

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a Professional Services Agreement with **R2 Resource Consultants Inc.** for an alternatives analysis of trap and haul upstream fish passage facilities.

Board Meeting Date: June 5, 2018
Project Name/Contract#: Trail Bridge Dam Trap and Haul Alternatives Analysis/Contract # 18-2676Q
Primary Contact: Susan Ackerman Ext. 7185
Purchasing Contact: Sandra Hahn Ext. 7163

Contract Amount:

Original Contract Amount: \$ 200,000
Additional \$ Previously Approved: \$ n/a
Invoices over last approval: \$ n/a
Percentage over last approval: n/a %
Amount this Request: \$ 200,000
Resulting Cumulative Total: \$ 200,000

Contracting Method:

Method of Solicitation: Informal Qualification Based Selection followed by direct negotiations
If applicable, basis for exemption: n/a
Term of Agreement: Completion by October 05, 2018
Option to Renew? n/a
Approval for purchases "as needed" for the life of the contract No
Proposals/Bids Received (Range): Four Qualifications Proposals Received, Pricing Only Requested by highest ranked offeror
Selection Basis: Qualifications Based Selection (QBS); Negotiated Cost.

Narrative:

The Board is being asked to approve a new contract with **R2 Resource Consultants Inc.** of Redmond, Washington for the purchase of engineering and related consulting services for the purpose of completing options analysis and preliminary (5%) design on Carmen Smith proposed trap and haul location.

EWEB requires these services on the Carmen Smith License Implementation program. Contract objectives are to evaluate alternatives and select a preferred concept design for the trap and haul upstream fish passage facilities required by the 2016 Amended and Restated Settlement Agreement. This information will be used to define the scope of the final design services to be solicited in the fall of 2018, and for budgeting and planning purposes.

Contracted services include engineering investigations and calculations, concept drawings of the preferred alternative, project cost estimate and estimated schedule, and a report documenting the evaluation process.

Staff completed an Informal Request for Proposals (RFP) Qualifications Based Selection (QBS) process. The RFP was sent to four qualified firms in August 2016. EWEB received four proposals from CH2M (now Jacobs Engineering), of Corvallis, OR; R2 Resource Consultants, of Redmond, WA; Kleinschmidt Group, of Portland, OR; and HDR Inc., of Seattle, WA. The responses were evaluated using the QBS selection process; qualifications of the firms were evaluated including the company's experience, references, and past performance. The proposals were ranked, and pricing was requested from the highest ranked offeror in alignment with the QBS process. R2 was selected and negotiations began in the fall of 2016. Negotiations with R2 were put on hold in early 2017 pending completion of additional settlement agreement negotiations. Negotiations resumed in spring 2018, and are now complete.

ACTION REQUESTED:

Management requests the Board approve a Professional Services Agreement with R2 Resource Consultants Inc. for an alternatives analysis of trap and haul upstream fish passage facilities. Funds for these services were budgeted for 2018. The Electric Utility Capital budget for Carmen Smith Relicensing in 2018 is \$13.7 Million.

SIGNATURES:

Project Coordinator: _____

Manager: _____

Purchasing Supervisor: _____

Executive Officer: _____

Board Approval Date: _____