

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 22, 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 October 8, 2024

2. Regular Agenda

9065 – 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. (3493)

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. (3494)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve and execute insurance renewal coverages on or before November 1, 2024. (3495)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Real Estate Purchase and Sale Agreement between Langshaw Investments LLC, a limited liability company and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a parcel of land consisting of approximately 10 acres, more or less, and commonly known as a portion of Grant County Assessor Parcel No. 161328000 in that portion of NW-NE-SW Section 18 Township 18 North, Range 27, Grant County, Washington in the amount of Twelve Thousand Dollars (12,000). (3496)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing Grant PUD’s Cell Phone Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve the purchase of 4 parcels at Rd. W. NE and Rd. 16 NE totaling approximately 960 acres at a cost of \$1,056,000.00 plus closing costs of \$2,000.00 and including honoring the existing farm lease through August 2025. (xxxx)

4. Reports from Staff (if applicable)

Adjournment