AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291   Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, June 9, 2020

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

9:00 a.m.  Commission Convenes
           Review and Sign Vouchers

10:00 a.m.  Reports from Staff

12:00 Noon  Lunch

1:00 p.m.  Safety Briefing
           Pledge of Allegiance
           Attendance
           Public requests to discuss agenda items/non-agenda items
           Correspondence
           Business Meeting

1.  Consent Agenda

   Approval of Vouchers

   Meeting minutes of May 26, 2020

2.  Regular Agenda

   Motion 3330 authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 230-08636 with IMCO General Construction Inc., increasing the not-to-exceed contract amount by $661,685.40 for a new contract total of $34,044,427.40 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 2. (3330)

   Motion 3331 authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 13 to Contract 430-3207 with Washington State Department of Fish and Wildlife (WDFW), increasing the not-to-exceed contract amount by $1,076,843.00, for a new contract total of $9,560,520.67, extending the contract completion date to June 30, 2021 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 13. (3331)
Motion 3332 authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499A with PBS Engineering and Environmental Inc., in an amount not-to-exceed $2,000,000.00 and with a contract completion date of December 31, 2025. (3332)

Motion 3333 authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499B with Erlandsen & Associates, Inc., in an amount not-to-exceed $1,500,000.00 and with a contract completion date of December 31, 2025. (3333)

3. Review Items For Next Business Meeting


4. Calendar

5. Reports from Staff (if applicable)

Adjournment