

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 8, 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
- 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 April 24, 2018

2. Regular Agenda

8885 – Resolution Directing the Creation of a New Customer Class for Evolving Industry Utilizing Emerging Technologies and Operating Within the Grant PUD Service Territory.

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 3 to Contract 130-4138 with North Sky Communications, Inc., increasing the not-to-exceed contract price by \$4,000,000.00 for a new contract total of \$5,900,000.00, 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. 3. (3244)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 7 to Contract 430-3218 with Washington Department of Fish and Wildlife (DFW), increasing the not-to-exceed contract price by \$324,580.00 for a new contract total of \$2,338,584.00, extending the term of the Contract for an additional 365 days 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. 7. (3245)

3. Review Items For Next Business Meeting

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. (xxxx)

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. (xxxx)

4. Calendar Items

Adjournment