

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 12, 2018

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

- 8:00 a.m.** Rate Policy Discussion
- 10:00 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 May 8, 2018

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 2 to Contract 430-3657B with Jacobs Engineering Group, increasing the not-to-exceed contract price by \$100,000.00 for a new contract total of \$2,050,000.00, extending the contract completion date to July 31, 2021, 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. 2. (3246)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 11 to Contract 430-3207 with Washington Department of Fish and Wildlife (WDFW) for Priest Rapids Hatchery operations and maintenance of Priest Rapids Hatchery, increasing the not-to-exceed contract price by \$995,192.00 for a new contract total of \$7,434,379.67, extending the contract completion date to June 30, 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. 11. (3247)

Motion ratifying action by the General Manager, on behalf of Grant PUD, following approval of the Commission President, to execute Change Order No. 4 to Contract 230-08168 with Nicholson Construction Company, increasing the not-to-exceed contract amount by \$579,580.00 for a new contract total of \$1,250,000.00, extending the contract completion date to July 31, 2018, 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. 4. (3248)

3. Review Items For Next Business Meeting

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. (xxxx)

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. (xxxx)

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. (xxxx)

Motion approving Liability Claim for Damages, Claim No. 17-040, for settlement in the total amount of \$15,592.72 to Mr. Martin Prudente Salinas. (xxxx)

4. Calendar Items

Adjournment