

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Construction Task Order (CTO) with **Wildish Building Company** for **Construction Services for Dewatering and Inspection of the Carmen Diversion Dam Spillway**.

Board Meeting Date: August 1, 2023
Project Name/Contract #: Carmen Diversion Spillway Dewatering – CTO #25 to 002-2011, CM/GC
Manager: Lisa Krentz 541-685-7450
Executive Officer: Karen Kelley 541-685-7153

Contract Amount:

Original Contract Amount: \$965,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$965,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$965,000**

Contracting Method:

Method of Solicitation: CM/GC (Construction Management/General Contractor) Guaranteed Maximum Price
If applicable, basis for exemption: 5-0680 (5) CM/GC, Alternative Procurement
Term of Agreement: Completion by December 31, 2023
Option to Renew? Yes, up to 5 years maximum
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

The Board is being asked to approve Construction Task Order (CTO) #25 of the CM/GC Contract (002-2011) with the Wildish Building Company of Eugene, Oregon to construct temporary coffer dams and other temporary works to facilitate the dewatering and inspection of the Carmen Diversion Dam Spillway. A spillway upgrade to enhance aquatic habitat in the McKenzie River is a requirement of the Carmen Smith Hydroelectric License and the Amended and Restated Settlement Agreement that was executed in November 2016. The Federal Energy Regulatory Commission (FERC) has mandated a complete inspection of the existing spillway prior to review and approval of the aquatic enhancement project. A complete inspection of the spillway ensures the long-term safety, integrity, and reliability of the Carmen Diversion Dam and Spillway. The inspection allows EWEB to progress the delivery of aquatic enhancement projects while satisfying regulatory commitments.

Contracted Goods or Services

This Task Order includes construction and construction management services from Wildish Building Company. This contract includes all labor, materials, and work to facilitate the dewatering and inspection of the Carmen

Diversion Dam Spillway. Primary work includes the construction of temporary coffer dams and water management systems. The contract also includes all materials and labor to install and maintain temporary facilities to satisfy environment regulations, “in water” construction requirements, aquatic habitat mitigation and fish management. The contract also includes the procurement of emergency materials and equipment to satisfy all dam safety regulations and requirements.

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 July 13, 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. Wildish solicited public bids for all major portions of the work (Advertised June 12, 2023) 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 #25 of the CM/GC contract with Wildish, for the Guaranteed Maximum Price of \$965,000. This project is a required step in delivering an aquatic enhancement project required by the Carmen Smith Hydroelectric License. Approximately \$1.5 million was budgeted for this effort in 2023 Carmen Smith License Deployment budget of 27.6 million.