

**A G E N D A**

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, October 25, 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  
Review and Sign Vouchers
- 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 October 11, 2022

**2. Regular Agenda**

8999 – Resolution Adopting Salaries for Commission Appointees.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to bind 2022-2023 property and liability policy renewals through Grant PUD’s insurance broker Beecher Carlson. (3420)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11632 with Arch Staffing and Consulting for Enterprise Technology in an amount not-to-exceed \$1,500,000.00 and with a contract completion date of November 15, 2025. (3421)

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

Motion authorizing the General Manager / CEO to sign Purchase and Sale Agreement with the Beverly-Royal Slope Port District to acquire the 4.81 acre parcel #31-3815-000 in the amount \$83,600.00 to support future Red Rock Substation build out. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 34 to Contract 230-2583 with Voith Hydro, increasing the not-to-exceed contract amount by \$29,397.00 for a new contract total of \$100,384,484.00 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. 34. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 130-07287 with Fidelity Information Services, Inc. (FIS), increasing the not-to-exceed contract amount by \$2,173,000.00 for a new contract total of \$4,093,000.00, extending the contract completion date to February 28, 2026 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. 4. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11621 with Washington Department of Fish and Wildlife (WDFW) in an amount not-to-exceed \$1,118,646.00 and with a contract completion date of December 31, 2024. (xxxx)

**4. Calendar**

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

**Adjournment**