

Should this item be pulled from the consent agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO authorize the Municipal Administrator to issue a purchase order in the amount of \$88,000 to MWH Americas, Inc. for the Tenth Independent Consultant's Safety Inspection and Dam Break Analysis of the Blue Lake Dam and further authorize the expenditure of contingency funds in the amount of \$8,800 to address additional communication or reporting to FERC.



Memorandum

July 2, 2015

To: Mark Gorman, Municipal Administrator
From: Andy Eggen, Acting Utility Director
Erin Clay, Project & Regulatory Engineer
Subject: **Independent Consultant Contract Award**
Blue Lake Dam Part 12D Inspection

Request:

The Electric Department requests Assembly approval authorizing the Municipal Administrator to issue MWH Americas, Inc. a Purchase Order in the amount of \$88,000 for the Tenth Independent Consultant's Safety Inspection and Dam Break Analysis of the Blue Lake Dam. Authorization of contingency funds in the amount of 10% of the contract value (\$8,800) is also requested to address additional communication or reporting to FERC that may result from the Safety Inspection findings. The total cost of award, including contingency, is \$96,800.

Background:

Safety Inspections by a FERC-certified Part 12D Independent Safety Consultant are required every five years for FERC regulated hydroelectric projects. A new Dam Break Analysis is also required by FERC for the raised Blue Lake Dam. Julie Stanaszek, the proposed MWH Project Manager for this scope of work, successfully completed the most recent Safety Inspection on the Green Lake Dam in 2012.

This scope of work is an authorized exception to competitive bidding under SGC Section 3.16.060 (D) Procurement of consultant and technical services.

Fiscal Note:

Sufficient funds are available in the Blue Lake Hydroelectric Expansion Project, CIP No. 90594 to complete this work.