

**Eugene Water & Electric Board
Consent Calendar Request**

Date: October 13, 2008

Staff Contact: Ken Wedin; Property Management Ext. 3269

For Contract Awards, Renewals and Increases:

Project or Job Number: 8448

Project or Job Name: Declaration of Surplus Property

Vendor's name: _____

Original Contract Amount: \$ N/A

Supplemental Amount: \$ N/A

Cumulative Amount: \$ N/A

Including this request

Method of Solicitation: N/A

(Formal bid, informal quote, RFP, exemption, other)

Means of Advertisement: N/A
(Applies to Solicitation)

Results of Solicitation: N/A

If applicable, basis for exemption: N/A

Term of Agreement: N/A

Option to Renew? No

Action: <input type="checkbox"/> Contract Award <input type="checkbox"/> Contract Renewal <input type="checkbox"/> Contract Increase <input checked="" type="checkbox"/> Other

Agreement Covers: <input checked="" type="checkbox"/> Goods <input type="checkbox"/> Services <input type="checkbox"/> Personal Services <input type="checkbox"/> Public Works

Form of Agreement: <input type="checkbox"/> Price Agreement <input type="checkbox"/> BSA <input type="checkbox"/> Construction Contract <input type="checkbox"/> IGA <input checked="" type="checkbox"/> Other
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Funding Source: <input checked="" type="checkbox"/> Budget <input type="checkbox"/> Reserves <input type="checkbox"/> New Revenue <input type="checkbox"/> Bonding <input type="checkbox"/> Other

Provide description and justification for the request. Attach separate backgrounder with supporting information if appropriate

Staff requests Board consent to declare as surplus the real property at 90963 Angel Flight Road, Leaburg, Oregon per attached backgrounder. Any questions or comments can be directed to Jay L' Estrange, 434-5751, Catrin Van Donkelaar, 341-8531, or Ken Wedin 984-4701.

SEE ATTACHED BACKGROUNDER

Project Coordinator or Supervisor Signature: _____

Risk Manager Signature: _____

Division Director Signature: _____

General Manager Signature: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD
PROPERTY MANAGEMENT SECTION

Rely on us.

TO: EWEB Commissioners Simpson, Farmer, Brown, Menegat, and Cassidy
FROM: Ken Wedin
DATE: October 13, 2008
SUBJECT: Surplus Property/Angel Flight Road

Issue Statement:

This is a request by Eugene Water & Electric Board (EWEB) Staff to the Board of Commissioners to declare EWEB's real property at 90963 Angel Flight Road, Leaburg, as surplus. The property is described on attached Exhibit "A".

Background:

In 2003 EWEB had planned to raise the level of Leaburg Lake by 18 inches to maximize flow into the Leaburg Canal and thereby maximize generation at the Leaburg Power Plant.

In preparation for an 18-inch raise, EWEB anticipated affecting a number of septic systems on low-lying properties on the Highway 126 side of Leaburg Lake. Because there was little room to relocate these septic systems and their septic fields, a nearby property on Angel Flight Road was purchased for \$110,000 to accommodate a community septic system. Consequently, it was decided to raise Leaburg Lake by only six inches, and that was done in November 2007. In nearly a year since the six-inch raise, there have been no problems associated with individual septic systems, and a community system is no longer needed.

Recommendation:

Staff recommends that the board declare the Angel Flight property as "Surplus" and authorize staff to offer the property to other public agencies for the value of \$129,000. This value was determined by an external market analysis. If there is no public agency interest in the property, staff recommends marketing the parcel to the general public at \$129,000.

Requested Action:

In the best interest of the utility's ratepayers, declare EWEB's Angel Flight property surplus to be disposed per all applicable codes, rules and laws.

EXHIBIT "A"

PARCEL I:

Beginning at the Northwest corner of Tract 8 of County Survey No. 1887, (being according to said County Survey, 19.54 chains North and 13.806 chains North 89° 31' East from the corner to Sections 29, 30, 31 and 32 in Township 16 South of Range 2 East of the Willamette Meridian); and running thence North 89° 31' East 129.3 feet to the Northeast corner of the said Tract 8; thence South along the East boundary of the said Tract 8, 678.0 feet; thence South 89° 31' West 129.3 feet, to the West boundary line of said Tract 8; thence North along said West boundary line, 678.0 feet to the place of beginning in the Southwest quarter of the Southwest quarter of Section 29, Township 16 South, Range 2 East of the Willamette Meridian in Lane County, Oregon.

PARCEL II:

All that part of the following described tract lying North and East of the County Road known as Angel's Flight (Hatchery Road):

Beginning at a point on the West line of Tract No. 8 of County Survey No. 1887, in Sections 29 and 32, Township 16 South, Range 2 East of the Willamette Meridian; said survey being recorded in Book 5, Page 132, Lane County Record of County Surveys; said point being 549.58 feet North and 973.5 feet East of the corner to Sections 29, 30, 31 and 32; said point also being the Northwest corner of a tract of land heretofore conveyed to George A. Bates and wife, and Oscar E. Hill and wife by deed recorded in Book 254, Page 627, Lane County Oregon Deed Records; from said beginning point run North 0° 22' West along said West line 70.0 feet to the Southwest corner of a tract of land heretofore conveyed to John Broom by deed recorded in Book 165, Page 480, Lane County Oregon Deed Records; thence North 89° 31' East along the South line of said Broom property, 129.3 feet to the East line of said Tract No. 8; thence South 0° 19' East along said East line 70.0 feet to the Northeast corner of the above mentioned Bates and Hill property; thence leaving said East line and run South 89° 31' West along the North line of said Bates and Hill property 129.3 feet to the place of beginning; being a part of said Tract No. 8 of county Survey No. 1887, in Section 29, said Township and Range, in Lane County, Oregon.