

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, March 28, 2023

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

- 8:30 a.m.** Executive Session
- 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 March 14, 2023

2. Regular Agenda

9011 – Resolution Approving Policy Statement ID-No-01 Settlement Agreement with the Yakama Nation.

9012 – Resolution Amending Resolution No. 8694, and Establishing the Time and Location of Regular Commission Meetings.

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 36 to Contract 230-3737 with GE Steam Power, Inc., increasing the not-to-exceed contract amount by \$385,135.18 for a new contract total of \$104,597,068.04 subject to the Price Adjustment Provisions of Section SR-13 including changes incorporated by this Change Order, modifying completion dates of Section SR-2.A.2 to be replaced with revised Milestone dates in Item A.4, assessing any liquidated damages for SR-2.A.2 upon revised completion dates, 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. 36. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment