A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291   Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, September 22, 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 September 8, 2020

2.  Regular Agenda

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-08470 with Volt Workforce Solutions, increasing the not-to-exceed contract amount by $1,500,000.00 for a new contract total of $2,350,000.00, extending the contract completion date to December 31, 2022 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. (3339)

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 – GMP Amendment to Contract 130-09724 with Quanta Electric Power Construction, increasing the not-to-exceed contract amount by $51,930,956.00 for a new contract total of $58,162,251.26 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. 4. (3340)
Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 19 to Contract 230-4249 with Andritz Hydro Corporation, increasing the not-to-exceed contract amount by $140,440.00 for a new contract total of $1,721,831.00 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. 19. (3341) **For Review and Action**

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

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10331 with Bernardo-Wills Architects PC (BWA) for Architectural and Engineering (A/E) Services in an amount not-to-exceed $2,500,000.00 and with a contract completion date of December 31, 2025. (xxxx)

4. **Calendar**

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

Adjournment