

64EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Lane Forest Products, Inc.** for **Landscape Materials and Drop Box Services.**

Board Meeting Date: April 7, 2026
Project Name/Contract #: Landscape Materials & Drop Box Services / 26-022-GS
Manager: Tyler Nice Ext. 7419
Executive Officer: Lisa Krentz Ext. 7450

Contract Amount:

Original Contract Amount: \$310,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$ 310,000
Resulting Cumulative Total: **\$ 310,000 (Over 5-years)**

Contracting Method:

Method of Solicitation: Formal Invitation to Bid
If applicable, basis for exemption: NA
Term of Agreement: April 8, 2026 – April 7, 2031
Option to Renew? Contract is for one year with option to renew, not to exceed 5 years
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): 1 (\$61,945)
Selection Basis: Lowest Responsive and Responsible Bidder

Narrative:

Operational Requirement and Alignment with Strategic Plan

EWEB requires landscape material to replace and repair existing soft surfaces after maintenance has been performed on EWEB’s water and electric underground infrastructure. The purpose of this material is to restore and/or improve our customer’s property following EWEB’s work. These landscape materials will also be used to maintain and manage the landscaped areas on EWEB properties.

Contracted Goods or Services

Pick-up and delivery of landscape material including soil, bark mulch, and disposing of recyclable yard, wood, and soil debris. 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.

Purchasing Process

On February 3, 2025, EWEB issued a formal invitation to Bid (ITB 26-022-GS) for landscape materials and drop box services. This solicitation was posted on the State of Oregon bid site, OregonBuys. One bid was received from Lane Forest Products, Inc. Lane Forest Product’s bid was deemed responsive and responsible.

Proposals/Bids Received

Vendor Name	City, State	Offered Price
Lane Forest Products, Inc.	Eugene, OR	\$61,945

Competitive Fair Price (If less than 3 responses received)

EWEB used a formal invitation to bid process requesting landscape materials and drop box services. Only one bid was received from Lane Forest Products, Inc. Purchasing reached out to vendors that had downloaded the solicitation on the State of Oregon bid site, OregonBuys. Two vendors stated they could not offer the goods and services EWEB was requesting and three additional vendors noted they did not keep track of the deadline.

Purchasing conducted a market assessment of landscape material prices in Eugene. The pricing submitted by the sole bidder was within the competitive range and toward the lower end, providing greater value to EWEB.

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
21-014-GS	Landscape Materials & Drop Box Services	4/6/21	4/7/21 – 4/6/26	\$247,000	\$247,000	

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 Lane Forest Products, Inc. for Landscape Materials and Drop Box Services. Approximately \$64,000 was planned for these goods and services in the Department 328/Electric Division 2026 budget of \$4.2 million. Variances will be managed within the budget process and Board policy.

BUDGET CATEGORY: Electric – O&M – Services

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **RiverBend Materials** for **Polymer Asphalt Cold Mix**.

Board Meeting Date: April 7, 2026
Project Name/Contract #: Polymer Asphalt Cold Mix / 26-006-G
Manager: Mike Masters Ext. 7549
Executive Officer: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$365,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$365,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$365,000 (Over 5-years)**

Contracting Method:

Method of Solicitation: Formal Invitation to Bid
If applicable, basis for exemption: NA
Term of Agreement: April 9, 2026 – April 8, 2031 (5-Years)

Option to Renew? No
Approval for purchases "as needed": Yes No
Proposals/Bids Received (Range): 2 (\$364,500 to \$393,750)
Selection Basis: Lowest Responsive and Responsible Bidder
Narrative:

Operational Requirement and Alignment with Strategic Plan

EWEB requires polymer cold mix for temporary repairs of asphalt and concrete surfaces after excavation during water and electric underground infrastructure work. The purpose of the polymer cold mix asphalt is to maintain the integrity of the hard surface until permanent restoration can be made. This contributes to public safety by avoiding vehicles and pedestrians traversing uneven roads and sidewalks. This product meets City, County and State specifications for hard surface restoration.

Contracted Goods or Services

Services provided by contractor include supplying polymer-based asphalt cold mix for delivery and/or pick-up. 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.

Purchasing Process

In December 2025, EWEB issued a formal Invitation to Bid for polymer asphalt cold mix. The solicitation was publicly advertised on OregonBuys. Two (2) bids were received, and RiverBend Materials provided the lowest bid and were deemed responsive and responsible.

Bids Received

Vendor Name	City, State	Offered Price
RiverBend Materials	Eugene, OR	\$364,500
Wildish Building Materials	Eugene, OR	\$393,750

Competitive Fair Price (If less than 3 responses received)

A third party (the incumbent), Lakeside Industries, was notified of the solicitation a month ahead of time but forgot to submit a bid.

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
23-064-G1	Rock Materials	2-6-24 and 7-8-25	5-18-23 to 6-8-28	\$125,000	\$650,000	*AM
25-094-G	Dump Fees for Rock Disposal	7-8-25	7-17-25 to 7-10-30	\$800,000	\$800,000	
19-145-GS	¾ Minus Gravel	1-7-20 and 1-4-22	1-17-20 to 1-22-25	\$250,000	\$580,000	*AM
Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other						

*As communicated in the February 6, 2024 Board Consent Calendar Request, these contracts were merged to facilitate contract management and without an increase in rates. In addition, more materials were required during the contract periods to meet emergent work demands.

ACTION REQUESTED:

Management requests the Board approve a contract with RiverBend Materials for supplying polymer-based asphalt cold mix. Approximately \$73,000 was planned for these goods or services in the Water Division’s 2026 Type 1 - General Capital Budget of approximately \$15 million. Variances will be managed within the budget process and Board policy.

Budget Category: Water Capital, Type 1 & Water Construction O&M, Water Infrastructure – Distribution & Pipe Services

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve additional funds to the Construction Task Order (CTO) with **Wildish Building Company** for the **Trail Bridge Debris Boom and Boat Ramp**.

Board Meeting Date: April 7, 2026
Project Name/Contract #: Trail Bridge Debris Boom & Boat Ramp / CTO #31 CM/GC 002-2011
Manager: Lisa Krentz Ext. 7450
Executive Officer: Lisa Krentz Ext. 7450

Contract Amount:

Original Contract Amount: \$1,766,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$191,162
Amount this Request: \$686,000 (Includes spend over last approval)
% Increase over last approval: 38.8%
Resulting Cumulative Total: **\$2,452,000**

Contracting Method:

Method of Solicitation: CM/GC Guaranteed Maximum Price
If applicable, basis for exemption: NA
Term of Agreement: Final Completion – November 16, 2026
Option to Renew? No
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): NA
Selection Basis: Guaranteed Maximum Price

Narrative:

Operational Requirement and Alignment with Strategic Plan

On April 1, 2025, the Board approved a contract for construction of an improved debris boom system at Trail Bridge Reservoir. EWEB needed to postpone implementation of the project to 2026 when comments from the Federal Energy Regulatory Commission (FERC) prompted the re-design of components of the project. This increase in the contract amount results from changes in the design that were required to address FERC review comments and additional scope. These changes are summarized below:

- An increase in the number and length of anchors required to construct both ground anchor blocks to accommodate potential subsurface uncertainties.
- An increase in the size of the gravity anchor block to tolerate higher potential water velocities.
- The addition of diver support services which EWEB had previously planned to provide through a separate contract.
- Increased drilling costs resulting from the addition of restrictions on the contractor’s ability to place temporarily fills within the footprint of Trail Bridge Reservoir to perform the drilling work.

Contracted Goods or Services

The original contract included the furnishing of the labor, materials, and equipment for the installation of a new debris boom system and development of a debris boom access ramp at Trail Bridge Reservoir. The scope and complexity of the design and construction requirements associated with the project components increased as described above.

Purchasing Process

EWEB staff negotiated a change order with Wildish for the scope expansion related to heavy civil work (\$191,162) and collaborated with Wildish to solicit competitive public bids for the revised ground anchor and boom installation portions of the work (\$494,563) yielding a total overall increase in the contract amount of \$685,725.

ACTION REQUESTED:

Management requests the Board approve additional funds to the Construction Task Order (CTO) with Wildish Building Company for the Trail Bridge Debris Boom and Boat Ramp. Approximately \$3 million was planned for the Trail Bridge Debris Boom and Boat Ramp in the Carmen-Smith Relicensing 2025 budget of \$22.6 million and these dollars were shifted to the 2026 budget when construction was postponed due to FERC review comments. Variances will be managed within the budget process and Board policy.

BUDGET CATEGORY: Carmen-Smith Relicensing Type 2

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve additional funds to the Intergovernmental Agreement with **Springfield Utility Board (SUB)** for the **Indefeasible Right of Use (IRU) Agreement for Dark Fiber Service**.

Board Meeting Date: April 7, 2026
Project Name/Contract #: IRU for Dark Fiber Services / IGA 11416
Manager: Scott Milovich Ext. 7408
Executive Officer: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$37,407 (Approved 4/7/06 - Years 2006-2011)
Additional \$ Previously Approved: \$687,593 (Multiple approvals - Years 2011-2025)
Spend over last approval: NA
Amount this Request: \$375,000
% Increase over last approval: 51.7%
Resulting Cumulative Total: **\$1,100,000 (Years 2026-2029)**

Contracting Method:

Method of Solicitation: Direct Negotiation
If applicable, basis for exemption: EWEB Rule 6-0190
Term of Agreement: April 1, 2006 – December 31, 2029
Option to Renew? Yes
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): NA
Selection Basis: Direct Negotiation - IGA

Narrative:

Operational Requirement and Alignment with Strategic Plan

This Board Consent requests authorization to add funding to the existing Indefeasible Right of Use (IRU) agreement between Eugene Water & Electric Board (EWEB) and Springfield Utility Board (SUB) for dark fiber services.

The original IRU was executed in 2006 to lease SUB-owned fiber to support critical electric and water operations. The fiber network provided communications connectivity to essential facilities including Hayden Bridge Filtration Plant, Hayden Bridge Substation and Switch Stations, Thurston Substation, and the Leaburg and Walterville Power Plants. These circuits support mission-critical services including internet connectivity, voice communications, SCADA, and electric system relay protection.

Since execution of the original IRU, EWEB’s operational requirements have expanded. In 2022, EWEB established a backup communication center at Hayden Bridge, providing redundancies for the Information Services communication system and strengthening overall resiliency. Additional fiber services have been extended to support the Holden Creek Substation and substations at International Paper (IP), serving one of EWEB’s major customers.

The dark fiber network is foundational to EWEB's electric and water utility operations. It enables:

- Reliable relay protection and SCADA communications
- Secure voice and data connectivity
- Redundant communications pathways for system resiliency
- Support for critical generation, transmission, substations, and water treatment facilities

EWEB's current utilization under the agreement is 130.57 pair-miles at a rate of \$68.21 per pair-mile per month for an annual cost of \$106,874.

Maintaining and extending the IRU ensures uninterrupted communications for mission-critical infrastructure and supports public safety and system reliability.

This request provides funding to cover additional service years under the amended IRU and ensures continued operational continuity of this critical communications backbone.

Contracted Goods or Services

Lease of Dark Fiber to provide fiber connectivity for EWEB's ethernet network to several electric and generation facilities.

Purchasing Process

Direct negotiated Intergovernmental Agreement

ACTION REQUESTED:

Management requests the Board approve an increase to the IGA with Springfield Utility Board (SUB) for the Indefeasible Right of Use (IRU) Agreement for Dark Fiber Service. Approximately \$96,000 was planned for these dark fiber services in the Support Services O&M 2026 budget of \$2.7 million. Variances will be managed within the budget process and Board policy.

BUDGET CATEGORY: Support Services O&M, Services, Fiber



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Brown, Carlson, Morris, Schlossberg, and Barofsky
FROM: Rafael Sebba, Environmental & Property Management Supervisor; Scott Milovich, Support Services Operations Manager; Karen Kelley, Chief Water Operations Officer
DATE: March 24, 2026 (April 7, 2026, Board Meeting)
SUBJECT: Resolution No. 2609
OBJECTIVE: Board Action

Issue

This memo provides background for Board Resolution No. 2609.

Background

At the January 7, 2020, Board Meeting, the Board of Commissioners approved Resolution No. 2007 declaring surplus a parcel approximately 7 acres in size which was acquired along with another parcel for the development of the proposed Willamette Filtration Plant. On September 10, 2021, EWEB and SUB entered into a Purchase and Sale Agreement where EWEB agreed to sell this parcel to SUB while retaining easements for Pipelines over the parcel which prompted the surplus declaration. Prior to closing the sale, the parties decided to terminate the transaction.

Discussion

Given that it is now EWEB's intent to hold the property for development of the Willamette Filtration Plant, EWEB Finance has requested that the parcel be removed from EWEB's surplus property inventory.

Recommendation

Staff recommends the Board adopt Resolution No. 2609.

Requested Board Action

Approve Resolution No. 2609, which rescinds Resolution No. 2007.

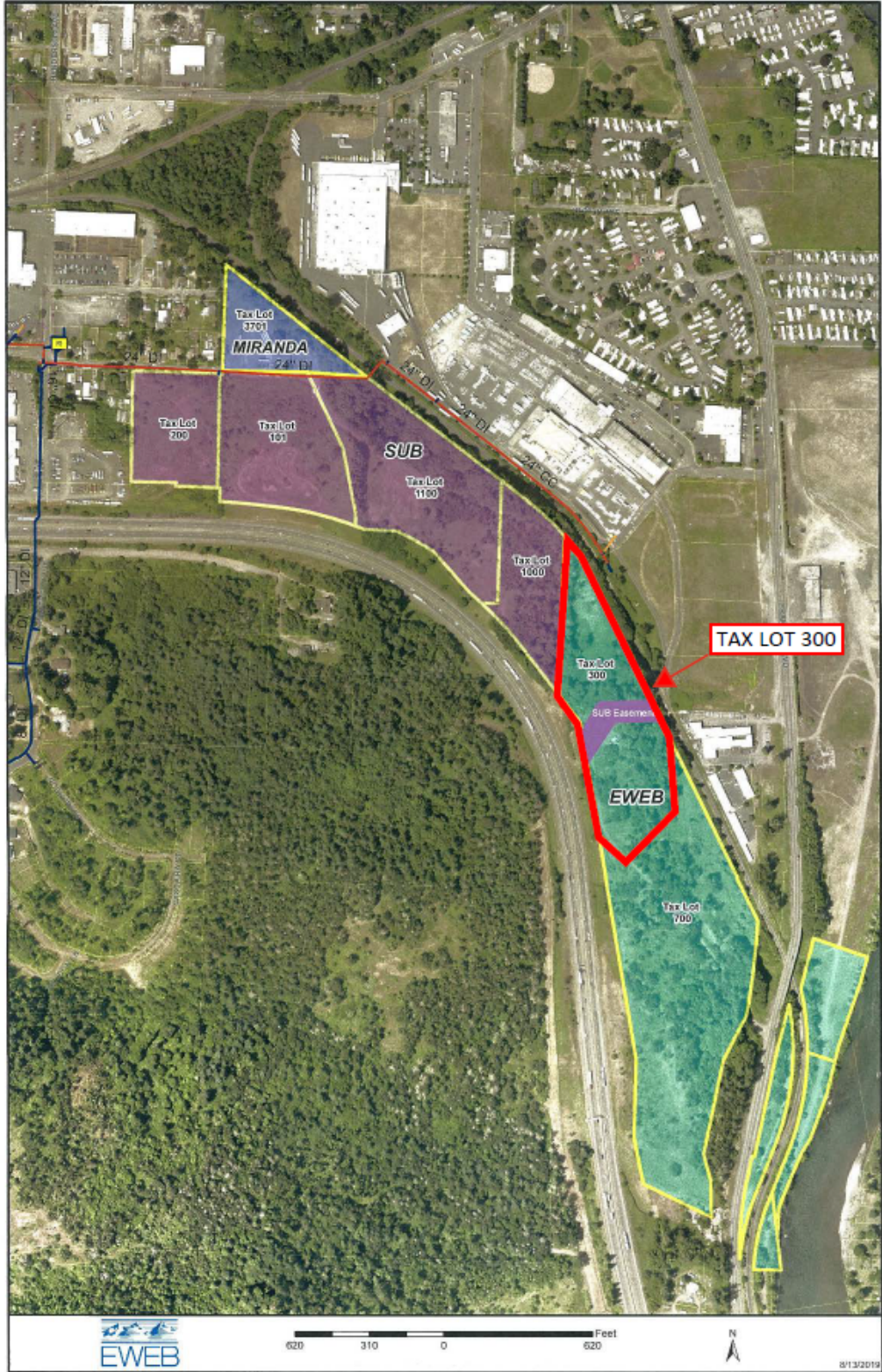
EXHIBIT A

That part of the Daniel McVay Donation Land Claim No. 63, Township 18 South, Range 3 West of the Willamette Meridian, described as: Beginning at a point on the Easterly line of the right of way for Primary State Highway No. 1, said point being North 2471.5 feet and West 824.1 feet from the Southeast corner of Section 3, Township 18, South, Range 3 West of the Willamette Meridian; thence along a curve to the right of 1542.5 feet radius a distance of 274.8 feet (the long chord of which curve bears South 22° 28' East, 274.2 feet); thence on a spiral curve to the right a distance of 197.3 feet (the long chord of which curve bears South 14° 14' East a distance of 196.9 feet); thence South 47° 57' East, 153.9 feet; thence North 42° 03' East, 291.0 feet; thence North 6° 21' West, 313.0 feet to the Westerly line of the Southern Pacific Railroad's right of way; thence following the Westerly line of said railway right of way bearing Northwesterly a distance of 857 feet, more or less to a point North of the point of beginning; thence South 734 feet to the point of beginning, in Lane County, Oregon.

EXCEPT that certain tract conveyed to the State of Oregon by deed recorded July 8, 1955, Reception No. 60622, Lane County Oregon Deed Records, in Lane County, Oregon.

ALSO EXCEPT that certain tract conveyed to the State of Oregon by deed recorded November 23, 1960, Reception No. 16196, Lane County Oregon Deed Records, in Lane County, Oregon.

EXHIBIT B



**RESOLUTION NO. 2609
APRIL 2026**

**EUGENE WATER & ELECTRIC BOARD
RESOLUTION RESCINDING PRIOR RESOLUTION 2007, A RESOLUTION
DECLARING SURPLUS FOR CERTAIN REAL PROPERTY NO LONGER NEEDED
FOR UTILITY PURPOSES**

WHEREAS, EWEB holds title to a 7.74 acre parcel of land identified on Lane County Assessor's Map #18-03-03-40 Tax Lot 300, Lane County, Oregon, vested in the name of the City of Eugene, Lane County, Oregon, a municipal corporation, for the use and benefit of Eugene Water & Electric Board;

WHEREAS, EWEB previously adopted Resolution 2007, which declared said parcel of land as surplus;

WHEREAS, the property remains in EWEB's possession and control;

WHEREAS, EWEB now intends to hold the property for development of the Alternate Water Source Project

WHEREAS, Eugene Code, Section 2.195 provides Eugene Water & Electric Board – Duties and Powers: "*The board shall have entire control of the water and electric utilities of the city, and all property connected therewith*";

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that:

- (i) Resolution 2007 is hereby rescinded. The property described in the attached Exhibit A and illustrated in the attached Exhibit B shall no longer be designated as surplus property and shall be removed from EWEB's surplus property inventory.
- (ii) The General Manager shall notify the City Manager of the change in designation for the property.

Dated this 7th day of April 2026.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, ANNE M. KAH, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its April 7, 2026 Board Meeting.

Assistant Secretary



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Brown, Carlson, Barofsky, Morris and Schlossberg
FROM: Frank Lawson, CEO & General Manager
DATE: March 30, 2026 (April 7, 2026, Board Meeting)
SUBJECT: 2026 Annual Goal Minor Revision(s)
OBJECTIVE: Action via Consent Calendar

Issue

Management is requesting approval of minor revisions to the 2026 Annual Organizational Goals as approved by the Board in January [\[LINK-January Goals Memo\]](#).

Background/Discussion

Following Board approval in January, staff have been defining the deliverables necessary to achieve the annual goals including specific actions, milestones, and measures. As part of that development, management is requesting two changes to the goals to better align with the deliverables identified, the resources available, and the priorities identified, as follows:

(REVISE, As Shown) Goal 3: Disruption Response and Communications - Improve the use of tools, systems, and processes for ~~planned and~~ **substantial** unplanned **electrical** disruption response and customer communication.

Leveraging changes to systems and processes developed in 2025, EWEB will focus disruption response and communications efforts on improving “Estimated Time of Restoration” (ETOR) for our customer communications during significant electric disruptions beginning in late 2026. This upgrade is significant and of interest to customers.

(POSTPONE/DELETE) Goal 6: Electric Comprehensive Plan - Develop a formal, maintainable, and repeatable Electric T&D Comprehensive Plan.

Originally intended as an extension of asset, resource, and load management, EWEB’s 2026 comprehensive planning efforts will focus on preparing for a new Asset Management and Work Management System by shifting resources from Goal 6 to the Operational Asset Management Plans (OAMPs) included in Goal 5. Additionally, it is likely EWEB will need to divert Information System resources to support 2026 Annual Goal No. 7 including the modernization of systems needed to support emerging wholesale electric markets and grid obligations, delaying the Asset/Work Management System modernization to mid-late 2027 (from early 2027).

Recommendation/Requested Board Action

Approve the edits to Goal 3 and elimination of Goal 6 in the 2026 Annual Organizational Goals via the Consent Calendar (inviting discussion if needed).