

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Forth Mobility** for an **Electric Vehicle Sharing Program**.

Board Meeting Date: July 9, 2024
Project Name/Contract #: Electric Vehicle Sharing Services / 24-068-S
Manager: Anna Wade Ext. 7401
Executive Officer: Julie McGaughey Ext. 7066

Contract Amount:

Original Contract Amount: \$375,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$375,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$375,000 (Over 3 years)**

Contracting Method:

Method of Solicitation: Formal RFP
If applicable, basis for exemption: NA
Term of Agreement: Term is three (3) years
Option to Renew? No
Approval for purchases "as needed": Yes No
Proposals/Bids Received (Range): 2 (\$357,080 - \$594,240.50)
Selection Basis: Lowest Responsive and Responsible Bidder

Narrative:

Operational Requirement and Alignment with Strategic Plan

In September 2021, EWEB partnered with Forth Mobility (Forth), a non-profit based in Portland with nationwide efforts to advance clean and equitable transportation, on a pilot program (GoForth CarShare, also known as the Affordable Mobility Platform) to bring electric vehicle (EV) sharing to EWEB's service territory. The initial pilot effort included three EVs. Two vehicles were sited at the Santa Clara Lane Transit District station and a City of Eugene downtown parking structure for the public; and a third vehicle was located at a Saint Vincent de Paul affordable housing complex, Iris Place. The intent of this pilot was to bring an opportunity to individuals to try an EV, and more importantly to provide more equitable access to underserved populations for whom the electric vehicle-ownership model may present challenges in attaining.

GoForth CarShare Site Data Through January 29, 2024				
Site Name	Initiation	Active Users	Hours Used	Miles Driven
SVdP - Iris Place - AF MF	May 2022	29	3,389	9,391
LTD - Santa Clara Station	May 2022	29	1,583	5,630
COE - Broadway South Parking	April 2023	17	714	3,049

The data above shows the utilization at the three original sites of the pilot program, including the well-utilized EV

at Iris Place. Utilization at this specific site was one of the highest in the entire GoForth CarShare network covering Oregon and Washington.

What the quantitative data above cannot capture, however, is the positive response from the public on the benefit that this effort is bringing to the community; below are some examples:

- “Being a single mom and low-income, I couldn’t figure out why there’s an EV carsharing in my low-income neighborhood. Now I get it.”
- “It's been a blessing since we wrecked our car. It was perfect timing and I never, you know, we sat there and I didn't think that it would be something I would use. But when we had our accident and checked into it and it's only four bucks an hour and you can reserve it within like 5 minutes of the time, it's been very convenient, especially this here at the transit station.”

EWEB seeks to continue and expand this pilot effort in 2024 as a full program with Forth as the vendor. This EV sharing effort and contract with Forth will be for the management of the program that includes the original three vehicles at their respective sites and adds a fourth EV at a new affordable housing site, SquareOne Villages’ Peace Village.

As the data above highlights the higher utilization at multifamily sites, staff will continue to evaluate these metrics to guide any potential relocation of low-utilization vehicles to additional affordable housing multifamily sites.

Contracted Goods or Services

Forth has been conducting EV carsharing efforts in metro areas and affordable housing communities since 2016. Currently and since 2021, Forth has managed the Oregon and Washington GoForth CarShare network with 12 plus EVs. The management of this program has allowed Forth ongoing experience working with electric utilities, including Central Electric Coop, Midstate Electric Coop, Ashland Electric, Emerald PUD, EWEB, Clatskanie PUD, Northern Wasco PUD, Pacific Power, Consumers Power Inc., and Cowlitz PUD.

Through GoForth CarShare, Forth will provide the following components as part of the EV sharing service:

- Procure, configure, and manage the EV sharing platform and mobile app.
- Procure and provide four EV, comparable in capabilities to a Chevrolet Bolt.
- Procure and provide insurance for the vehicles.
- Provide cleaning services for the vehicles (outside and inside) at least twice per month.
- Provide member services for users, which include user orientations and 24/7 support phone line.
- Maintain the vehicles in accordance with manufacturer specifications.
- Create and share, for distribution to users, materials describing the program and how to use the platform and the vehicle.
- Provide phone support to site hosts during scheduled office hours (9:00AM to 5:00PM PST).
- Provide and install parking space signage at sites.
- Provide promotional support for vehicles and host sites.
- Track vehicle data and provide reports to EWEB.

Additionally, GoForth CarShare users can access the existing and expanding network in Oregon and Washington leveraging their existing mobile app credentials. Current cities in Oregon include Ashland, Bend, Clatskanie, The Dalles, LaPine, Philomath, and Veneta. Cities in Washington include Bingen, Longview, and White Salmon. In 2024, EVs will be added to the Portland area.

Funding for this program and all transportation electrification efforts come from the Oregon Clean Fuels Program and not from ratepayers.

Purchasing Process

In April 2024, EWEB issued a Formal Request for Proposals (RFP) for electric vehicle sharing program services.

EWEB received two (2) responses: Envoy of Culver City, CA; and Forth Mobility of Portland, OR. The responses were evaluated based on the weighted criteria stated in the RFP which consisted of Company Qualifications & Experience (25 points); Description of Electric Vehicle Sharing Services (25 points); Vehicle Utilization Fee and Payment Structure (10 points); and Pricing Proposal (20 points) for a total of 80 points possible.

Forth was found to be responsive and received the highest score in the evaluation of proposals. Forth has extensive knowledge of the service area as it was the lead on the pilot project. Staff has successfully negotiated a contract, and has issued a Notice of Intent to Award, pending Board approval.

The total contract amount will be approximately \$375,000 over the total three-year period.

Proposals/Bids Received

Vendor Name	City, State	Offered Price	Ranking (for RFPs)
Envoy	Culver City, CA	\$573,840	2
Forth Mobility	Portland, OR	\$357,080	1

Competitive Fair Price

At the conclusion of RFP 24-068-S, an inquiry was made of the vendors that downloaded the RFP documents from the OregonBuys website but did not elect to submit an RFP response by the posted deadline. One of the vendors determined they would be unable to provide the services detailed in the scope of work, as they only sell, lease, rent, and service low-speed vehicles to utilities, municipalities, and non-profits. We did not receive a response from the others. Pricing proposed is consistent with current market costs for these types of services.

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)	Reason Code
21-170-PSC	Affordable Mobility Platform Pilot	N/A	9/30/21 - 9/30/23	\$40,965	\$40,965	
20-161	EV Dealership Incentives	N/A	9/1/20 - 1/31/21	\$30,000	\$30,000	

Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other

ACTION REQUESTED:

Management requests the Board approve a contract with Forth Mobility for electrical vehicle sharing program services, funded by Oregon Clean Fuels Credits received/sold by EWEB. Approximately \$400,000 was planned for this transportation electrification effort in the Department 243/Customer Solutions Division Transportation Electrification 2024 budget of \$1.28 million. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve additional funds for the **Sale of Discounted Heat Pump Water Heaters (HPWH) to EWEB Customers with General Pacific.**

Board Meeting Date: July 9, 2024
Project Name/Contract #: Heat Pump Water Heater Promotion / 19-179-MOU
Manager: Anna Wade Ext. 7401
Executive Officer: Julie McGaughey Ext. 7066

Contract Amount:

Original Contract Amount: \$150,000 (Not previously approved by Board)
Additional \$ Previously Approved: \$700,000 (\$150,000 not previously approved; \$250,000 approved on 1/7/20; \$300,000 approved on 8/3/21)
Spend over last approval: \$5,511
Amount this Request: \$250,000
% Increase over last approval: 35.7%
Resulting Cumulative Total: **\$950,000 (over 6 years)**

Contracting Method:

Method of Solicitation: Direct Negotiation
If applicable, basis for exemption: Sole Source (SS-393)
Term of Agreement: 6 years (November 19, 2019 – December 31, 2025)
Option to Renew? No
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): NA
Selection Basis: NA
Narrative:

Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve increased funding of \$250,000 to the previously approved \$700,000 for providing discounted heat pump water heaters (HPWH) to EWEB residential customers through an ongoing partnership since 2019 with General Pacific, Inc (GP). The program allows EWEB residential customers to purchase a HPWH and receive an \$800 rebate at the time of sale instead of needing to go through the standard rebate process. Board approval would extend funding for the partnership with GP through December 31, 2025.

Heat pump water heaters can bring up to 50% energy savings in water heating costs for users. This aligns with EWEB’s Strategic Plan to “Foster Customer Confidence” and “Create Consumption Flexibility” by helping customers reduce their energy burden and provide them with a cost-effective, accessible, and efficient option to manage their energy consumption. Additionally, the HPWH models sold through this effort come ready with a CTA2045 communication port (“EcoPort”) that can be leveraged in the future for EWEB demand response efforts.

This partnership with GP is a component of energy efficiency program options, which are funded through EWEB’s existing Conservation Measures and Incentives budget. HPWH units purchased through this promotion qualify for Bonneville Power Administration (BPA) energy efficiency reimbursement for the full rebate amount of \$800 under the BPA “Retail (Utility Run)” measure.

Several BPA customer utilities have similar partnerships with GP, including Emerald People’s Utility District, Springfield Utility Board, Lane Electric Cooperative, and Consumers Power Inc.

Contracted Goods or Services

Through this partnership, qualified EWEB electric residential customers can directly purchase a discounted HPWH from GP. HPWH discounts vary depending on funding source and promotional timelines, including those from manufacturers and the Northwest Energy Efficiency Alliance.

The following are the services provided by GP under this partnership and contract:

- Maintain an online store portal (<https://eweb1.gpfulfillment.com/>) with EWEB branding.
- Answer customer HPWH technical, installation, warranty, and product questions.
- Work with EWEB to verify customer participation qualification.
- Extend EWEB’s residential—and BPA reimbursable—\$800 HPWH rebate at the point of approved sale without the need for the customer to submit a standard application and go through the traditional rebate process.
- Ship purchased HPWH units directly to the customer at no additional cost.
- Accept valid warranty returns and provide replacement parts/products pursuant to the product manufacturer’s stated warranty.
- Invoice EWEB on a monthly basis for applicable rebate payments.
- Provide EWEB thirty (30) days’ written notice for any HPWH pricing changes.

There is no additional payment given to GP for provision of the above services through this partnership; EWEB simply passes through its standard HPWH rebate of \$800 per unit to GP. With EWEB’s current rebate of \$800, the additional funding of \$250,000 would support over 310 HPWH units for residential customers.

Purchasing Process

Sole Source

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)
19-179	Sale of discounted HPWH to EWEB customers	1/7/20 & 8/3/21	Nov 2019 – Dec 2025	\$150,000	\$700,000

Since the GP partnership started in late 2019, over 875 EWEB residential customers have gone through this program; an average of over 170 customers per year. For comparison, EWEB had an average participation of 55 HPWH projects per year prior to this partnership. The ease and instant rebate access for residential EWEB customers to purchase a HPWH through GP has been a critical factor in the increase in participation.

ACTION REQUESTED:

Management requests the Board approve an increase to the contract with General Pacific, Inc. for the sale of discounted heat pump water heaters to EWEB customers. Approximately \$100,000 was planned for these services in the Department 243/Customer Solutions Division 2024 energy conservation budget of \$3.65 million. The additional \$150,000 would come from the Department 243/Customer Solutions Division 2025 energy conservation budget. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Cooperative Contracts

The Board is being asked to authorize the use of a cooperative contract for the **Purchase of Three (3) Small Service Bucket Trucks with Global Rental Company, Inc. (Altec Industries).**

Board Meeting Date:	July 9, 2024	
Project Name/Contract #:	Small Service Bucket Trucks / Sourcewell 062320-ALT	
Manager:	Scott Milovich	Ext. 7408
Executive Officer:	Karen Kelley	Ext. 7153
Expected Spend:	\$562,000	

Narrative:

The Board is being asked to authorize the use of the Sourcewell Cooperative Contract 062320-ALT with Global Rental Company, Inc. (Altec Industries) for the purchase of three (3) small service bucket trucks. Like other cooperative programs, this Sourcewell contract leverages the purchasing power of public entities across the country to deliver competitive pricing and sourced contracts to public entities like EWEB. This Sourcewell contract offers discounts ranging 3-5% off MSRP.

Operational Requirement and Alignment with Strategic Plan

EWEB line crews are continually assessing their structure and equipment compliment to enhance productivity and safety. Utilizing small bucket trucks has become more common with utilities and contractors in the Pacific Northwest working in similar conditions and with challenges utilizing larger trucks in limited access areas, and to decrease restoration times in large storms. The use of bucket trucks generally is also becoming more common as a safer approach to line work as it reduces the need for climbing poles.

The need for this class of bucket truck has been identified for some time with Fleet and Line strategizing to phase out the typical crew cab lead truck and replace them with extended cab lead trucks, with these small service bucket trucks complimenting the overhead workflow. With supply chain issues we believed that process was going to take multiple years as these trucks typically have an extreme lead time, so we have been planning to proceed for the near future with the current equipment makeup. However, this opportunity poses an acceleration of that plan by approximately 3 years for upcoming retirements of lead trucks that would be converted to less expensive extended cab models.

It has become standard for contractors (including the ones that serviced EWEB during the ice storm this year) for a small bucket to be added to the crew equipment compliment to be more flexible and better assist the crews. Efficiencies are realized in day-to-day work with the ability for the lead or others on the crew to assist in tight spots (alleys, neighborhoods, back country) or adjacent to the large bucket for support in installing equipment. In storms this allows for the use of more 2 person teams for secondary repairs or smaller work, and more ability for make safe during first part of the storm. It is expected for large storms that adding these additional trucks would decrease an overall storm by 1 day due to the ability to address initial make safe work and service restorations at the end of the storm quicker. Currently these workflows are limited by the number of these small trucks with some outages needing to be delayed until equipment availability opens up.

These bucket trucks will be used day to day, but the highest value will come in those times when we are in an emergency. Specifically Red Flag Warning or PSPS patrols where we will be able to patrol and fix with the same 2-person resource. Additionally for ice storms, we will be able to essentially double our resource for make safe at the onset of a storm and for secondary fixes at the end. Currently poles that are inaccessible by large buckets crews are serviced by climbing. Though possible, utilizing a small bucket truck is much safer, faster and reduces wear and tear on the bodies of our line techs.

We have a unique opportunity in that Global Rental Company, Inc. (Altec Industries) has units which were originally produced for sale in California; with new California specific emissions standards now in effect they are now unable to sell the vehicles there. Altec Industries has made these available to other agencies through their rental group. If we had to order these to be built, we would not expect delivery until 2027. These vehicles meet all current Oregon emissions standards. This presents an opportunity to fast track the transition to a safer and more efficient crew vehicle compliment this year and get us to an improved state several years sooner than anticipated. As this change in crew vehicle compliment takes effect, we anticipate needing fewer of the larger trucks currently in use and would work to phase out unnecessary equipment in 5-7 years. We are requesting three trucks for issuing on an assigned or need by basis for line crews, and one in the Service Crew/TS team for use as a backup trouble shooter vehicle and for day to day use as a smaller service truck for 2 people working in limited access areas for customer development work.

Global Rental Company, Inc. (Altec Industries) has responded to our recent solicitations as the lowest and responsive bidder, by utilizing a cooperative contract. They can deliver these units in a short time-period to meet our needs for availability by delivering them within 120-days after receipt of PO, so they fall under the 2024 budget.

Purchasing Process

Sourcewell is a local government unit from the state of Minnesota that assists public agencies to contract more efficiently than as an individual entity. They establish competitively awarded cooperative purchasing contracts on behalf of itself and its participating agencies, including EWEB. Sourcewell follows the competitive contracting law process to solicit, evaluate, and award contracts for goods and services which facilitates the public procurement process and leverages governmental agencies purchasing power.

RFP 062320 was published on April 30, 2020, and closed on June 23, 2020, at 4:30 pm (CT). Eighteen (18) RFP responses were received by Sourcewell, including Altec Industries, Inc. (Global Rental Company, Inc.). Sourcewell Contract 062320-ALT was executed on August 24, 2020, with an initial expiration date of August 27, 2024. It may be renewed for one additional year.

ACTION REQUESTED:

Management requests the Board authorize the use of a cooperative contract for the Purchase of three (3) small service bucket trucks with Global Rental Company, Inc. (Altec Industries). Approximately \$2.8 million was planned for vehicles and power operated equipment in the 2024 Electric Capital Budget of \$69.9 million. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Mazzetti** for **Design and Construction Support for the Bertelsen Property Development**.

Board Meeting Date: July 9, 2024
Project Name/Contract #: Design and Construction Support - Bertelsen Property / 24-102-Q
Manager: Scott Milovich Ext.7408
Executive Officer: Karen Kelley Ext.7153

Contract Amount:

Original Contract Amount: \$505,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$505,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$505,000**

Contracting Method:

Method of Solicitation: Formal Request for Proposal (RFP)
If applicable, basis for exemption: NA
Term of Agreement: Completion by December 2026
Option to Renew? No
Approval for purchases “as needed”: Yes No
Proposals/Bids Received (Range): 1 - \$505,000
Selection Basis: Highest Ranked Proposer
Narrative:

Operational Requirement and Alignment with Strategic Plan

The Roosevelt Operations Center (the ROC) is EWEB’s primary operational facility and is an essential asset in providing EWEB’s critical functions. In May 2021, EWEB negotiated the purchase of the property adjacent to the Roosevelt Operations Center at the corner of Roosevelt Blvd. and Bertelsen Rd., with the intent of expanding the ROC’s operational resiliency, capacity, and efficiency. Phase 1 of this endeavor was initiated in February 2022 with the approval of the Bertelsen Property Design and Construction Support contract, awarded to PIVOT Architecture, and the subsequent award of the ROC Expansion/Bertelsen Annex construction contract, awarded to RiverBend Materials in March 2024. Phases 2 and 3 of the Bertelsen Annex are currently planned for budget years 2025 and 2026, in which the final construction documents, including construction solicitations, and construction activity support will be required.

Contracted Goods or Services

If approved, Mazzetti will provide engineering and related services to support the Bertelsen property design and construction throughout Phase 2 and 3. Services will include: site planning/programming, construction support, engineering design & support, permit and application support, and related site development, design and consultation services. Phase 1 of the project is currently under construction. Phase 2 and 3 of the development will include expanded exterior laydown yard, security fencing, grading, lighting, and completing the connection to Bertelsen Rd.

Purchasing Process

Staff issued a Formal Request for Proposals in May 2024. The Solicitation was publicly advertised on OregonBuys and the Business Tribune. Two proposals were received but only one was deemed responsive and responsible. Criteria for scoring included the following: Project experience (25 points), Project Approach (30 points), Project Team Qualifications (30 points), and Pricing (15 points).

After evaluation, Mazzetti was deemed the successful qualified proposer.

Proposals/Bids Received

Vendor Name	City, State	Offered Price	Ranking (for RFPs)
Mazzetti	Eugene, OR	\$505,000	1

Competitive Fair Price (If less than 3 responses received)

The Request for Proposal was formally advertised on the State of Oregon’s solicitation site, OregonBuys, and in the Business Tribune. Pricing received is at current market value compared to various engineering firms we have contracted with recently.

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)	Reason Code
21-181	ADA Ramp Design for Moss & Franklin	NA	09/10/21-10/29/21	\$8,100	\$6,933	
21-174	ADA Ramp Design for 24 th AVE & Onyx	NA	08/19/21-10/22/21	\$7,900	\$7,658	
19-169	Willamette St As-Built Drawing Preparation	NA	11/12/19-06/30/20	\$7,500	\$7,500	

Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other

ACTION REQUESTED:

Management requests the Board approve a contract with Mazzetti for Design and Construction Support for the Bertelsen Property Development. Approximately \$3.5 million was planned for these services in the 2024 Electric Type 2 Capital Plan budget of \$58 million. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Cooperative Contracts

The Board is being asked to authorize the use of the **NASPO ValuePoint Cooperative Contracts** to purchase **Cloud Solutions - Software as a Service (SaaS), Infrastructure as a Service (IaaS), and Platform as a Service (PaaS)**.

Board Meeting Date:	July 9, 2024
Project Name/Contract #:	Cloud Solutions through NASPO ValuePoint Cooperative Contracts
Executive Officer:	Travis Knabe Ext. 7770
Initial Approval Amount:	\$1,000,000 over 5 years (August 1, 2023)
Amount of this Request:	Additional \$2,000,000 over 5 years
Expected Spend:	\$3,000,000 over 5 years

Narrative:

The Board is being asked to authorize the increased use of the NASPO ValuePoint Cloud Solutions Cooperative Contract portfolio for the purchase of cloud solutions (SaaS, IaaS, PaaS, and cloud consulting services).

Operational Requirement and Alignment with Strategic Plan

Over the past several years we have made intentional decisions to take advantage of cloud solutions where appropriate. Cloud solutions provide flexibility and increased collaboration efficiencies without a large up-front investment.

The NASPO ValuePoint Cloud Solutions Cooperative Contracts include a wide range of cloud service providers to meet government business solutions, including telephone systems and call routing platforms, anti-virus solutions, log and analytical tools, and electronic signature tools. Purchasing from vendors who have signed a Participating Addendum with the State of Oregon allows EWEB to purchase cloud services that have met specific security requirements under other terms and conditions that are designed to protect government data housed in cloud applications.

EWEB's phone system is currently being upgraded to a cloud hosted service, making it eligible for purchase on the NASPO Cloud Solutions Cooperative Contract. Purchasing the subscription and implementation services through the NASPO ValuePoint Cloud Solutions Cooperative Contract allows EWEB to benefit from favorable pricing and pre-negotiated terms and conditions that have been accepted by the State of Oregon. Therefore, the increase to the contract is primarily due to this upgrade, which has been budgeted for by the IS Division. The upgrade costs are \$230,000, with annual costs of \$300,000 for the first two years, which includes historical data from the legacy system we are required to store for two years based on document retention requirements. In Year 3 the annual costs will reduce by \$80,000. The total on-going costs for phone system upgrade will result in a budget neutral effort, after we have met the two-year data storage requirement.

Purchasing Process

NASPO ValuePoint is the purchasing arm of NASPO (the National Association of State Procurement Officials). And their cooperative contracts are competitively solicited and leverage the expertise and buying power of many states and participating entities. These contracts for Cloud Solutions were awarded pursuant to RFP CH16012, which was led by the State of Utah. As of this date, there are over 61 contractors that have entered into master agreements and the State of Oregon has signed Participating Agreements with the following: A&T Systems, Inc. (Master Agreement No. AR2494), Carahsoft Technology Corporation (Master Agreement No. AR2472), CenturyLink dba Lumen (Master Agreement No. AR2474), and SHI International Corp. (Master Agreement No. AR2488).

ACTION REQUESTED:

Management requests the Board authorize the continued use of the NASPO ValuePoint Cloud Solutions Cooperative Contracts from vendors who have signed a Participating Addendum with the State of Oregon. Approximately \$500,000 was planned for these telephone systems and call routing platform services in the 2024 IS Division Capital Type 1 Budget of \$3.85 million and \$200,000 was planned for cloud services in the 2024 IS Division O&M budget of \$5.8 million. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Trane US Inc.** for **Maintenance and As-Needed Repair of Chillers at ROC.**

Board Meeting Date:	July 9, 2024	
Project Name/Contract #:	Maintenance and Repair Services for Trane & Multistack Chillers/24-116-S	
Manager:	Scott Milovich	Ext. 7408
Executive Officer:	Karen Kelley	Ext. 7153

Contract Amount:

Original Contract Amount:	\$205,000
Additional \$ Previously Approved:	\$0
Spend over last approval:	\$0
Amount this Request:	\$205,000
% Increase over last approval:	NA
Resulting Cumulative Total:	\$205,000 (over 5 years)

Contracting Method:

Method of Solicitation:	Direct Negotiation, Sole Source
If applicable, basis for exemption:	EWEB Rule 3-0275, Sole Source Exemption
Term of Agreement:	5 years
Option to Renew?	Yes
Approval for purchases "as needed":	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Proposals/Bids Received (Range):	NA, Direct Negotiation
Selection Basis:	Direct Negotiation, Sole Source

Narrative:

Operational Requirement and Alignment with Strategic Plan

These services will provide resiliency and efficiencies by maintaining critical system infrastructure that supports operational and equipment needs located throughout the Roosevelt Operations Center campus. Trane US is the sole provider of maintenance and service on Trane chillers and is also an authorized service provider for the other chiller manufacturers. The goal in obtaining Trane's maintenance program is to reduce breakdowns, maintain optimum efficiency, and reduce operating costs.

Contracted Goods or Services

If approved, Trane US Inc. will provide scheduled maintenance services for ROC chillers (HVAC) and as-needed repairs. Total cost of maintenance services is approximately \$105,000 over 5 years, with an additional budget of \$100,000 for as-needed repairs and parts during the 5-year Contract term.

Purchasing Process

EWEB has negotiated a Contract with Trane US for Scheduled Maintenance and as-needed repairs. Terms of the Contract include five-year pricing, comprehensive inspections and maintenance, and discounted labor rates for additional repairs, as needed.

Proposals/Bids Received

NA

Competitive Fair Price (If less than 3 responses received)

Trane US Inc. is the only authorized warranty agent for Trane Company in Oregon’s territory. Their ability to inspect and service equipment from other chiller manufacturers provides a cost savings by eliminating the need for multiple contracts and scheduling multiple service appointments.

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)	Reason Code
19-2763	Scheduled Maintenance Program for Chillers	\$231,000	6/4/19-4/30/24	\$231,000	\$231,000	
Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other						

ACTION REQUESTED:

Management requests the Board approve a contract with Trane US Inc. for maintenance and as-needed repair of various chillers at ROC. Approximately \$41,000 was planned for these services in the Facility Maintenance 2024 budget of \$2.7 million. Approximately \$41,000 will be planned for these services in the Facility Maintenance 2025-2028 annual budget cycles. Variances will be managed within the budget process and Board policy.

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve additional funds for construction services with **Wildish Building Company** for **Habitat Installation in the Trail Bridge and Smith Reservoirs**.

Board Meeting Date: July 9, 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 (April 2024)
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$190,000
% Increase over last approval: 23.1%
Resulting Cumulative Total: **\$1,013,000**

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): N/A
Selection Basis: Guaranteed Maximum Price

Narrative:

Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve an increase to Construction Task Order (CTO) #27 of the CM/GC Contract (002-2011) with the Wildish Building Company of Eugene, Oregon to provide additional whole trees, treetops, and boulders that meet FERC required standards for abrasion to complete the assembly and installation of habitat structures in Trail Bridge and Smith Reservoirs. These Habitat Protection, Mitigation and Enhancements are required by 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, and complying with all permit conditions.

This increase addresses two issues. First, FERC's Division of Dam Safety's approval was contingent on including a more stringent abrasion specification, requiring the contractor to procure boulders at a distant quarry (\$38k). Second, additional whole trees with limbs attached and additional tree-tops (\$152k) are required to ensure that the structures are constructed as specified by the design engineer and approved by the Carmen-Smith Fish Working Group and FERC. This project was initially scheduled for implementation in 2023 and trees removed for other projects in 2021 and 2022 were stored for use as reservoir habitat structures. However, per FERC's Division of Dam Safety, the project required review by an independent Board of Consultants to ensure the addition of large wood would not create a dam safety hazard. The associated review time caused the project to be pushed into 2024. When trees were moved from the stored location to the reservoirs in May/June 2024, they were found to be too degraded to meet the required specifications.

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. The increase was negotiated with Wildish and their subcontractors.

ACTION REQUESTED:

Management requests the Board approve an increase to Construction Task Order #27 of the CM/GC contract with Wildish for \$190,000. 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.

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)** to provide access to **G12 Communications (G12) Broadband Phone Services**.

Board Meeting Date: July 9, 2024
Project Name/Contract #: G12 Broadband Phone Services (through LCOG), 24-141-IGA
Manager: Daniele McCallum Ext. 7891
Executive Officer: Travis Knabe Ext. 7770

Contract Amount:

Original Contract Amount: \$480,000
Additional \$ Previously Approved: \$0
Spend over last approval: \$0
Amount this Request: \$480,000
% Increase over last approval: NA
Resulting Cumulative Total: **\$480,000 (over 5 years)**

Contracting Method:

Method of Solicitation: Direct Negotiation
If applicable, basis for exemption: EWEB Rule 6-0190, Intergovernmental Agreements
Term of Agreement: Initial term is 3 years
Option to Renew? Yes, annually up to 5 years total
Approval for purchases "as needed": Yes No
Proposals/Bids Received (Range): NA
Selection Basis: Lowest Responsive and Responsible Bidder
Narrative:

Operational Requirement and Alignment with Strategic Plan

EWEB requires the use of telephone services to support the following needs:

- Safety and Critical Communications
- Customer Service and Community Relations
- Internal Communications

Phone technologies are still a core part of EWEB functions and operations. EWEB supports many locations across Lane County and the greater Pacific Northwest, and we use telephone services to maintain vital safety and operational awareness at all EWEB sites and facilities. These communication links are vital to the reliable and safe operation of our water and electric systems. Telephone technologies also continue to provide a key link for the public to communicate with our customer service and community relations teams.

EWEB’s current Genesys on-premise system will reach end of support in July 2025, and additional licenses to use EWEB’s current system are no longer available to purchase. Therefore, EWEB has decided to migrate to the Genesys cloud-based phone system and call routing platform to modernize call center functionality this summer, ahead of the EES Project to reduce impacts on the customer service team during EES go-live. As part of this migration, EWEB requires internet-based telephone switching services that integrate with cloud and on-premise telephony solutions, including Genesys Cloud, on-prem PBX services, and Microsoft Teams. Use of these services align with Organization Goal #1, Ongoing Operational Efficiency & Effectiveness.

Contracted Goods or Services

If approved, LCOG will provide EWEB access to G12’s Broadband Phone Services under the pricing terms specified in LCOG’s contract with G12. The G12 services replace similar services currently being provided by CenturyLink at no additional cost. LCOG conducted a competitive bidding process in 2018 and was able to leverage the economies of scale between four (4) member agencies to secure best pricing. G12 was the lowest bidder. LCOG entered into a contract with G12 intended to provide lower rates to LCOG members as a result of the purchasing volume.

LCOG, through G12, will provide redundant internet-based telephone switching functionality that integrates seamlessly with cloud and on-premise telephony solutions in use at EWEB, including Genesys Cloud, on-prem PBX services, and Microsoft Teams. These services will also enable EWEB to configure and troubleshoot seamless integrations between our selected telephony and communications platforms.

Purchasing Process

Directly negotiated Intergovernmental Agreement

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)
23-183	Eagleview Orthoimagery Data Collection	NA	8-31-23 to 12-31-25	\$46,236	\$46,236
23-166	Property Management GIS Support	NA	9-12-23 to 9-11-28	\$149,000	\$149,000
21-009	Drinking Water Source Protection Technical Assistance	12-7-21	1-1-21 to 12-31-25	\$600,000	\$645,000

ACTION REQUESTED:

Management requests the Board approve an Intergovernmental Agreement (IGA) with Lane Council of Governments (LCOG) to provide access to G12 Communications Broadband Phone Services. Approximately \$150,000 was planned for these services in the 2024 IS Division O&M budget of \$5.8 million. Variances will be managed within the budget process and Board policy.