

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 27, 2023**

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

- 8:30 a.m.** Commission Convened
Review and Sign Vouchers
- 9:00 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 June 13, 2023

2. Regular Agenda

9022 – Resolution Adopting a Non-Travel Meals Policy.

9023 – Resolution Amending Grant PUD’s Travel Policy and Superseding All Prior Resolutions Relating to Grant PUD’s Travel Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 430-08476 with Moss Adams LLP, increasing the not-to-exceed contract amount by \$726,000.00 for a new contract total of \$1,926,000.00, revising the rate schedule, extending the contract completion date to July 1, 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. 1. (3450)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 130-11694HR, for West Canal Substation Labor – Rebid.

XXXX – Resolution Accepting a Bid and Awarding Contract 130-11695H, For Quincy Foothills Substation Labor

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 11 to Contract 430-4045 with Voith Hydro, Inc increasing the not-to-exceed contract amount by \$15,820,834.00 for a new revised contract total of \$75,876,052.00 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. 11. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment