

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, April 10, 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 – Graham Road Outage Recognition 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 March 27, 2018

Emergency meeting minutes of March 28, 2018

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 4 to Contract 230-4204 with Voith Hydro, Inc., to increase the duration of onsite work, increasing the not-to-exceed contract price by \$2,783,591.01 for a new contract total of \$14,301,678.90, 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. (3240)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 130-3992 with Northwest Open Access Network (NoaNet), revising the scope of service, increasing the not-to-exceed contract amount by \$209,880.00 for a new contract total of \$756,056.00, extending the completion date to March 31, 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. 3. (3241)

3. Review Items For Next Business Meeting

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

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. (xxxx)

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. (xxxx)

4. Calendar Items

Adjournment