

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C St SW**  
**Ephrata, WA 98823**  
**COMMISSION MEETING**  
**Tuesday, March 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
- 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 8, 2022

**2. Regular Agenda**

8990 – Resolution Supporting the Carbon-Free and Environmental Stewardship Benefits of Northwest Hydropower, Including the Lower Snake River Dams.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 130-09724 with Quanta Infrastructure Solutions Group, LLC increasing the not-to-exceed contract amount by \$13,350,943.00 for a new contract total of \$71,513,194.26 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. 5. (3399)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 7 to Contract 430-3217 with MacKay and Sposito, Inc., increasing the not-to-exceed contract amount by \$3,945,634.13 for a new contract total of \$12,203,271.13 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. 7. (3400)

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

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-10739 with Open Systems International, Inc (OSI) for delivery of an Energy Management System, in an amount not-to-exceed \$3,013,231.00. (xxxx)

**Calendar**

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

**Adjournment**