

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve additional funds to the personal services agreement with **MacKay Sposito, Inc.** for task orders for **Recreation Design Services at Carmen-Smith Project.**

Board Meeting Date: October 6, 2022
Project Name/Contract #: Carmen-Smith Recreation Design Services / 19-093
Primary Contact: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$650,000 (November 3, 2019)
Additional \$ Previously Approved: \$362,000 (August 3, 2021)
Spend over last approval: \$195,000
Amount this Request: \$395,000
% increase over last approval: 39%
Resulting Cumulative Total: **\$1,407,000**

Contracting Method:

Method of Solicitation: Request for Proposals
If applicable, basis for exemption: NA
Term of Agreement: Up to 5 Years
Option to Renew? Yes, annually up to 5 years total
Approval for purchases "as needed": Yes No
Proposals/Bids Received (Range): NA
Selection Basis: Qualifications Based Selection

Narrative:

Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve funds for two amendments to Task Order 5 and one additional task order (Task Order 8) under the personal services agreement with MacKay Sposito, Inc. of Vancouver, WA for the purchase of engineering services for recreation design to be constructed at the Carmen Reservoir at the Carmen-Smith Hydroelectric Project. These tasks will implement major parts of the Recreation and Aesthetics Management Plan (RAMP) portion of the operating license for the Carmen-Smith Project issued by the FERC in May 2019.

Contracted Goods or Services

Additional design services required to support RAMP implementation include redesign and construction support of the Carmen Diversion Day Use Area, construction support at Smith Reservoir, and implementation of the Sign Management Program. Additional design effort at Carmen Diversion is required to support updates to the Management Plan that will ensure safe recreational opportunities given that the reservoir operates at a lower level than when the Management Plan was originally written. The total fee estimate for the design, engineering, bid/construction phase services and sign procurement is \$200,000. This request includes Smith Reservoir construction support \$50,000 (estimate), Carmen Diversion Reservoir changes \$50,000 (estimate), and

implementation of the Sign Management Program \$100,000 (negotiated task order). Estimates are based upon the cost to perform similar services and construction support at Trail Bridge and Smith Reservoirs.

This estimate may vary depending on the scope and final implementation of the RAMP requirements as agreed upon by the Recreation and Aesthetics Working Group made up of representatives from the Forest Service, Oregon State Parks, and several other regulatory agencies.

Purchasing Process

In August 2019, in accordance with Oregon public procurement rules, EWEB advertised a Request for Proposals (RFP) on the OregonBuys state of Oregon bid site using the Qualifications Based Selection (QBS) process for engineering services. Criteria scored included Project Understanding, Corporate Qualifications, Project Approach, Project Team Qualifications, and Project Management Strategy. Per QBS rules at that time, price was not requested, except from the finalist. MacKay Sposito was selected as the most qualified finalist, consistent with QBS criteria. A contract was successfully negotiated and executed.

The contract structure is that of a Master Services Agreement and subsequent, individually negotiated task orders. Identified major work tasks (Task Orders) will include:

1. Project Management
2. Meeting Support
3. Preliminary Design
4. Smith Reservoir Recreation Area Design (Amended task)
5. Carmen Reservoir Recreation Area Design (Amended task)
6. Trail Bridge Reservoir & Carmen-Smith Interpretation and Education Program Signage Coordination (New task)
7. Permitting Support
8. Bidding Support
9. Construction Administrative Services

Prior Contract Activities

None

Task Orders Approved Under Contract 19-093

The contract was initially awarded (November 3, 2019) in the amount of \$650,000 and amended (August 3, 2021) to add \$362,000. The following tasks have been authorized:

1. Feasibility Study	\$157,515 (complete)
2. Trail Bridge Engineering Design	\$336,207 (complete)
3. Trail Bridge Geotechnical Services	\$34,377 (complete)
4. Trail Bridge Construction Services	\$135,330 (complete 11/22)
5. Smith Reservoir Engineering Design	\$308,931
6. Carmen Diversion Design	\$218,536
7. Ice Cap Creek ADA Improvements	<u>\$16,246</u>

Total: \$1,207,142

ACTION REQUESTED:

Management requests the Board approve additional funds to the personal services agreement with MacKay Sposito, Inc. for task orders for recreation design services at Carmen-Smith Project. Construction of all recreation improvements including these services are planned for completion between 2022 and 2024 and are estimated to cost \$2.2 million from the Carmen Smith License Deployment Budget. Variances will be managed within the budget process and Board policy.