

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new Intergovernmental Agreement (IGA) with **Lane Council of Governments (LCOG)**, as the Managing Partner of the Lane Geographic Data Consortium (Consortium), for **Geographic Information System (GIS) services**.

Board Meeting Date: October 6, 2020
Project Name/Contract #: Geographic Information System (GIS) Services / 20-194-IGA
Primary Contact: Travis Knabe Ext. 7770

Contract Amount:

Original Contract Amount: \$450,000 (Over 5 Years)
Additional \$ Previously Approved: \$0
Invoices over last approval: \$0.00
Percentage over last approval: 0%
Amount this Request: \$450,000
Resulting Cumulative Total: \$450,000 (Over 5 years)

Contracting Method:

Method of Solicitation: Direct Negotiation
If applicable, basis for exemption: EWEB Rule 6-0190, Intergovernmental Agreements
Term of Agreement: June 30, 2025, renewable up to 3 additional years
Option to Renew? Yes
Approval for purchases "as needed" for the life of the Contract Yes No
Proposals/Bids Received (Range): N/A
Selection Basis: N/A
Narrative:

Operational Requirement and Alignment with Strategic Plan

The data and services procured through this agreement is directly tied to Electric and Water operations use of GIS systems, including outage management. Maintaining this information ensures that operations will have access to up-to-date information while providing services to our customers.

Contracted Goods or Services

Under this agreement, the Consortium provides GIS Services to the regional partner agencies, including EWEB, LCOG, Cities of Eugene and Springfield, and Lane County. As a member, EWEB will be granted access to the Regional Land Information Database (RLID) and will receive regular updates of property information, county and city infrastructure updates, and regional aerial photography. The agreement will be for 5 years with the option to renew for an additional 3 years, with contributions made yearly through

the life of the agreement.

Prior Contract Activities

EWEB has contracted with LCOG for these services since 2000.

Contract No.	Services	Board Approval Date	Contract Term	Original Contract Amount	Final Contract Amount
IGA 72-99-16	GIS Services	2/2/2010	10 years	\$532,238	\$532,238
IGA 13-0009	GIS Services under original consortium	9/4/2018	7 years	\$532,040	\$532,040

Purchasing Process

LCOG has created a new agreement for the Consortium, and EWEB has reviewed and approved the agreement.

Competitive Fair Price

The annual fees are paid to LCOG as the Managing Partner by the regional partner agencies. EWEB's share of this annual fee is \$83,407 for 2020 and the fee is calculated on an annual basis. EWEB's share of the yearly fee for the 2019-2020 year of the previous IGA was \$80,930.

ACTION REQUESTED:

Management requests the Board approve a new Intergovernmental Agreement (IGA) **with Lane Council of Governments (LCOG) for Geographic Information System (GIS) services**, as a member of the Lane Geographic Data Consortium. The cost of \$83,407 was planned for these services in the IS Dept 130 2020 budget of \$11.1 million. Variances will be managed within the budget process and Board policy.