

EWEB Board Consent Calendar Request

For Contract Increases

The Board is being asked to approve additional funds for **Cultural Resource Studies and Technical Support for Carmen-Smith** with **Historical Research Associates**.

Board Meeting Date: 2/1/2022
Project Name/Contract #: Cultural Resource Studies/Technical Support - Carmen-Smith / 011-2019
Primary Contact: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$250,000
Additional \$ Previously Approved: \$0
Invoices over last approval: NA
Amount this Request: \$125,000
Percentage over last approval: 50%
Resulting Cumulative Total: **\$375,000**

Contracting Method:

Method of Solicitation: Formal Request for Proposals
If applicable, basis for exemption: NA
Term of Agreement: 5 years
Option to Renew? No
Approval for purchases "*as needed*"
for the life of the Contract: Yes No
Proposals/Bids Received (Range): 5 - (NA - QBS process)
Selection Basis: Highest Ranked Proposer

Narrative:

Operational Requirement and Alignment with Strategic Plan

Managing EWEB-owned facilities and Forest Service managed land associated with the Carmen Smith Hydroelectric Project in compliance with FERC License requirements directly aligns with the Strategic Plan initiatives related to cost improvement and safe and reliable delivery of services.

Contracted Goods or Services

This firm provides technical consulting services that support protection of cultural resources as required in the Carmen-Smith Historic Properties Management Plan. Since this contract was originally approved, several required projects have been added which involve cultural and/or historic research, surveys, reporting, consultations, and approvals. These include surveys conducted at Trailbridge Reservoir while drawn down for the sinkhole investigation, decommissioning the Trailbridge Crane, the addition of the Carmen Smith Load Bank and the spillway expansion at Smith Dam. Completing this additional work has impacted our ability to complete previously planned projects within the existing contract limit.

Purchasing Process

The Request for Proposal was formally advertised on the State of Oregon's ORPIN solicitation site in February 2019. The RFP responses were opened in March and reviewed by staff. Responsive firms were required to demonstrate

relevant experience in cultural resource services, archaeological field investigations and historic preservation. Five (5) responses were received and evaluated by staff. Historical Research Associates was determined to be the most qualified and responsive bid.

Prior Contract Activities

EWEB Contract No.	Project Name (Description)	Board Approval Date	Project Duration (Notice to proceed to close out).	Original Contract Amount	Final Contract Amount (requested)
011-2019	Cultural Resource Studies	5/7/2019	On going	\$250,000	\$375,000

ACTION REQUESTED:

Management requests the Board approve an increase to the Contract with Historical Research Associates for cultural resource studies and technical support for the Carmen-Smith Project to continue required evaluation of license required improvements and activities. Approximately \$180,000 was planned for these services in the Carmen-Smith License Deployment budget of \$29 million found within the 2022 Electric capital budget. Variances will be managed within the budget process and Board policy.