

## **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 Installation in the Carmen-Smith Spawning Channel, Trail Bridge Reservoir and Smith Reservoir**.

Board Meeting Date: April 2, 2024  
Project Name/Contract #: Trail Bridge and Smith Reservoirs Habitat Enhancements – CTO #27, CM/GC 002-2011  
Manager: Lisa Krentz Ext. 7450  
Executive Officer: Karen Kelley Ext. 7153

### **Contract Amount:**

Original Contract Amount: \$823,000  
Additional \$ Previously Approved: \$0  
Spend over last approval: \$0  
Amount this Request: \$823,000  
% Increase over last approval: NA  
Resulting Cumulative Total: **\$823,000**

### **Contracting Method:**

Method of Solicitation: CM/GC Guaranteed Maximum Price  
If applicable, basis for exemption: NA  
Term of Agreement: Completion by September 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) #27 of the CM/GC Contract (002-2011) with the Wildish Building Company of Eugene, Oregon to assemble and install habitat structures in Trail Bridge and Smith Reservoirs. These Habitat Protection, Mitigation and Enhancements are part of the Carmen-Smith Hydroelectric License and directly align 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 project includes the furnishing of the labor, materials, and equipment for the installation of submerged large wood habitat structures in both Trail Bridge and Smith Reservoirs. The responsibilities of the Contractor include, but are not limited to, construction site preparation; access control; sourcing ballast boulders, sorting of Owner supplied large wood, assembly of large wood structures, deployment of large wood structures within the reservoir in a submerged environment, erosion control, site rehabilitation, site cleanup; complying with all permit conditions.

### 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 26, 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 #27 of the CM/GC contract with Wildish, for the guaranteed maximum price of \$823,000. This project is a required step in delivering aquatic habitat enhancements required by the Carmen Smith Hydroelectric License. Approximately \$1.2 million was included in the 2024 Carmen Smith License Deployment budget for the reservoir habitat improvement projects. Variances from the budget will be managed in accordance with Board Policy.