

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Construction Task Order with **Wildish Building Company** for the **Reconstruction of the Carmen Reservoir Recreation Area and Beaver Marsh Wildlife Observation Site.**

Board Meeting Date:	April 1, 2025	
Project Name/Contract #:	Carmen Reservoir Recreation Area / CTO #32, CM/GC 002-2011	
Manager:	Lisa Krentz	Ext. 7450
Executive Officer:	Karen Kelley	Ext. 7153

Contract Amount:

Original Contract Amount:	\$1,265,000
Additional \$ Previously Approved:	\$0
Spend over last approval:	\$0
Amount this Request:	\$1,265,000
% Increase over last approval:	NA
Resulting Cumulative Total:	\$1,265,000

Contracting Method:

Method of Solicitation:	CM/GC Guaranteed Maximum Price
If applicable, basis for exemption:	NA
Term of Agreement:	Final Completion – October 2025
Option to Renew?	No
Approval for purchases “as needed”:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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) #32 of the CM/GC Contract (002-2011) with Wildish Building Company of Eugene, Oregon to reconstruct the Carmen Reservoir Recreation Area and Beaver Marsh Wildlife Observation Site. This CTO #32 implements three required projects of the operating license for the Carmen-Smith Project and directly aligns with the Strategic Plan initiatives related to cost improvement and safe and reliable delivery of services. The work is being completed at this time in anticipation of reopening the Carmen-Smith Project recreation areas to the public for the 2026 recreating season.

Contracted Goods or Services

This project includes the furnishing of the labor, materials, and equipment to complete construction and provides construction management services from Wildish Building Company for the Carmen Reservoir Recreation Area and Beaver Marsh Wildlife Observation Site, including compliance with environmental permits.

Major work tasks will include:

1. Rehabilitate Carmen Reservoir Day Use Area - Work includes adding picnic areas, a covered shelter to the day use area, installing restrooms and improving trail access to Ice Cap Creek Campground.
2. Carmen Reservoir Hand Launch Boat Ramp – Construction of a Hand Launch Boat Ramp
3. Carmen Reservoir Shoreline Trail – Development of a fishing and picnic sites trail system, along the northwest shoreline of Carmen Reservoir connecting the parking to the fishing nodes/picnic sites.
4. Beaver Marsh Wildlife Observation Site - Rehabilitate the Beaver Marsh Wildlife Observation Site to establish pathways meeting Universal Access Standards, parking and grading for drainage.

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 were completed on March 7, 2025.

Per 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 January 27, 2025) 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 #32 of the CM/GC contract with Wildish Building Company for the reconstruction of the Carmen recreation area. \$1.45 million was planned for this project in the Carmen-Smith License Deployment Department 2025 budget of \$22.6 million. Following the budgeting process, the design engineer provided a construction estimate of \$1,024,250 for the project. Variances will be managed within the budget process and Board policy.

BUDGET CATEGORY: Electric Capital, Type 2, Carmen Smith License Deployment