

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve Construction Task Order #24 with **Wildish Building Company** for construction services for the **Temporary Trap and Haul Facility at the Carmen-Smith Spawning Channel**.

Board Meeting Date: March 7, 2023
Project Name/Contract #: Temporary Trap and Haul Facility –Task Order #24 to 002-2011 CM/GC
Manager: Lisa Krentz Ext. 7450
Executive Officer: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$1,425,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$1,425,000
% Increase over last approval: NA
Resulting Cumulative Total: \$1,425,000

Contracting Method:

Method of Solicitation: Alternative Procurement, CM/GC Guaranteed Maximum Price
If applicable, basis for exemption: 5-0680 (5) Construction Manager/General Contractor, Alternative Procurement
Term of Agreement: Completion by December 31, 2023
Option to Renew? No
Approval for purchases “as needed”: 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) #24 of the CM/GC Contract 002-2011 with Wildish Building Company of Eugene, Oregon, to construct a Temporary Trap & Haul facility at the Carmen-Smith Spawning Channel. The Trap & Haul facility is a required project of the Fish Passage Delay Mitigation/Equivalency Proposal, in compliance with 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

This Task Order entails construction and construction management services from Wildish Building Company for the Temporary Trap and Haul structure, to be located at the Carmen-Smith spawning channel, including compliance with all environmental permits. Major work tasks include fabrication of a temporary trap and haul platform, walkway, and access stairs, provision of a water supply pump, related supply piping and pump screen;

dewatering and fish salvage to support installation of the facility, installation of fabricated facility and appurtenances, and associated civil work.

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 for Alternative Procurements. Amendments for pre-construction work and Task Orders for construction projects are negotiated separately.

Bid review and negotiations for the guaranteed maximum price for this construction Task Order was completed on February 22, 2023.

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 #24 of the CM/GC contract with Wildish, for the Guaranteed Maximum Price of \$1,425,000. This project is part of a mitigation package that was designed in 2022 after the 2023 capital plan was developed. This variance will be managed within the Generation 2023 capital budget of \$27.6 million for type 3 projects and Board policy.