## **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 a new contract with **Coffman Engineers**, **Inc.** for **engineering consulting**, **design**, **and support during construction for the refurbishment of the Carmen powerhouse crane**.

Action Requested:

Board Meeting Date:	October 1, 2013					Contract Asserd
Project Name/Contract#: Carmen Powerhouse Crane: Eng. Svcs/RFP 033-2013				X	Contract Award Contract Renewal	
Primary Contact:	Mel Damewood		Ext	7145		Contract Increase Other
Secondary Contact:	Roger Gray		Ext	7130		Curci
Purchasing Contact:	Cheryl Go	olbek	Ext	7389		
Contract Amount: Original Contract Amount:		\$226,000			Fundin X	Funding Source:  X Budget Reserves
Additional \$ Previously Approved:		\$ <u>N/A</u>			New Revenue	
Invoices over last approval:		\$N/A				Bonding Other
Percentage over last approval:		0%				Otriei
Amount this Request:		\$226,000				
Resulting Cumulative Total:		\$226,000			Form o	of Contract:
Contracting Method: Method of Solicitation:		Formal Request for I	Proposal	s (RFP)	X	Single Purchase Services Personal Services Construction
If applicable, basis for exemption:		N/A	N/A			IGA
Term of Agreement:		October 2, 2013 through December 31, 2015				Price Agreement Other
Option to Renew?		<u>No</u>				Otrioi

## NARRATIVE:

The Board is being asked to approve a new contract with **Coffman Engineers**, **Inc.** for **engineering consulting**, **design**, **and support during construction for the refurbishment of the Carmen powerhouse crane**.

No

The Carmen powerhouse crane was built in 1963 with very few upgrades made over the past 50 years. Currently, the crane is out of commission due to a cracked gearbox. The gantry crane is required to remove major components such as the generator or turbine when major repairs are needed and will be required during the upcoming powerhouse construction.

EWEB requires specialty engineering services to assist EWEB in the refurbishment of the Carmen powerhouse gantry crane. This refurbishment is a planned project under the Carmen Smith Relicensing with crane construction scheduled to begin in 2015. In 2012 EWEB contracted with Coffman Engineers to inspect and provide recommendations for the powerhouse crane. EWEB has determined that the most feasible, low risk, highest reliability, and cost effective option is for refurbishment of the existing crane. This contract, if approved, will be for development of specifications and drawings, and construction support for the crane refurbishment.

In June 2013, staff issued a formal request for proposal for engineering services for the refurbishment of the Carmen powerhouse crane. Two bids were received and evaluated; and Coffman Engineers, Inc. of Spokane, Washington was determined to be the highest ranked proposer.

## **ACTION REQUESTED:**

Management requests Board approve a new contract with **Coffman Engineers, Inc.** for **engineering consulting, design, and support during construction for the refurbishment of the Carmen powerhouse crane**. Funds for these services were budgeted for 2013 and will be budgeted annually.

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

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