

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve a new contract with **Pacific Excavation** for the **Construction of Two 7.5 million Gallon Tanks at EWEB's College Hill Storage Tank Site.**

Board Meeting Date: February 4, 2025  
Project Name/Contract #: College Hill 7.5 MG Storage Tanks – Tank Construction / 24-237-PW  
Manager: Mike Masters Ext. 7549  
Executive Officer: Karen Kelley Ext. 7153

### **Contract Amount:**

Original Contract Amount: \$25,506,000  
Additional \$ Previously Approved: \$0  
Spend over last approval: \$0  
Amount this Request: \$25,506,000  
% Increase over last approval: NA  
Resulting Cumulative Total: **\$25,506,000**

### **Contracting Method:**

Method of Solicitation: Formal Invitation To Bid (ITB)  
If applicable, basis for exemption: NA  
Term of Agreement: One-Time Purchase (Construction)  
Option to Renew? No  
Approval for purchases "as needed": Yes  No   
Proposals/Bids Received (Range): 2 - (\$25,505,950 - \$27,950,875)  
Selection Basis: Lowest Responsive and Responsible Bidder  
Narrative:

### Operational Requirement and Alignment with Strategic Plan

The Board is being asked to approve a construction contract for tank construction services at the College Hill Water Storage Tanks site. The work is being done to construct two new seismically resilient water storage tanks. These are the second set of two tanks to be constructed over a 10-year period, as part of the Distributed Storage Approach developed in the 2015 Water System Master Plan. The new storage at E. 40<sup>th</sup> Avenue and College Hill will replace the previously existing facility at College Hill, as well as allow for removing or replacing existing facilities at Hawkins Hill, and Santa Clara, which will provide a more resilient storage system for the water utility.

EWEB contracted with Consor, Inc. to work as part of a team to provide engineering design and construction services for this second set of two new tanks. In 2024, EWEB contracted with Pacific Excavation to provide Demolition and Excavation services at the site and with Island Fence to provide construction fencing.

Contracted Goods or Services

If approved, Pacific Excavation, Inc. will construct two 7.5-million-gallon (MG) round partially buried AWWA D110 prestressed concrete storage tanks at EWEB’s College Hill Storage Tank site. The project will also require tunneling for a new transmission and stormwater pipe, site grading, yard piping, rebar, concrete, interior tank piping, sediment and erosion control, and backfilling.

Purchasing Process

Staff issued a Formal Invitation to Bid in November 2024. The solicitation was publicly advertised on the State of Oregon’s procurement site, OregonBuys. Two (2) bids were received and Pacific Excavation, Inc. provided the lowest responsive and responsible bid.

Proposals/Bids Received

Vendor Name	City, State	Offered Price	Ranking (for RFPs)
Pacific Excavation	Eugene, Oregon	\$25,505,950	NA
Emery & Sons Construction Group, LLC	Salem, Oregon	\$27,950,875	NA

Competitive Fair Price (If less than 3 responses received)

The Invitation to Bid was publicly advertised on the State of Oregon’s procurement site, OregonBuys, and in the Portland Business Tribune. In addition, Staff also notified contractors who could potentially perform the work. The feedback received was that contractors are facing labor constraints and unable to take on additional work at this time. Staff have reviewed the pricing proposed by Pacific Excavation and found it is in line with current market pricing for similar work, including the cost estimate for this work of \$25 million to \$30 million, especially considering recent construction price escalations.

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
24-111-PW	College Hill Storage Tanks – Demolition and Earthwork	6/4/2024	6/20/2024 - 3/1/2025	\$5,681,560	\$5,529,429	
23-011-PW	Hilyard Transmission Main Replacement	3/7/2023	3/16/2023 - 6/1/2025	\$9,500,000	\$9,162,281	
22-021-PW	E. 40 <sup>th</sup> Ave Storage Tanks – Construction	4/5/2022	4/7/2022 – 12/31/2024	\$19,184,575	\$21,622,213	SD

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 construction contract with Pacific Excavation, Inc. for the construction of two 7.5-million-gallon (MG) tanks at EWEB’s College Hill Tank Site. Approximately \$9.5 million has been budgeted for this work in 2025 of the Water Five Year Capital Plan which totals approximately \$175 million. Variances will be managed within the budget process and Board policy.

**BUDGET CATEGORY:** Water Utility Capital, Type 2 – Rehabilitation & Expansion Projects, Distribution

**RESOLUTION NO. 2504  
FEBRUARY 2025**

**EUGENE WATER & ELECTRIC BOARD  
BOARD APPOINTMENTS AND OUTSIDE LIAISONS**

**WHEREAS**, Board Policy GP12 provides for the use of committees, outside appointments, and liaisons to staff work as a means of gathering and disseminating information, representing the Board, and providing preliminary input to Board decisions; and

**WHEREAS**, Board Policy GP12 further states that all committees, outside appointments, and liaisons be created by resolution and that all appointments to said committees, outside appointments, and liaisons be made via resolution; and

**WHEREAS**, the Board met on January 7, 2025, and discussed potential appointments to outside organizations.

**NOW, THEREFORE, BE IT RESOLVED** that the Eugene Water & Electric Board appoints the stipulated individuals to the following appointments and liaisons for the year 2025 or as otherwise indicated.

**Lane Council of Governments (LCOG)** - Provides coordination among Lane County governmental agencies. Term of organization is ongoing. Term of appointment is annual, and Sonya Carlson is the primary appointee with Tim Morris as the alternate.

**McKenzie Watershed Council** - Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration. Term of organization is ongoing. Term of appointment is annual, and John Barofsky is the primary appointee with no designated commissioner as alternate.

**McKenzie Watershed Alliance Executive Board** - is the 501c3 that oversees the McKenzie Watershed Council. The board is responsible for matters such as reviewing contracts and grants, and supervision of the Executive Director. The board position may be filled by an EWEB Commissioner or EWEB staff member. Term of organization is ongoing. Term of appointment is annual, and designated EWEB staff is primary appointee with no designated Commissioner alternate for staff support.

**Other Post-Employment Benefits (OPEB)** - A Commissioner is not a voting member of the Section 115 Trust that has been set up to oversee EWEB contributions to the trust, the investment of funds, and measurement of the unfunded liabilities of the retiree medical plan. Term of appointment is ongoing, and John Brown is the primary appointee with John Barofsky as the alternate.

**Springfield Utility Board (SUB)** - EWEB is interested in partnering with SUB to build a long-term resilient approach to managing multiple water sources in the metropolitan area. The SUB liaison will assist the General Manager with the exploration of strategic water opportunities. Term of assignment is ongoing, term of appointment is annual, and Mindy Schlossberg is the primary appointee with no designated commissioner as alternate.

**Lane Electric Cooperative** – The liaison will partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Term of assignment is ongoing, term of appointment is annual, and John Brown is the primary appointee with no designated commissioner as alternate.

**City of Eugene** – The liaison role is between EWEB and the City of Eugene Leadership on areas of mutual interest. It is the Board’s desire to partner and exchange information with the City of Eugene on a variety of matters, including but not limited to EWEB’s role in decarbonization, resiliency, and emergency preparedness. The liaisons will collaborate with the City of Eugene leadership and provide the Board periodic reports on discussions with the City of Eugene. The term of assignment is ongoing, the term of appointment is annual, and John Barofsky and Mindy Schlossberg are the appointees.

**City of Springfield** - It is the Board’s desire to foster a long-term partnership with the City of Springfield Leadership as we improve water resiliency for our connected communities through a second water source on the Willamette River, as well as other potential projects. The liaison will collaborate with the City of Springfield leadership and provide the Board periodic reports on discussions with the City of Springfield. Term of assignment is ongoing, term of appointment is annual, and John Brown is the primary appointee with Tim Morris as the alternate.

Changes in these assignments may be made at the direction of the Board.

Dated this 4<sup>th</sup> day of February 2025

THE CITY OF EUGENE, OREGON  
Acting by and through the  
Eugene Water & Electric Board

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President

I, ANNE M. KAH, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its February 4, 2025, Regular Board Meeting.

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Assistant Secretary