

Application Evaluation Sheet
Public Agency Project Approval for:

GC/CM _____
 D/B X

Date: 12/1/2016
 Public Agency: Okanogan Co PUD
 Project: Enloe Hydroelectric Project
 PRC Member: Ato Apiefi

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

- A. Provides substantial fiscal benefit or traditional delivery method is not practical.
- B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340.
- C. Public body has necessary experience and team:
 - i. Project delivery knowledge and experience
 - ii. Sufficient contract administration personnel with construction experience
 - iii. Written management plan with clear & logical lines of authority
 - iv. Necessary & appropriate funding and time to carry out the project
 - v. Continuity of project management team with project type & scope experience
 - vi. Necessary and appropriate construction budget
- D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.
- E. Public Body has resolved any audit findings relative to previous projects.

Member Determination
 Meets Needs
 Criteria Clarification

X	
X	
X	
X	
X	
X	
X	
X	
X	
X	

Overall Evaluation by Committee/Panel Member

PASS **FAIL**
 X

Reason for Determination:

 Meets Criteria

Observations/Concerns:

 Ato Apiefi
 Signature

Application Evaluation Sheet
Public Agency Project Approval for:

GC/CM
 D/B

Date: 12/1/2016
 Public Agency: OKANOGAN CO PUD 1
 Project: ENLDE HYDROELECTRIC PROJECT
 PRC Member: VICKI BARRON SUMANN

Project Evaluation Criteria

Member Determination
 Meets Needs
 Criteria Clarification

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

- | | | |
|---|-------------------------------------|--------------------------|
| A. Provides substantial fiscal benefit or traditional delivery method is not practical. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Public body has necessary experience and team: | | |
| i. Project delivery knowledge and experience | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ii. Sufficient contract administration personnel with construction experience | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| iii. Written management plan with clear & logical lines of authority | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| iv. Necessary & appropriate funding and time to carry out the project | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| v. Continuity of project management team with project type & scope experience | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| vi. Necessary and appropriate construction budget | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Public Body has resolved any audit findings relative to previous projects. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Overall Evaluation by Committee/Panel Member

PASS FAIL

Reason for Determination:

only way to do this project; assembled a good team to perform this specialized project

Observations/Concerns:

flexible budget? market risks are great

Vicki Barron Sumann
 Signature

Application Evaluation Sheet
Public Agency Project Approval for:

GC/CM _____
 D/B X

Date: 12.1.16
 Public Agency: PUBLIC UTILITY DISTRICT #1 OF OKANOGAN COUNTY
 Project: ENLOR HYDROELECTRIC PROJECT
 PRC Member: MATTHEW LANE

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

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 - vi. Necessary and appropriate construction budget
- D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.
- E. Public Body has resolved any audit findings relative to previous projects.

Member Determination
 Meets Needs
 Criteria Clarification

✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
PASS	FAIL
✓	

Overall Evaluation by Committee/Panel Member

Reason for Determination:

Application meets criteria

Observations/Concerns:

Matthew Lane 12.1.16
 Signature

Application Evaluation Sheet
Public Agency Project Approval for:

GC/CM
 D/B X

Date: 12/1/2016
 Public Agency: OKANOGAN PUD
 Project: EMLOE HYDRO
 PRC Member: JAMES R. LYNCH

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

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- E. Public Body has resolved any audit findings relative to previous projects.


Member Determination
 Meets Needs
 Criteria Clarification

✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
PASS	FAIL
✓	

Overall Evaluation by Committee/Panel Member

Reason for Determination:

Observations/Concerns:



 Signature

State of Washington
 Capital Projects Advisory Review Board (CPARB)
 Project Review Committee (PRC)
Application Evaluation Sheet
Public Agency Project Approval for:

GC/CM _____
 D/B X

Date: 12/1/16
 Public Agency: Okanogan County PUD #1
 Project: Enloe Hydroelectric Project
 PRC Member: Janice Zahn

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

Member Determination
 Meets Needs
 Criteria Clarification

- A. Provides substantial fiscal benefit or traditional delivery method is not practical.

X	
---	--
- B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340.

X	
---	--
- C. Public body has necessary experience and team:
 - i. Project delivery knowledge and experience

X	
---	--
 - ii. Sufficient contract administration personnel with construction experience

X	
---	--
 - iii. Written management plan with clear & logical lines of authority

X	
---	--
 - iv. Necessary & appropriate funding and time to carry out the project

X	
---	--
 - v. Continuity of project management team with project type & scope experience

X	
---	--
 - vi. Necessary and appropriate construction budget

X	
---	--
- D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.

X	
---	--
- E. Public Body has resolved any audit findings relative to previous projects.

X	
---	--

PASS **FAIL**

X	
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Overall Evaluation by Committee/Panel Member

Reason for Determination:
Niche type of specialized project, need input from supplier & Ktr for developing best scope, schedule, budget & FERC/stakeholder mgmt. Put right SMEs in place for plant proj + Progressive DB contracting.

Observations/Concerns:
Very good fit - especially to vet opportunity for DBOMF.

Janice Zahn
 Signature