

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Reimbursable Agreement with the **Bonneville Power Administration (BPA)** for the **interconnection of EWEB's Holden Creek Substation.**

Board Meeting Date: September 5, 2017

Project Name/Contract#: Holden Creek Substation / IGA 17TP-11277

Primary Contact: Rod Price Ext. 7122

Purchasing Contact: Sandra Hahn Ext. 7163

Contract Amount:

Original Contract Amount: \$ 400,000

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ N/A

Percentage over last approval: %

Amount this Request: \$ 400,000

Resulting Cumulative Total: \$ 400,000

Contracting Method:

Method of Solicitation: Intergovernmental Agreement (IGA)

If applicable, basis for exemption: 6-0110, Contracts between contracting agencies within Oregon or Federal Government

Term of Agreement: June 30, 2018

Option to Renew? No

Approval for purchases "as needed" for the life of the contract No

Proposals/Bids Received (Range): N/A-IGA

Selection Basis: N/A-IGA

Narrative:

The Board is being asked to approve an agreement with Bonneville Power Administration (BPA) for the purchase of engineering and construction services to connect the EWEB Holden Creek Substation to BPA's transmission system.

The contracted services will include project management, engineering, and construction of a transmission line that will be used to modify the existing transmission line and interconnect, and meter the electrical load at Holden Creek Substation. These services are estimated to be \$400,000; however actual charges will be charged on a time and materials basis.

This contract also specifies services that will be performed by BPA, at BPA's expense which include: line impairment mitigations for several sections of the Thurston-Blue River transmission line.

If approved, Staff will execute this agreement with BPA.

ACTION REQUESTED:

Management requests the Board approve Agreement No. 17TP-11277 with **BPA** for the **interconnection of EWEB's Holden Creek Substation.** Funds for this work were budgeted under "Electric T&D – Type 2 Strategic" in the 2017 CIP as part of the completion of the Holden Creek Construction work. The total budget for the Holden Creek Construction for 2017 is \$4,457,000.

SIGNATURES:

Project Coordinator: _____

Manager: _____

Purchasing Supervisor: _____

Executive Officer: _____

Board Approval Date: _____