

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve additional funds for **Geographic Information System (GIS) Services** with **Lane Council of Governments (LCOG)**, as Managing Partner of the **Lane Geographic Data Consortium (“Consortium”)**.

Board Meeting Date:	March 3, 2026
Project Name/Contract #:	Geographic Information System (GIS) Services / 20-194-IGA
Manager:	Daniele McCallum      Ext. 7891
Executive Officer:	Travis Knabe              Ext. 7770

### **Contract Amount:**

Original Contract Amount:	\$450,000 (October 6, 2020 – June 30, 2025)
Additional \$ Previously Approved:	\$0
Spend over last approval:	\$6,105
Amount this Request:	\$210,000 (includes spend over last approval)
% Increase over last approval:	46.7%
Resulting Cumulative Total:	<b>\$660,000</b>

### **Contracting Method:**

Method of Solicitation:	Direct Negotiation
If applicable, basis for exemption:	EWEB Rule 6-0190, Intergovernmental Agreements
Term of Agreement:	October 6, 2020 - June 30, 2028 (if renewed for 3 additional years)
Option to Renew?	Yes, annually up to 8 years total
Approval for purchases “as needed”:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Proposals/Bids Received (Range):	NA
Selection Basis:	NA

Narrative:

### Operational Requirement and Alignment with Strategic Plan

The data and services procured through this agreement is directly tied to Electric and Water operations use of GIS systems, including outage management. Maintaining this information ensures that operations will have access to up-to-date information while providing services to our customers.

### Contracted Goods or Services

Under this agreement, the Consortium provides GIS Services to the regional partner agencies, including EWEB, LCOG, Cities of Eugene and Springfield, and Lane County. As a member, EWEB has access to the Regional Land Information Database (RLID) and receives regular updates of property information, county and city infrastructure updates, and regional aerial photography. The original contract was for 5 years with the option to renew for an additional 3 years, with contributions made yearly through the life of the agreement. EWEB currently has two more renewals available.

### Purchasing Process

LCOG created a new agreement for the consortium in 2020, which EWEB reviewed and approved.

Competitive Fair Price

The annual fees are paid to LCOG, the Managing Partner, by the regional partner agencies. EWEB's share of this annual fee is \$99,592 in 2026, and the fee is calculated on an annual basis.

Prior Contract Activities

Contract No.	Services	Board Approval Date	Contract Term	Original Contract Amount	Final Contract Amount
IGA 72-99-16	GIS Services	2/2/2010	10 years	\$532,235	\$532,235
IGA 13-0009	GIS Services under original consortium	9/4/2018	7 years	\$532,040	\$532,040

**ACTION REQUESTED:**

Management requests the Board approve an increase to the contract with LCOG for Geographic Information System (GIS) Services. Approximately \$100,000 was planned for these services in the IS Division's 2026 O&M budget of \$12.9 million. Variances will be managed within the budget process and Board policy.

**BUDGET CATEGORY:** IS Division O&M Budget, Professional & Technical Services