

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 23, 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 January 9, 2024

2. Regular Agenda

Motion to remove Resolution No. 9041 from the table.

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.

9042 – Resolution Amending Grant PUD’s Strategic Plan Effective January 23, 2024.

9043 – 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. (3467)

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. (3468)

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. (3469)

3. Review Items For Next Business Meeting

Motion approving ratification of no-cost Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment