AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291  Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, July 28, 2020

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

8:00 a.m.  Executive Session

9:00 a.m.  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 July 14, 2020

2.  Regular Agenda

   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.  (3335)

   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.  (3336)

   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. (3337)

3. **Review Items For Next Business Meeting**

XXXX – Resolution Accepting a Bid and Awarding Contract 170-10049, for Supplying Power Transformers – Alternate Source.

XXXX – Resolution Accepting a Bid and Awarding Contract 230-10377, for Priest Rapids Dam Turbine and Generator Rehabilitation Lead Abatements and Coatings.

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of the Electric System Revenue and Refunding Bonds of the District in the Aggregate Principal Amount of not-to-exceed $175,000,000.00 for the Purpose of Financing Capital Improvements to the Electric System and Refunding Certain Outstanding Electric System Bonds; and Delegating Authority to Approve the Final Terms of the Bonds.

4. **Calendar**

5. **Reports from Staff (if applicable)**

*2:00 p.m. – 2020 Integrated Resource Plan (IRP) Public Hearing*

Adjournment