

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, April 24, 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 with County Commissioners
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
PricewaterhouseCoopers 2017 Audit Exit Conference
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of April 10, 2018

2. Regular Agenda

8883 – Resolution Amending Grant PUD’s Strategic Plan Effective April 24, 2018.

8884 – Resolution Adopting Salaries for Commission Appointees. **Review & Action**

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 2 to Contract 430-2540 with the Yakama Nation and its subcontractors revising the scope of service, increasing the not-to-exceed contract price by \$13,955,992.00 for a new contract total of \$21,331,204.00, extending the contract completion date to April 30, 2033, 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. (3242)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Contract 120-08247 for the proposed sale of 10% of the Priest Rapids Project Output (PRPO) for a 6-month term, commencing July 1, 2018 to Avangrid Renewables. (3243)

3. Review Items For Next Business Meeting

XXXX – 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 the 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. (xxxx)

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. (xxxx)

4. Calendar Items

Adjournment