

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 9, 2024

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 December 12, 2023

Special meeting minutes of December 17, 2023

Special meeting minutes of January 5, 2024

2. Regular Agenda

9041 – Resolution Superseding Resolution Nos. 9006 and 9008, Relating to Amending Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, 17 and 85.

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Grant PUD’s Strategic Plan Effective January 23, 2024.

XXXX – Resolution Amending Grant PUD’s Wholesale Fiber Product and Service Schedule 100.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement (PSA) with Friehe Land Holding LLC, to acquire 3.69 acres of property from parcel #18-1206-0000 and combine said 3.69 acres with parcel #18-1207-000 owned by Grant County PUD No. 2, supporting future Ruff Substation expansion, in the amount of \$38,500.00. (xxxx)

Motion authorizing payment of non-compliant purchases from AlignOrg Solutions, LLC for invoice numbers 2437, 2468 and 2498 dated September 30, 2023, October 31, 2023 and November 30, 2023 in the total amount of \$75,000.00. (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-11632 with Arch Staffing and Consulting, increasing the not-to-exceed contract amount by \$3,000,000.00 for a new contract total of \$4,950,000.00 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 430-12233 with CxTec in an amount not-to-exceed 1,315,768.00 for consolidation of all enterprise support agreements for Grant PUD's Fortinet security infrastructure, into one master co-termed contract, with a contract term of February 1, 2024 through January 31, 2027. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment