AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291   Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, July 14, 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 June 23, 2020

2.  Regular Agenda

   8944 – Resolution Superseding Resolution No. 8879 Relating to Amending Rate Schedules No. 2, No. 6 and Fee Schedule.

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 430-4151 with Jack R. Benjamin and Associates, increasing the not-to-exceed contract amount by $510,000.00, for a new contract total of $1,500,000.00, extending the contract completion date to December 31, 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. 6. (3334)

3.  Review Items For Next Business Meeting

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-09950 with Arch Staffing & Consulting, increasing the not-to-exceed contract amount by $1,000,000.00 for a new contract total of $1,750,000.00 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. 3. (xxxx)
Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 
3 to Contract 130-08756 with North Sky Communications, LLC, increasing the not-to-exceed contract 
amount by $13,400,000.00 for a new contract total of $33,900,000.00 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. 3. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order 
No. 2 to Contract 130-09724 with Quanta Electric Power Construction, LLC, increasing the not-to-
exceed contract amount by $3,442,954.31 for a new contract total of $5,736,295.26 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. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment