

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 8, 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 25, 2022

2. Regular Agenda

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 of \$83,600.00 to support future Red Rock Substation build out. (3422)

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. (3423)

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. (3424)

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. (3425)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Budget for the Year 2023 and Corresponding Financial Forecast.

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 230-11155 with Archaeological and Historical Services/Eastern Washington University, increasing the not-to-exceed contract amount by \$700,000.00 for a new contract total of \$1,100,000.00, extending the contract completion date to October 4, 2024, 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. 1. (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-10759 with USDA APHIS Wildlife Services, increasing the not-to-exceed contract amount by \$309,799.00 for a new contract total of \$873,392.00, 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. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11605 with OAC Services, Inc. in an amount not-to-exceed \$1,570,243.00. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment