

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a contract with **Cornforth Consultants, Inc.** for Leaburg-Waltermville dam safety engineering services.

Board Meeting Date: July 6, 2021

Project Name/Contract #: Leaburg-Waltermville Dam Safety Engineering Services / 21-019-Q

Primary Contact: Rod Price Ext. 7122

### **Contract Amount:**

Original Contract Amount: \$3,000,000

Additional \$ Previously Approved: \$0

Invoices over last approval: \$0

Percentage over last approval: 0%

Amount this Request: \$3,000,000

**Resulting Cumulative Total: \$3,000,000**

### **Contracting Method:**

Method of Solicitation: Formal Request for Proposals – Qualification Based Selection

If applicable, basis for exemption: N/A

Term of Agreement: Up to 5 years

Option to Renew? No

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

Proposals Received (Range): 2 (\$454k to \$594k – Task Order #1 only)

Selection Basis: Qualification Based Selection (QBS process)

### **Narrative:**

#### Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve a new engineering consulting services contract with Cornforth Consultants, Inc. of Portland, Oregon, for the Leaburg-Waltermville Dam Safety Improvement project.

There are three main objectives for the contract: 1) Design of repairs to infrastructure to increase the operational reliability of the Waltermville Canal; 2) Complete a variety of engineering studies that address the issues of dam safety and public safety, as committed to by EWEB and required by the Federal Energy Regulatory Commission (FERC) Division of Dam Safety and Inspection (D2SI); 3) Provide necessary engineering expertise (civil, structural, geotechnical, hydraulic, hydrologic, and construction management) in implementing short-term measures for Leaburg Canal risk mitigation while the Board decides on the future of the canal.

## Contracted Goods or Services

The consultant will provide engineering services in three Task Orders (TO):

TO#1 includes the following services: a) engineering investigations, evaluations, and recommendations to repair the Walterville spillway where water scour has undermined portions of the foundation and to repair the embankment lining separation in the Walterville forebay area; b) seismic stability evaluations of all structures in the Walterville forebay area and the canal embankments in two high hazard locations as required by FERC D2SI; c) hydrologic and hydraulic studies along the Walterville Canal during extreme wet weather conditions as required by FERC D2SI.

TO#2 includes repair design and construction support services for the preferred alternative at Walterville spillway as determined in TO#1.

TO#3 includes engineering investigations, evaluations, recommendations, designs, and construction support for the Leaburg Canal short-term safety improvement and risk mitigation measures while it continues to operate as a stormwater conveyance, which are required by FERC D2SI.

The total fee estimate for the three TOs, which includes engineering, designs, specifications, and construction support services, is \$3,000,000. The three Task Orders are expected to be completed over five years. At this time, Task Order 1 has a fully defined scope and is based on pricing negotiated with the consultant. Task Orders 2 and 3 have been estimated, pending scope development.

Cornforth Consultants, Inc. team's billing rates are consistent with engineering firms in the Pacific Northwest and as compared to other firms currently doing similar work for EWEB.

## Prior Contract Activities

Contract # / Short Description	Final Cost	On-time Status
19-165-Q Risk Informed Alternatives Analysis	\$999,000	On-time
18-2732Q Emergency Geotechnical Engineering for Leaburg Canal	\$426,000	On-time
20-097-Q Landslide and Embankment Monitoring at LB Canal	\$9,8200	On-time
Q2579 Inspection of Smith Power Tunnel and Penstock	\$89,900	On-time
Q2566 LB Canal Inclinometer & Piezometer Readings	\$65,345	On-time

## Purchasing Process

In April 2021, Purchasing initiated a Request for Proposals (RFP) using the Qualifications Based Selection (QBS) process for engineering services for dam safety engineering consulting at the Leaburg/Walterville projects. Proposals were received from two firms. Both firms were responsive and responsible.

The proposals were evaluated by an EWEB evaluation team. The maximum number of possible points for written responses was 170, using the following criteria : Minimum Qualifications (Pass / No Pass – Not scored), Project Understanding (50 points), Staff Resources & Project Management (40 points), Key Staff Qualifications (40 points), Demonstrated Ability to Complete Projects (40 points).

Cornforth Consultants and Jacobs were shortlisted for further evaluation and attended online

presentations/interviews with the EWEB evaluation team. Cornforth Consultants and Jacobs were selected as finalists and were invited to submit pricing for elements of one of the initial task orders. The responses were analyzed for realistic approach to pricing and value to EWEB, including efficiency of hours proposed for each sub-task in correlation with Consultant's proposed staff rates. The maximum pricing points possible was 30, for a total of 200 potential points. Cornforth Consultants was selected as the most qualified consultant and offered the lowest rate schedule, consistent with QBS criteria.

Vendor Name	City, State	Ranking (for Request For Proposals)
Cornforth Consultants	Portland, OR	1
Jacobs	Corvallis, OR	2

The proposed contract structure is that of a master services agreement (MSA) and will eventually include three individually negotiated task orders. Identified task orders will include engineering services for the following:

**ACTION REQUESTED:**

Management requests the Board approve the contract with Cornforth Consultants, Inc. for Leaburg-Waltermville dam safety engineering services. Approximately \$3,000,000 is planned for these services in the dam safety O&M budget for the next five years. Variances will be managed within the budget process and Board policy.

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a new price agreement with **Eaton's Cooper Power Systems LLC (Eaton)** for the purchase of Network Protectors.

Board Meeting Date: July 6, 2021  
Project Name/Contract #: Network Protectors, Contract No. 21-054-G  
Primary Contact: Rod Price Ext. 7122

### **Contract Amount:**

Original Contract Amount: \$550,000 over 5 years

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ N/A

Percentage over last approval: % N/A

Amount this Request: \$550,000 over 5 years

**Resulting Cumulative Total:** \$550,000 over 5 years

### **Contracting Method:**

Method of Solicitation: Direct Negotiation

If applicable, basis for exemption: EWEB Rule 3-0275 Sole Source Procurements

Term of Agreement: **Initial Term is 2 years**

Option to Renew? Annually up to 5 years

Approval for purchases "*as needed*" for the life of the Contract Yes ☒ No ☐

Proposals/Bids Received (Range): N/A

Selection Basis: Sole Source Supplier

Narrative:

### Operational Requirement and Alignment with Strategic Plan

This price agreement is for the ongoing purchase of network protectors for use in EWEB's downtown secondary grid network. Network protectors open to prevent backfeeding the primary feeder conductors during a primary feeder conductor fault or when the feeder breaker is opened. For crew safety, in 2014 EWEB revised its specification for network protectors to be dead-front. Dead-front equipment is much safer to work and maintain than live front equipment since there are no exposed energized components immediately inside the enclosure door that may be accidentally contacted during maintenance or operation. Network protector replacements are part of the ongoing 10-year downtown Type 2 Capital program that has been previously approved.

### Contracted Goods or Services

The network protectors to be purchased under this price agreement include four different network protectors of different voltage and amperage ratings for use in our downtown secondary grid network.

Historical procurement data suggests that the total price agreement amount will be approximately \$550,000 (based on the unit prices) over the total five-year period. The actual total dollar amount, however, is unknown and may be more or less than that estimated volume. Purchases will be based on need and not on any required annual quantity. The annual cost will be within the amount budgeted for that specific year.

#### Prior Contract Activities

EWEB has previously purchased network protectors from Eaton under a 5-year Price Agreement executed in 2016. Eaton has been a successful Contractor, meeting EWEB's product quality and service requirements.

#### Purchasing Process

There are two manufacturers of network protectors and only one, Eaton, manufactures a dead front network protector in all of the sizes EWEB uses. Staff has deemed Eaton to be a sole source provider and has directly negotiated a price agreement for the goods. EWEB has standardized on Eaton network protectors to minimize the required spare parts, limit warehouse storage and inventory requirements, crew training costs, and the performance and maintenance time of EWEB's underground network system. A primary reason EWEB selected and standardized on the equipment is because of the added safety of dead front equipment that Eaton offers and the alternative manufacture does not.

#### Competitive Fair Price (If less than 3 responses received)

Staff reached out to the other lead manufacturer for average pricing of their Network Protectors and they confirmed that they could not fully meet our specifications and therefore pricing would be incomparable. Pricing for Eaton Network Protectors ranges from \$27,491-\$41,538. The alternative provider offers pricing that ranges from \$25,000-\$50,000. The Eaton Network Protectors are offered at a fair market price.

#### **ACTION REQUESTED:**

Management requests the Board approve a new price agreement with Eaton for the purchase of Network Protectors. Approximately \$138,000 was budgeted in the 2021 Electric Capital Budget of \$51.3 Million. Variances will be managed within the budget process and Board policy.

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a contract with Island Fence & Window Guard, Inc. for fencing services.

Board Meeting Date: July 6, 2021  
Project Name/Contract #: On-Call Fencing Services / 21-117-PW  
Primary Contact: Rod Price Ext. 7122

### **Contract Amount:**

Original Contract Amount: \$150,000 (Over 5 years)  
Additional \$ Previously Approved: \$0  
Invoices over last approval: \$0  
Percentage over last approval: 0%  
Amount this Request: \$150,000  
**Resulting Cumulative Total: \$150,000 (Over 5 years)**

### **Contracting Method:**

Method of Solicitation: Formal Request for Proposals – Services  
If applicable, basis for exemption: N/A  
Term of Agreement: Up to 5 years  
Option to Renew? No  
Approval for purchases “as needed” for the life of the Contract Yes ☒ No ☐  
Proposals Received (Range): 1 (\$19,140 – 4 sample projects)  
Selection Basis: Highest scored proposer

### **Narrative:**

#### Operational Requirement and Alignment with Strategic Plan

EWEB departments often require professional fencing services, such as fencing repairs, hole mending, security upgrades, and gate repairs at EWEB facilities, as well as temporary rentals during construction projects. Often these services are in response to emergent issues and require a quick response. By having contracts in place with competitively bid rates, EWEB will be able to call upon qualified fencing service providers for smaller jobs with reduced administrative efforts and a faster response time to emergent issues.

#### Contracted Goods or Services

The Consultant will provide fencing repair and rental services for all EWEB departments. All projects will remain under \$50,000 each, will not be part of a larger public improvement project, and will not

be subject to prevailing wage. The contract amount is based upon the amount spent for similar services over the past 5 years.

#### Prior Contract Activities

Contract # / Short Description	Final Cost	On-time Status
Contract 21-046-PW Repair Fencing at Goodpasture Island Boat Landing (2021)	\$24,950	On-time
Contract 20-069-PW On-Call Fencing Services for Water Operations Dept (2020)	\$21,300	On-time
PO 21739 Fence Installation at Shasta 800 Reservoir (2020)	\$19,950	On-time
PO 2666 Construction of new fence at Hayden Bridge Intake Site (2015)	\$14,530	On-time
PO 11189 Fencing for ROC Communications Site (2017)	\$13,950	On-time

#### Purchasing Process

In May 2021, Purchasing initiated a Request for Proposals (RFP) process for on-call fencing services, accessible to all departments at EWEB. The solicitation was advertised on the state of Oregon bid site as well as in the Business Tribune, a major construction trade newspaper based in Portland, OR. One proposal was received from Island Fence & Window Guard, Inc. and was deemed responsive and responsible.

The proposal was reviewed by the EWEB Contract Administrator to ensure the proposer submitted acceptable minimum qualification information. The proposer also has a considerable amount of experience with EWEB projects and has a solid reputation for on-time, on-budget service.

Vendor Name	City, State	Ranking (for Request For Proposals)
Island Fence & Window	Eugene, OR	1

#### Competitive Pricing

Staff reached out to other fencing installation and rental contractors to determine why they did not submit a response to the RFP and to verify that Island Fence has offered fair competitive pricing. Most other contractors could not provide the full scope of work to install the volume of fencing required and provide rental fencing. Island Fence & Window's billing rates are consistent with other fencing providers in Lane County.

#### **ACTION REQUESTED:**

Management requests the Board approve a contract with Island Fence & Window, Inc. for fencing repair and rental services for all EWEB departments. The initial user of this contract is the Water Operations Department, but incidental fencing is often used by Electric Operations departments as well as the Facilities Department. The Water department has approximately \$25,000 per year planned for these services in the Water Operations Department budget of \$13 million. Other EWEB departments budget for fencing services support similarly. Variances will be managed within the budget process and Board policy.

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to authorize the use of a cooperative contract for an Integrated Supply Agreement from **NAPA Auto Parts**.

Board Meeting Date: July 6, 2021

Project Name/Contract #: NAPA Integrated Supply Agreement /Sourcewell Contract 110520-GPC

Primary Contact: Rod Price Ext. 7770

Expected Spend: \$4,000,000 over 5 years

### **Narrative:**

The Board is being asked to authorize the use of the NAPA Integrated Supply Agreement #110520-GPC, a cooperative contract through Sourcewell, for the supply of certain auto and truck parts as well as Integrated Business Solutions (IBS) to manage and maintain the parts.

It is essential for the utility to have safe and reliable transportation and equipment to meet the needs of our customers while ensuring the safety of employees. EWEB's Fleet Services provides the management and maintenance of over 390 vehicles, power-operated equipment and trailers that make up the EWEB fleet. With such a wide variety of vehicles and equipment in service, having a robust parts inventory is critical to keeping the fleet operational and safe.

In 2016, EWEB's Fleet Services entered into an agreement with NAPA IBS to reduce budgets and increase efficiencies in the Fleet operation. Since implementing the IBS program, EWEB Fleet Services has been able to establish a cost-effective strategy for our parts needs. By taking these factors into account, the IBS program has helped minimize performance disruption, promote efficiency, reduce carrying cost, and increased staff productivity. Ultimately, producing a successful spare part management program for EWEB Fleet Services.

Sourcewell was established to assist public agencies to contract more efficiently than as an individual entity through the state of Minnesota. They establish competitively awarded cooperative purchasing contracts on behalf of itself and its participating agencies, including EWEB. Sourcewell follows the competitive contracting law process to solicit, evaluate, and award contracts for goods and services which facilitates the public procurement process and leverages governmental agencies purchasing power.

### **ACTION REQUESTED:**

Management requests the Board authorize the use the Sourcewell cooperative contract #110520-GPC from **NAPA**. Approximately \$800,000 annually was planned for these services in the Electric O&M budget of \$217.7 Million. Variances will be managed within the budget process and Board policy.



## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a contract with **Oldham Crane Service, Inc.** for crane services.

Board Meeting Date: July 6, 2021

Project Name/Contract #: On-Call Crane Services / 21-021-S

Primary Contact: Rod Price Ext. 7122

### **Contract Amount:**

Original Contract Amount: \$150,000 (over 5 years)

Additional \$ Previously Approved: \$0

Invoices over last approval: \$0

Percentage over last approval: 0%

Amount this Request: \$150,000

**Resulting Cumulative Total: \$150,000 (over 5 years)**

### **Contracting Method:**

Method of Solicitation: Formal Request for Proposals – Services

If applicable, basis for exemption: N/A

Term of Agreement: Up to 5 years

Option to Renew? No

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

Proposals Received (Range): 2 (16,600 to 42,000)

Selection Basis: Highest scored proposal based on established evaluation criteria

### **Narrative:**

#### Operational Requirement and Alignment with Strategic Plan

Maintaining various hydroelectric and electric distribution equipment often requires specialty crane services that are beyond the capabilities of EWEB’s fleet equipment. On-call services for emergent crane support improves the Utility’s response time. By having a contract in place with competitively bid rates, EWEB will be able to call upon qualified crane service providers for smaller jobs with reduced administrative efforts and a faster response time to emergent issues.

The Board is being asked to approve a new Services contract with Oldham Crane Service, Inc. for on-call crane services throughout the Utility for the next 5 years. The service contract will be utilized by various departments in the Utility.

#### Contracted Goods or Services

The work is diverse and can include, but is not limited to:

- Unloading of specialized equipment / materials at EWEB Roosevelt Operations Center
- Setting steel transmission poles
- Installing large underground concrete vaults
- Removing large concrete lids from existing concrete vaults
- Moving equipment and materials in high-voltage substations
- Setting or removing large pad mount transformers
- Installation and removal of stoplogs and temporary bulkheads at EWEB's generation facilities
- Using personnel baskets to transport staff to difficult access locations at EWEB's generation facilities

#### Prior Contract Activities

Contract # / Short Description	Final Cost	On-time Status
Contract 018-2017 Crane Services at Carmen-Smith (2018)	\$98,000	On-time
Po #11354 Carmen-smith Power tunnel	\$25,000	On-time
PO #3052 Crane Rental (2015)	\$19,000	On-time
Blanket contract 14046 General Crane Services at Carmen-Smith (2015)	\$14,000	On-time
PO #22737 Stop logs at Trailbridge	\$13,000	On-time

#### Purchasing Process

In May 2021, Purchasing initiated a Request for Proposals (RFP) process for on-call crane services, accessible to all departments at EWEB. Proposals were received from two firms. Both firms were responsive and responsible.

The proposals were evaluated by an EWEB evaluation team. The maximum number of possible points was 100, using the following criteria: Minimum Qualifications (Pass / No Pass – Not scored), Experience with Similar Projects to EWEB's (50 points), Response Time (20 points), Safety (15 points), and Pricing (15 points).

Oldham Crane Service was selected as the highest rated proposer and will be awarded the primary contract. Ness & Campbell Crane, Inc was selected as the second-highest rated proposer and will be awarded the secondary awarded contract.

Vendor Name	City, State	Ranking (for Request For Proposals)
Oldham Crane Service	Eugene, OR	1
Ness & Campbell Crane, Inc.	Harrisburg, OR	2

#### **ACTION REQUESTED:**

Management requests the Board approve a contract with Oldham Crane Service, Inc for crane services. The primary user of this contract is the Generation Department. They have approximately \$20,000 per year planned for these services in the Generation Department budget of \$10.0 Million. Other EWEB departments budget for crane support services similarly. Variances will be managed within the budget process and Board policy.

## EWEB Board Consent Calendar Request

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a contract with **Wildish Building Co.** for construction services to perform seismic transformer anchoring at several EWEB Substations.

Board Meeting Date: July 6, 2021  
Project Name/Contract #: Substation Transformer Anchorage / #21-044-PW  
Primary Contact: Rod Price Ext.7122

### Contract Amount:

Original Contract Amount: \$365,000  
Additional \$ Previously Approved: \$0  
Invoices over last approval: \$0  
Percentage over last approval: 0 %  
Amount this Request: \$365,000  
**Resulting Cumulative Total:** \$365,000

### Contracting Method:

Method of Solicitation: Formal Invitation to Bid  
If applicable, basis for exemption: N/A  
Term of Agreement: Final completion Q4 2022. Adams, Laurel, and Oakway to be completed in 2021. Hilyard, Jefferson, and Monroe to be completed in 2022.  
Option to Renew? No  
Approval for purchases "as needed" for the life of the Contract Yes ☐ No ☒  
Proposals/Bids Received (Range): 2 – (\$396,000 to \$399,525.01)  
Selection Basis: Lowest responsive and responsible bid  
Narrative:

### Operational Requirement and Alignment with Strategic Plan

Several of EWEB's substation power transformers are at risk for extensive damage in the event of a large-scale seismic event due to shifting on the pad that would occur. In order to safeguard this critical equipment and mitigate risk of extended outage and increased cost to our ratepayers, the transformers will be anchored to their existing foundation pads. This is the current standard practice and industry code for construction of new sites and completing this task will bring these units up to current standards. These system transformers have been identified as supplying critical loads or are important connections for system reliability. Anchoring these units will reduce the scope of repair in the case of the subduction zone earthquake, currently an increasing risk in the pacific northwest. In addition, during design of the anchorage several of the sites were found to have inadequate foundations. The planned improvements will include strengthening these foundations where necessary and anchoring the

transformers to the foundations. These improvements will allow for safer and more reliable operation of the transformers for the foreseeable future and will increase resiliency of the electric power system.

#### Contracted Goods or Services

The contract includes the furnishings of labor and equipment for substation transformer anchorage. Construction Activities include but aren't limited to: concrete formwork, steel reinforcement, surface preparation of existing concrete, pouring new concrete foundations, installing epoxy anchors and support plates, installing metal bracing, and attaching transformers to anchorage. This work will anchor (8) transformers and (1) voltage regulator.

#### Prior Contract Activities

EWEB has contracted numerous times with Wildish Building Co, all with on-time, cost-effective results. The most notable contract is for the Carmen Smith Upgrades CM/CG Contract No. 002-2011, where multiple construction task orders have been issued totaling \$4,863,092.64.

Other recent contracts include:

Contract 21-029-PW, City View 800 Reservoir Access Improvements, \$47,914.91

Contract 20-0182-PW, Refurbishment of Carmen House No. 2, \$31,000.00

Contract 20-128-SC, Leaburg Rollgate Pressure Washing, \$13,519.00

Contract 20-117-PW Walterville Tylor Pump Toe Drain Construction Services, \$84,713.00

#### Purchasing Process

In May 2021, EWEB issued a formal Invitation to Bid for construction services to perform transformer anchoring at six substations. The solicitation was publicly advertised on ORPIN. Two (2) bids were received, and Wildish Building Co. provided the lowest bid and was deemed responsive and responsible.

Vendor Name	City, State	Offered Price
Wildish Building Co.	Eugene, OR	\$365,000
Michels Power Inc.	Redmond, OR	\$399,525.01

#### Competitive Fair Price (If less than 3 responses received)

In early 2021, Staff reached out to a contractor to provide ballpark figures for two of the six sites and were quoted a rough estimate of \$200-250K. The bids received under this formal solicitation appear to be in line and slightly lower than original estimates.

#### **ACTION REQUESTED:**

Management requests the Board approve a contract with Wildish Building Co. for construction services to perform substation transformer anchoring. Approximately \$175,000 is budgeted for this work in the 2021 Electric Capital Budget of \$51.3 Million. Variances will be managed within the budget process and Board policy.

## EWEB Board Consent Calendar Request

*For Contract Awards, Task Orders, Renewals, and Increases*

The Board is being asked to approve a Construction Task Order with **Wildish Building Company** for construction services for the reconstruction of Trail Bridge Campground.

Board Meeting Date: July 6, 2021

Project Name/Contract #: Trail Bridge Recreation Area Construction – Construction Task Order #23 to  
Contract #002-2011, CM/GC

Primary Contact: Rod Price Ext. 7122

### Contract (Task Order) Amount:

Original Contract Amount: \$ 3,650,000  
Additional \$ Previously Approved: \$ 0  
Invoices over last approval: \$ 0  
Percentage over last approval: 0 %  
Amount this Request: \$ 3,650,000  
**Resulting Cumulative Total:** \$ 3,650,000

### Contracting Method:

Method of Solicitation: CM/GC Guaranteed Maximum Price

If applicable, basis for exemption: 5-0680 (5) Construction Manager/General Contractor  
Alternative Procurement

Term of Agreement: Through January 2022 (Task Order 23)

Option to Renew? No

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

Proposals/Bids Received (Range): N/A

Selection Basis: Guaranteed Maximum Price

### Narrative:

#### Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve Construction Task Order (CTO) #23 of the CM/GC Contract (002-2011) with Wildish Building Company of Eugene, Oregon. CTO #23 will reconstruct the Trail Bridge Recreation Area. This CTO #23 implements a required project of the operating license for the Carmen-Smith Project, and the *Amended and Restated Settlement Agreement* that was executed in November 2016.

#### Contracted Goods or Services

Complete construction and provide construction management services from Wildish Building Company for the Trail Bridge Recreation Area, including compliance with environmental permits.

Major work tasks will include:

1. Rehabilitate the Boat Ramp
  - Dewater and install silt screen.
  - Reshape ramp borders.
  - Install concrete mat.
2. Rehabilitate the Trail Bridge Campground
  - Replace restroom facilities.
  - Replace campground amenities.
  - Add RV host site.

- Build a new waterfront trail.
- Install stormwater management swales
- 3. Rehabilitate Day Use Area
  - Add an interpretive kiosk to the day use area.
  - Add picnic shelter to the day use area.
  - Add restrooms to the day use area.
  - Rehabilitate accessible fishing nodes.
  - Add accessible hand launch boat facility.

#### Prior Contract Activities

The Board approved the CM/GC contract (002-2011) in February 2011. Contract activities include 19 previous Construction Task Orders totaling \$6,552,540. Construction Task Orders 20-22 are in the development process.

#### Purchasing Process

Contract 002-2011 with Wildish Building Company was procured through a competitive process in accordance with EWEB policies and Oregon public procurement rules. EWEB initiated a preconstruction services contract amendment on January 26, 2021 and bid review and negotiations for the guaranteed maximum price for construction was completed on June 29, 2021.

Per the Board's approval of the general CM/GC contract and subsequent amendments, Wildish is required to competitively procure and subcontract for major portions of the total contract.

#### **ACTION REQUESTED:**

Management requests the Board approve Construction Task Order #23 of the CM/GC contract with Wildish, for the Guaranteed Maximum Price of \$3,650,000. \$3 million was planned for the Trail Bridge Recreation Area construction effort in the Carmen-Smith License Deployment Department 2021 budget of \$ 18.6 million. Variances will be managed within the budget process and Board policy.

## EWEB Board Consent Calendar Request

### *For Contract Increases*

The Board is being asked to approve additional funds for an extension to an existing Intergovernmental Agreement (IGA) with **Springfield Utility Board (SUB) for the Indefeasible Right of Use (IRU) Agreement for Dark Fiber Service.**

Board Meeting Date: 7/6/2021

Project Name/Contract #: IRU for Dark Fiber Service/ IGA 11416

Primary Contact: Rod Price Ext. 7122

#### **Contract Amount:**

Original Contract Amount: \$37,407 (2006-2011)

Term of Agreement: **April 1, 2006 – March 31, 2023**

Additional \$ Previously Approved: \$ 387,593 (2011-2020)

Invoices over last approval: \$N/A

Percentage over last approval: N/A%

Amount this Request: \$300,000

**Resulting Cumulative Total:** \$725,000

#### **Contracting Method:**

Method of Solicitation: Direct Negotiation

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

Option to Renew? Yes

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

Proposals/Bids Received (Range): N/A

Selection Basis: Direct Negotiation - IGA

Narrative:

#### Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve an extension to an existing Intergovernmental Agreement (IGA) with Springfield Utility Board (SUB) for the Indefeasible Right of Use (IRU) Agreement for Dark Fiber Service. Springfield Utility Board owns, maintains, and operates fiber optic infrastructure in the Springfield area. Since 2006, SUB has leased one pair of “dark” fiber to EWEB to complete connections between EWEB Headquarters, the Hayden Bridge Filtration Plant, Hayden Bridge Switching Station, Thurston Substation, and the Leaburg and Walterville Power Plants. The fiber provides reliable and low-cost broadband voice and data communications capabilities to these key Electric and Water facilities. In 2013, EWEB increased its use of SUB dark fiber five-fold by increasing from one pair to five pairs to provide fiber connectivity for its Ethernet network. EWEB now has redundant communications to its electric facilities in Springfield and upriver. In 2022, EWEB will increase its use of SUB dark fiber by adding an additional 6 pairs to provide redundant fiber connectivity for the newly constructed back up data center located at Hayden Bridge filtration plant. The requested additional funds will cover the additional service years including negotiated increases in lease fees over the next three years. EWEB’s current SUB fiber utilization is 123.8 pair miles increasing to 163.4 with the provisioning of the new back up data center at Hayden Bridge filtration plant. With SUB’s current lease rate of \$53.24 per pair mile the current annual cost is \$104,393.00.

Contracted Goods or Services

Lease of Dark Fiber to provide fiber connectivity for EWEB's ethernet network to several electric and generation facilities.

Purchasing Process

Staff has negotiated an IGA with SUB.

Bidder/Proposer Information

N/A – IGA with SUB

Bidder/Proposer Location

Prior Contract Activities

EWEB purchases electric services from SUB for various Springfield-area pump stations and Hayden Bridge, and pays joint use fees for pole usage.

**ACTION REQUESTED:**

Management requests the Board approve an increase to the IGA with Springfield Utility Board (SUB) for the Indefeasible Right of Use (IRU) Agreement for Dark Fiber Service. Approximately \$138,000 was budgeted in the 2021 Electric O&M budget of \$217.7 Million. Variances will be managed within the budget process and Board policy.