

REGULAR MEETING
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

March 9, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 287 686 505# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Dale Walker, Commissioner; and Tom Flint, Commissioner.

The Commission convened to review vouchers and correspondence.

A meet and greet was held with Big Bend Community College President, Dr. Sara Tweedy.

A round table discussion was held regarding the following topics: recognition of COVID response efforts; Enterprise Risk Program roll-out; request for detailed summary of District-wide software systems; and request for overview of tree trimming policy.

John Mertlich, Senior Manager of FP&A, and Lisa Stites, Senior Financial Analyst, presented the Strategic Plan Dashboard review.

Brett Lenz, Cultural Resources Manager, presented the Cultural Resources Program Report.

Tom Dresser, Fish & Wildlife Manager, presented the Fish & Wildlife Report.

Trade association and committee reports were reviewed.

The Commission recessed at 11:37 a.m.

The Commission resumed at 1:00 p.m.

Consent agenda motion was made Mr. Walker and seconded by Mrs. Wilson to approve the following consent agenda items:

Payment Number	109249	through	109530	\$11,151,152.32
Payroll Direct Deposit	173432	through	174136	\$1,958,315.13
Payroll Tax and Garnishments	20210225A	through	20210301A	\$850,464.03

Meeting minutes of February 23, 2021.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission and signatures were affirmed.

Resolution No. 8959 relative to pre-qualifying contractors to perform electrical work was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8959. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8959

A RESOLUTION PRE-QUALIFYING CONTRACTORS TO PERFORM ELECTRICAL WORK
FOR GRANT PUD

Recitals

1. RCW 54.04.085 requires that contractors be pre-qualified to do electrical work for Grant PUD, and pursuant thereto, contractors listed in Appendix A have filed applications for pre-qualification with Grant PUD;
2. Grant PUD's engineers and staff have reviewed all applications and their recommendations with respect to the same are set forth in Appendix A attached hereto;
3. Grant PUD's engineers recommend rejection of certain contractor pre-qualification requests, and Grant PUD's General Manager concurs with those recommendations; and
4. The Commission has reviewed and considered the recommendations of Grant PUD's engineers.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. The various contractor requests received by Grant PUD for pre-qualification are hereby approved and rejected as set forth in Appendix A attached hereto.

Section 2. For these contractors who are pre-qualified as set forth in Appendix A, they shall each designate their employees, and/or subcontractors with electrical contract licenses prior to performing any electrical work for Grant PUD requiring the same.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of March, 2021.

Motion was made by Mr. Walker and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-07424B with Jacobs Engineering, 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Cox 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 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. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission reviewed and discussed proposed modifications to the Governance Policy.

The Commission recessed at 1:23 p.m.

The Commission resumed at 1:30 p.m.

An executive session was announced at 1:30 p.m. to last until 5:00 p.m. to discussion pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i); to discuss legal risks of current practice or proposed action with legal counsel present RCW 42.30.110(1)(i) and to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:30 p.m. on March 9 and reconvened on Monday, March 15 at 8:30 a.m. via Microsoft Teams Meeting for the purpose of holding a Commission workshop and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Judy Wilson, Nelson Cox, Dale Walker and Tom Flint. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 3:00 p.m. on March 15 and reconvened on Wednesday, March 17 at 8:00 a.m. via Microsoft Teams Meeting for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Judy Wilson, Nelson Cox, Dale Walker and Tom Flint. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the March 9, 2021 meeting officially adjourned at 10:00 a.m. on March 17, 2021.

ATTEST:

_____/s/
Nelson Cox, Secretary

_____/s/
Dale Walker, Commissioner



_____/s/
Larry Schaapman, President

_____/s/
Judy Wilson, Vice President

_____/s/
Tom Flint, Commissioner