resulting Cumulative Total: \$177,451 through December 2020

Contracting Method:

Method of Solicitation: Direct Negotiation

If applicable, basis for exemption: 3-0280, Emergency Procurement and 6-0110 (H) Intergovernmental Entity

Term of Agreement: 12/31/20

Option to Renew? Yes

Approval for purchases "*as needed*" for the life of the Contract Yes No , Task Order Contact

Proposals/Bids Received (Range): N/A

Selection Basis: Intergovernmental Agreement, Direct Negotiation

Narrative:

Operational Requirement and Alignment with Strategic Plan

Prior to 2020, EWEB has contracted with Lane Council of Governments (LCOG) for a variety of tasks and contracts to support Watershed Protection and Drinking Water Quality. Each contract was negotiated and tracked annually. In January 2020, EWEB negotiated a Master Service Agreement to define the terms and conditions of our engagement with individual tasks and prices to be determined. The original contract amount was under Board approval thresholds at \$92,951

Contracted Goods or Services

Tasks under the agreement include maintaining a Water Quality SQL database, developing and maintaining software tools for tracking Oregon Department of Forestry activities, watershed tracking, modeling using composite data, administering licenses and databases for emergency response, reporting illegal camping, and maintaining the Pure Water Partners website.

The addition of \$80,000 will provide Holiday Farm Fire Recovery GIS support. Data will be acquired from partner agencies on the fire extent, soil burn severity, debris flow, landslide potential, destroyed structures, road/culvert impacts and combined with other GIS data to complete a watershed impact analysis to prioritize actions on the ground, such as soil stabilization, erosion control, and other mitigation activities. This work will include development of a field application for crews conducting burn assessment work to more efficiently collect information and design erosion control best management practices. These GIS services would provide an online mapping tool to track completed activities and dashboard showing accomplishments for the public and others to track recovery efforts. The support services will also track grant and funding request for proposals and facilitate writing proposals that allow partner agencies to contribute to grant requests.

Prior Contract Activities

EWEB has worked with LCOG for over 10 years for technical support for Water Quality Assistance Activities. The work LCOG provides is responsive, considers the impacts to other local agencies and partners, leverages other tools and data, and is reasonably priced.

Purchasing Process

Staff negotiated a Master Service Agreement at the beginning of the year to support ongoing routine technical assistance services. With the Holiday Farm Fires the efforts to restore and protect the watershed has added additional work, staff have negotiated a revised scope of work.

ACTION REQUESTED:

Management requests the Board approve an Intergovernmental Agreement with Lane Council of Government for data and analysis support. Approximately \$100,000 was planned for these goods or services in the Water Division 2020 budget of \$19.1 million. A budget amendment has allocated funds from water surplus and cash reserves to fund the Holiday Farm fire response for watershed recovery and restoration at the October Board Meeting.