

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 28, 2023**

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 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 14, 2023

2. Regular Agenda

9009 – Resolution Accepting a Bid and Awarding Contract 170-11627R, For Supplying Western Red Cedar Poles 2023.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-09972R1 with Olsson Industrial Electric, Inc., increasing the not-to-exceed contract amount by \$2,053,631.75 for a new contract total of \$15,979,431.75, extending contract completion date to December 25, 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. 5. (3433)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 170-11713 in the estimated amount of \$1,038,152.00 through Sourcewell, a national bid contract system, replacing four bucket trucks to be ordered in 2023 for delivery in 2024 and 2025. (3434)

Motion authorizing the General Manager/CEO to execute Contract 430-11445A with Gannett Fleming, Inc., in a not-to-exceed contract amount of \$2,100,000.00 and with a contract completion date of December 31, 2027. (3435)

Motion authorizing the General Manager/CEO to execute Contract 430-11445B with Jacobs Engineering Group, Inc., in a not-to-exceed contract amount of \$3,350,000.00 and with a contract completion date of December 31, 2027. (3436)

Motion authorizing the General Manager/CEO to execute Contract 430-11445C with Cornforth Consultants, Inc., in a not-to-exceed contract amount of \$1,600,000.00 and with a contract completion date of December 31, 2027. (3437)

Motion authorizing the General Manager/CEO to execute Contract 430-11445D with WEST Consultants, Inc., in a not-to-exceed contract amount of \$75,000.00 and with a contract completion date of December 31, 2027. (3438)

Motion authorizing the General Manager/CEO to execute Contract 430-11445E with HDR Engineering, Inc., in a not-to-exceed contract amount of \$700,000.00 and with a contract completion date of December 31, 2027. (3439)

Motion authorizing the General Manager/CEO to execute Contract 430-11445F with Stantec Consulting Services, Inc. in a not-to-exceed contract amount of \$1,250,000.00 and with a contract completion date of December 31, 2027. (3440)

Motion authorizing the General Manager/CEO to execute Contract 430-11445G with MacKay and Sposito, Inc. in a not-to-exceed contract amount of \$450,000.00 and with a contract completion date of December 31, 2027. (3441)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing New Rate Schedule No. 19 – Commercial Fast Charging Electric Vehicle Service.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment