

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 construction services for the **Reconstruction of Smith Reservoir Recreation Area**.

Board Meeting Date:	June 4, 2024	
Project Name/Contract #:	Smith Reservoir Recreation Area - CTO #29, CM/GC 002-2011	
Manager:	Lisa Krentz	Ext. 7450
Executive Officer:	Karen Kelley	Ext. 7153

Contract Amount:

Original Contract Amount:	\$1.7 million
Additional \$ Previously Approved:	\$0
Spend over last approval:	\$0
Amount this Request:	\$1.7 million
% Increase over last approval:	NA
Resulting Cumulative Total:	\$1.7 million

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) #29 of the CM/GC Contract (002-2011) with Wildish Building Company of Eugene, Oregon to reconstruct the Smith Reservoir Recreation Area and Lakes End Campground. This CTO #29 implements two required projects of the operating license for the Carmen-Smith Project, and the *Amended and Restated Settlement Agreement*, and directly aligns with the Strategic Plan initiatives related to cost improvement and safe and reliable delivery of services, as well as Organizational Goal #2 - Compliance Adherence. This work provides the necessary rehabilitation of both sites in anticipation of reopening the recreation areas to the public for the 2026 camping season.

Contracted Goods or Services

This project includes the furnishing of the labor, materials, and equipment to complete construction and provide construction management services from Wildish Building Company for the Smith Reservoir Recreation Area and Lakes End Campground, including compliance with environmental permits.

Major work tasks will include:

1. Rehabilitate Smith Reservoir Day Use Area - Work includes adding picnic areas, a covered shelter to the day use area, and replacing restrooms.
2. Smith Reservoir Boat Ramp - Rehabilitate the Boat Ramp to accommodate lower reservoir levels.
3. Smith Reservoir Shoreline Trail - Develop a fishing trail system up to 0.5-miles in length, along the east shoreline of Smith Reservoir connecting the boat ramp to fishing nodes/wildlife observation points and to move foot thru-traffic further from the reservoir shoreline.
4. Lakes End Campground - Rehabilitate the Lakes End Campground to include establishing 3 boat take out/put in areas, establishing pathways, replacing the restroom facilities with composting restrooms, replacing campground amenities, and grading for drainage. Lakes End Campground work is especially challenging as all material and equipment must be transported to the campground via barge.

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 was completed on May 15, 2024.

Per the Board's approval of 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 April 19, 2024) 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 #29 of the CM/GC contract with Wildish Building Company, for the Guaranteed Maximum Price of \$1,703,192. \$971,000 was planned for this work in the Carmen-Smith License Deployment Department 2024 budget of \$ 24.25 million. Following the budgeting process, the design engineer provided a construction estimate of \$3 million for the project. Variances will be managed within the budget process and Board policy.