

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Beaver Equipment LLC** for the **Purchase of Anthracite**.

Board Meeting Date: March 7, 2023
Project Name/Contract #: Anthracite / 23-018-G
Manager: Mike Masters Ext. 7549
Executive Officer: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$220,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$220,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$220,000 (over 5 years)**

Contracting Method:

Method of Solicitation: Direct Negotiation
If applicable, basis for exemption: EWEB Rule 6-0230 (Water Filtration Chemicals and Media)
Term of Agreement: **5 years (April 1, 2023 – December 31, 2027)**
Option to Renew? No
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): NA
Selection Basis: Direct Negotiation (EWEB Rule 6-0230)

Narrative:

Operational Requirement and Alignment with Strategic Plan

The Hayden Bridge Filtration Plant adds and replaces filter media based on filtration performance, media age and media analysis to assure production of reliable, high-quality water. The facility is reaching end of life cycle for media on some filters and others require addition. Replacement will be managed in the budget over five years, requiring approximately 325 tons of media in total.

Contracted Goods or Services

The board is being asked to approve a new contract with Beaver Equipment LLC of Woodinville, WA for the purchase of Anthracite on an as-needed basis. The overall contract cost estimate is based on historical and estimated usage. Purchases will be based on need and not on any specific annual quantity. The Annual cost will be within the amount budgeted for that specific year. Third party media analysis and results approval are required by EWEB prior to every shipment.

Purchasing Process

Direct Negotiation – EWEB Rule 6-0230 (Water Filtration Chemicals and Media).

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)	Reason Code
PO 29638	Anthracite	NA	6/16/22-8/24/22	\$42,124	\$42,124 (Complete)	
PO 24530	Leopold Filter Caps	NA	3/4/21-3/15/21	\$4,212	\$4,212 (Complete)	
PO 22295	Replacement of Manual Operator for Walterville Sluice Gate	NA	8/25/20-10/31/21	\$12,483	\$12,483 (Complete)	
Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other						

ACTION REQUESTED:

Management requests the Board approve a contract with Beaver Equipment LLC for the purchase of Anthracite. Approximately \$68,000 was planned for these goods in the 2023 Water Production budget of \$4.3 million. Variances will be managed within the budget process and Board policy.