

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a new contract with **Myers Power Products** for a **Control House at Currin Substation**.

Board Meeting Date: September 6, 2022
Project Name/Contract #: Control House for Currin Substation / 22-124-G
Primary Contact: Karen Kelley Ext. 7153

Contract Amount:

Original Contract Amount: \$2,228,000
Additional \$ Previously Approved: \$0
Invoices over last approval: \$0
Amount this Request: \$2,228,000
Percentage over last approval: NA
Resulting Cumulative Total: **\$2,228,000**

Contracting Method:

Method of Solicitation: Formal Request for Proposals
If applicable, basis for exemption: NA
Term of Agreement: October 31, 2023 completion
Option to Renew? No
Approval for purchases “as needed”
for the life of the Contract: Yes No
Proposals/Bids Received (Range): 3 (\$2.1M to \$3.7M)
Selection Basis: Highest Ranked Proposer

Narrative:

Operational Requirement and Alignment with Strategic Plan

The rebuild of Currin Substation will include the replacement of the existing control house, medium voltage distribution equipment, and substation controls. All this equipment is beyond its useful life and much of it is obsolete and no longer conforms to EWEB’s operational or design standards.

Starting with Holden Creek Substation which was constructed in 2017-2018, EWEB began purchasing fully assembled manufactured buildings that are factory integrated with all the equipment listed above. These buildings are energy efficient, fully assembled and tested at the manufacture location and greatly speed up EWEB field crew installation time.

Contracted Goods or Services

One time purchase of one (1) prefabricated control house with integrated medium voltage switchgear and substation control equipment. This contract covers the design, fabrication, delivery, field assembly, and field testing of this building and the equipment enclosed. No other services are included with this contract.

Purchasing Process

In May 2022, staff issued a Request for Proposals (RFP) for a control house for Currin Substation. The solicitation was advertised on the State of Oregon’s public procurement site, OregonBuys. Three (3) proposals were received from Anixter/Wesco, States Manufacturing, and Myers Power Products. All were deemed responsive and responsible. Evaluation criteria and points were as follows:

Minimum Qualifications	Pass/No Pass
Compliance with EWEB’s Specifications	50 points
Degree of Proposed Changes to Contract	10 points
Client References	10 points
<u>Pricing</u>	<u>30 points</u>
Total	100 points

The proposals were evaluated by an EWEB evaluation team including Engineering and Operations staff, and after evaluating the proposals based on the above criteria, Myers Power Products’ proposal earned the highest overall score and an Intent to Award was issued. This contractor is new to EWEB, so reference calls were made and feedback was very positive. An inspection was conducted at Myers’ factory, located in Southern California. The EWEB inspection team was very satisfied with the quality of operations viewed and the contract process has moved forward. The procurement process was a very positive experience and results appear to be economic, efficient, and in the best interest of EWEB’s customers.

Bids Received

Vendor Name	City, State	Offered Price	Ranking (for RFPs)
Myers Power Products	Ontario, CA	\$2,227,767	1
States Manufacturing	Minneapolis, MN	\$2,104,385	2
Anixter/Wesco	Portland, OR	\$3,747,195	3

Prior Contract Activities

New vendor

ACTION REQUESTED:

Management requests the Board approve a new contract with Myers Power Products, Inc. for a control house at Currin Substation. Funds for this purchase are accounted for in the 2022 Electric Capital Improvement Plan of \$55 million, and 2023 Electric Capital Improvement Plan of \$69 million. The Currin Substation rebuild project is estimated to cost a total of \$14.1 million, with spending occurring in 2022, 2023 and 2024. Variances will be managed within the budget process and Board policy.