

## **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 **Habitat Enhancements in the Carmen-Smith Spawning Channel**.

Board Meeting Date: April 2, 2024  
Project Name/Contract #: Spawning Channel Habitat – CTO #26, CM/GC 002-2011  
Manager: Lisa Krentz Ext. 7450  
Executive Officer: Karen Kelley Ext. 7153

### **Contract Amount:**

Original Contract Amount: \$315,000  
Additional \$ Previously Approved: \$0  
Spend over last approval: \$0  
Amount this Request: \$315,000  
% Increase over last approval: NA  
Resulting Cumulative Total: **\$315,000**

### **Contracting Method:**

Method of Solicitation: CM/GC Guaranteed Maximum Price  
If applicable, basis for exemption: NA  
Term of Agreement: Completion by August 30, 2024  
Option to Renew? No  
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) #26 of the CM/GC Contract (002-2011) with the Wildish Building company of Eugene, Oregon to install large woody debris, habitat boulders, and spawning gravel in the Carmen-Smith Spawning Channel as required by the Carmen Smith Hydroelectric License and the Amended and Restated Settlement Agreement. Additionally, this CTO #26 includes placement of spawning gravel in the mainstem McKenzie River adjacent to the spawning channel as required mitigation for lost habitat resulting from the construction of the Operations boat ramp and new debris boom in Trail Bridge Reservoir. Improving spawning and rearing habitat for Chinook salmon directly aligns with the Strategic Plan initiatives related to cost improvement and safe and reliable delivery of services as well as Organizational Goal #2 Compliance Adherence.

### Contracted Goods or Services

This contract includes the furnishing of all labor, materials, and equipment for the habitat enhancement work in the spawning channel. The responsibilities of the contractor include, but are not limited to, construction site preparation, access control, sourcing habitat boulders and spawning gravel, sorting and felling of EWEB supplied

large wood, placement of large wood; boulders; and gravel, erosion control, site rehabilitation, site cleanup, complying with all permit conditions, and incidental work as required in the contract solicitation.

#### 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 March 18, 2024.

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 February 5, 2024) 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 #26 of the CM/GC contract with Wildish, for the guaranteed maximum price of \$315,000. The primary component of this project will cost approximately \$240,000 and is a requirement of the Aquatics Management Plan of the Carmen Smith Hydroelectric License. Approximately \$100,000 was included in the 2024 Carmen Smith License Deployment budget for the habitat improvement portion based on the 2022 Engineer's estimate of the project. Approximately \$75,000 of the cost of this project is unplanned and required mitigation for habitat impact at Trail Bridge Reservoir that was not included in the budget. These variances will be offset by delayed projects or projects that are under budget within the \$25 million 2024 Carmen Smith Deployment budget and managed in accordance with Board Policy.