

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** for **Geographic Information System (GIS) services**, under the GIS Cooperative Project Agreement.

Board Meeting Date: October 1, 2013
Project Name/Contract#: LCOG GIS Services / IGA #13-0009
Primary Contact: Matt Sayre Ext. 7721
Secondary Contact: Roger Gray Ext. 7130
Purchasing Contact: Tracy Davis Ext. 7468

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$400,000 over five years
Additional \$ Previously Approved: \$ N/A
Invoices over last approval: \$ N/A
Percentage over last approval: N/A %
Amount this Request: \$400,000
Resulting Cumulative Total: **\$400,000 over five years**

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: Exemption
If applicable, basis for exemption: EWEB Rule 6-0190, ORS 190.010
Intergovernmental Agreements
Term of Agreement: July 1, 2013 – June 30, 2018
Option to Renew? Yes, renewable annually for up to 5 years
Approval for purchases "as needed" for the life of the contract Yes

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

NARRATIVE:

The Board is being asked to approve a new Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** for **Geographic Information System (GIS) services**, under the GIS Cooperative Project Agreement.

EWEB has used informational system services provided by LCOG for many years. In July 2000, those services were enhanced to include Geographic Information System services through an annual Geographic Information System Cooperative Project Agreement (GIS CPA). EWEB entered into this IGA with **Lane Council of Governments** beginning July 1, 2000 pursuant to ORS 190.010. Under this agreement, LCOG provides GIS Services, which allows EWEB access to the Regional Land Information Database (RLID).

Annual fees are paid to LCOG for these services by the regional partner agencies (EWEB, LCOG, Cities of Eugene and Springfield, and Lane County). EWEB's share of this year's fee is \$76,000.

ACTION REQUESTED:

Management requests Board approve a new IGA with **Lane Council of Governments** for **Geographic Information System (GIS) services**, under the GIS Cooperative Project Agreement. Funds for these services were budgeted for 2013 and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____