

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Construction Task Order with **Wildish Building Company** for the **Carmen Reservoir Habitat Improvements**.

Board Meeting Date:	May 6, 2025	
Project Name/Contract #:	Carmen Reservoir Habitat / CTO #33, CM/GC 002-2011	
Manager:	Lisa Krentz	Ext. 7450
Executive Officer:	Karen Kelley	Ext. 7153

Contract Amount:

Original Contract Amount:	\$717,000
Additional \$ Previously Approved:	\$0
Spend over last approval:	\$0
Amount this Request:	\$717,000
% Increase over last approval:	NA
Resulting Cumulative Total:	\$717,000

Contracting Method:

Method of Solicitation:	CM/GC Guaranteed Maximum Price
If applicable, basis for exemption:	NA
Term of Agreement:	Final Completion – August 1, 2025
Option to Renew?	No
Approval for purchases “as needed”:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Proposals/Bids Received (Range):	1
Selection Basis:	Low Bid/ Guaranteed Maximum Price

Narrative:

Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve Construction Task Order (CTO) #33 of the CM/GC Contract (002-2011) with Wildish Building Company of Eugene, Oregon for the installation of submerged fish habitat in Carmen Reservoir for the benefit of native cutthroat trout and terrestrial species. This project is required by the FERC operating license for the Carmen-Smith Project and has a completion deadline of November 2025. This work directly aligns with the Strategic Plan initiatives related to cost improvement and safe and reliable delivery of services, and Organization Goal #1 (Operational Efficiency and Effectiveness).

Contracted Goods or Services

The contractor will be responsible for furnishing construction labor, materials, and equipment and construction management services, including compliance with environmental permits.

Major work tasks will include:

- Collection of Materials – Sourcing and furnishing all wood and aggregates needed for assembly of submerged habitat structures.
- Assembling Ballast Aggregates – Drilling and epoxying anchors into boulders to be used as habitat ballast.
- Assembly and Placement of Structures – Affixing ballast to large wood components and assembling components into engineered structures as depicted in the designs.

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 were completed on March 17, 2025.

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. Wildish solicited public bids for all major portions of the work (advertised February 14, 2025) consistent with the CM/GC contract and Oregon public procurement Rules. Wildish prepared a Guaranteed Maximum Price in accordance with the CM/GC contract.

ACTION REQUESTED:

Management requests the Board approve Construction Task Order #33 of the CM/GC contract with Wildish Building Company, for the Guaranteed Maximum Price of \$717,000. Following the 2025 budgeting process, the design engineer provided a construction-only estimate of \$400,000 - \$600,000 which incorporated requirements for in-water construction methods. Previous estimates had assumed dry land construction. The Carmen-Smith License Deployment Department planned \$184,000 for this work in the 2025 total budget of \$22.6 million. A combination of lower construction bids on other projects and deferred spending for the load bank will offset the higher than anticipated cost of this project in 2025. Variances will be managed within the budget process and Board policy.

BUDGET CATEGORY: Electric Capital, Type 2, Carmen Smith License Deployment