

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 287 686 505#
COMMISSION MEETING
Tuesday, February 23, 2021

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 February 9, 2021

2. Regular Agenda

Motion acknowledging the 2020 review of Rate Schedule No. 17 in accordance with Resolution No. 8940 and Grant PUD Customer Service Policy (Revised 04/23/19) and finding no load activity and/or industry classified as Evolving Industry. Accordingly, Commission affirms that any account currently taking electric service under Rate Schedule No. 17 shall start taking electric service under the applicable Grant PUD Rate Schedule. Commission confirms this reclassification shall occur on March 1, 2021. The Commission further acknowledges that if any future load activity and/or industry meets the criteria established in Rate Schedule No. 17, that account shall take service under Rate Schedule No. 17. (3355)

3. Review Items For Next Business Meeting

Resolution XXXX – Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-07424B with Jacobs Engineering Group, Inc., increasing the not-to-exceed contract amount by \$950,000.00 for a new contract total of \$1,725,000.00 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. 2. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-09449 with Murphy & Associates, Inc., increasing the not-to-exceed contract amount by \$1,000,000.00 for a new contract total of \$1,849,500.00, 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. 3. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment