EWEB Board Consent Calendar Request

Approval for purchases "as needed" for the life of the contract

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an increase to the CM/GC contract with **Wildish Building Company** for **preconstruction services** for certain aquatic improvement projects at the Carmen-Smith Hydroelectric facility.

Board Meeting Date: <u>M</u>	May 7, 2013			Action	Requested:
Project Name/Contract#: Carmen-Smith Environmental Improvements					Contract Award
Primary Contact: R	Roger Kline Roger Gray		Ext. 7106	<u>X</u>	Contract Renewal Contract Increase Other
Secondary Contact: R			Ext. 7130		
Purchasing Contact: Q	uentin F	urrow	Ext. <u>7380</u>		
Contract Amount: Original Contract Amount:		\$ <u>90,000</u>			ng Source: Budget Reserves New Revenue Bonding Other
Additional \$ Previously Approved:		\$ <u>152,000</u>		<u>X</u>	
Invoices over last approval:		\$			
Percentage over last approval:		<u>%</u>			
Amount this Request:		\$120,000			
Resulting Cumulative Total:		\$362,000		Form o	of Contract:
Contracting Method: Method of Solicitation:		Formal RFP (Alternative Procurement)		Single Purchase Services Personal Services Construction	
If applicable, basis for exemption:					Construction
Term of Agreement:		<u>April 2011 – June 2015</u>			IGA Price Agreement
Option to Renew?		Conversion to construction contract		Χ	Other (CM/GC)
		upon acceptance by EWEB of GMP			

Narrative:

In January 2011, staff solicited proposals from qualified contractors to provide CM/GC services for the purpose of aiding the EWEB Carmen-Smith design team with planning and design of certain environmental improvements at the Carmen-Smith facility under the new FERC license. The Board approved the award of a contract to Wildish Building Company to support this work using a time and materials contract with a value not to exceed \$90,000. At the time of pre-construction negotiation, staff believed that the FERC license would be issued by fall of 2011 and the pre-construction contract would be converted to a construction contract by early 2012. Unfortunately, the license has not yet been issued and will not be issued in time for the 2013 construction season. In addition, staff has increased the contractor's responsibilities for construction under their CM/GC contract, adding powerhouse bypass valve work and powerhouse "balance of plant" work to their scope.

No

The contract amount requested under this amendment covers the contractor's participation on the project team during the additional time until the license is issued and it covers the additional scope of work added to the contractor's responsibilities. Specific work planned for the remainder of 2013 includes development of a 90% design cost estimate for aquatics work, constructability and value engineering work related to the 60% powerhouse and substation design, development of 60% and 90% design cost estimates for the powerhouse and substation work package, and preparation of project schedules, early work packages and risk mitigation plans, development of construction and contracting plans, and completion of a draft ACOE 404 permit application.

ACTION REQUESTED:

Management requests Board approve an increase to the contract with the **Wildish Building Company** for **preconstruction services** for certain aquatics improvement projects at the Carmen-Smith Hydroelectric facility. Funds for this work were budgeted for 2013 and will be budgeted annually for the remainder of the contract.

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SIGNATURES:	
Project Coordinator:	
Manager:	
Purchasing Manager:	
General Manager:	
Board Approval Date:	
Secretary/Assistant Secretary ve	erification:

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