

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 8, 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
Calendar Review
- 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 – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of September 24, 2024

2. Regular Agenda

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-11445C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by \$1,900,000.00 plus applicable sales tax for a new revised maximum contract total of \$4,000,000.00 with the completion date remaining as of December 31, 2027 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. 3. (3490)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Estate of David L. Sparks and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a certain parcel of land consisting of approximately 159.18 acres, more or less and commonly known

as Grant County Assessor Parcel No. 18-0246-000, 21-1771-000, 18-024-7000 in Section 30, Township 19 Range 29 East, W.M., Grant County, Washington, in the amount of \$10,145,000.00 (\$9,750,000 for the two parcels totaling 150 acres and \$395,000.00 for 9.1 acre parcel). (3491)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to deny the appeal on Tort Claim #24-066 in the amount of \$2,099. (3492)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11844R, for Supplying 115kV and 230 kV High Voltage SF6 Circuit Breaker(s).

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-11765 with Absher Construction Design Build Team, increasing the not-to-exceed contract amount by \$28,211,336.00 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. 3. (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 13 to Contract 430-4045 with Voith Hydro Inc., increasing the not-to-exceed contract amount by \$79,535,551.56 for a new contract total of \$155,411,603.56 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. 13. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve and execute insurance renewal coverages on or before November 1, 2024. (xxxx)

4. Reports from Staff (if applicable)

Adjournment