

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, March 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
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Virtual Lunch with County Commissioners
- 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 March 9, 2021

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-07424C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by \$1,800,000.00 for a new contract total of \$4,100,000.00 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. 5. (3358)

3. Review Items For Next Business Meeting

XXXX – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

XXXX – Resolution Accepting a Bid and Awarding Contract 170-10711, for Supplying Distribution Transformers.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10804 with Star Protection Agency, in an amount not-to-exceed \$4,000,000.00 and with a contract completion date of July 2, 2024. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with the City of Ephrata, to acquire 1.6 acres of property adjacent to Grant PUD parcel #13-0435-028 to allow for expansion for additional capacity in the South Ephrata Substation, in the amount of \$10,500.00. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment