

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 627 899 217#
COMMISSION MEETING
Tuesday, February 22, 2022

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

- 9:00 a.m.** Commission Convenes
- 9:30 a.m.** Reports from staff
- 12:00 Noon** 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 February 8, 2022

2. Regular Agenda

Motion to remove Resolution No. 8982 from the table.

8982 – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

8986 – Resolution Accepting a Bid and Awarding Contract 130-11080R, For Distribution Line Tree Trimming and Removal Services to December 31, 2022.

8987 – Resolution Accepting a Bid and Awarding Contract 130-11131H, For Dock Crew 2022-2023.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 13 to Contract 430-08051 with ADT Commercial LLC, increasing the not-to-exceed contract amount by \$218,102.85 for a new contract total of \$1,928,895.44 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. 13. (3396)

3. Review Items For Next Business Meeting

XXXX – Resolution 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. 6 to Contract 430-07424A with Gannett Fleming, Inc., increasing the not-to-exceed contract amount by \$225,000.00 for a new contract total of \$3,700,000.00 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. 6. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 430-07424C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by \$1,200,000.00 for a new contract total of \$5,300,000.00 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. 6. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment