

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 26, 2018

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

- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 10:00 a.m.** Reports from Staff
- 12:00 Noon** Lunch – Employee Recognition
- 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 12, 2018

8886 - Resolution Authorizing Acceptance of Performance of Contract 330-4163, 2016 Wanapum Dam Spillway Apron Repairs and Authorizing

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to reset the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for Contract 130-2022 with Winterbauer & Diamond. (3250)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 10 to Contract 430-2483 with Hatch Associates Consultants, Inc., increasing the not-to-exceed contract price by \$458,000.00 for a new contract total of \$1,998,000.00 and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 10. (3251)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 1 to Contract 430-07424C with Cornforth Consultants, Inc., increasing the not-to-exceed contract price by \$500,000.00 for a new contract total of \$800,000.00 and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. (3252)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing Rate Schedule No. 17.

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 170-07452 with Graybar Electric, increasing the not-to-exceed contract price by \$559,872.00 for a new contract total of \$1,119,744.00, extending the contract completion date to July 15, 2019, and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. (xxxx)

4. Calendar Items

Adjournment