

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, March 27, 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

Special Meeting minutes of March 9, 2018

Meeting minutes of March 13, 2018

2. Regular Agenda

8882 – Resolution Awarding Proposal SPK-11149 (Contract 430-08051) for Electronic Access Control and Video Management Systems.

3. Review Items For Next Business Meeting

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. (xxxx)

Motion approving Liability Claim for Damages, Claim No. 18-004, with regard to settlement payment in excess of \$5,000.00 to Mr. Harry Anderson. (xxxx)

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. (xxxx)

4. Calendar Items

Adjournment