

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 13, 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 January 23, 2018

2. Regular Agenda

8877 – Resolution Accepting a Bid and Awarding Contract 170-07303, for Supplying Power Transformers.

Motion approving Liability Claim for Damages, Claim No. 17-040, with regard to anticipated medical charges in excess of \$5,000.00 but not to exceed \$10,000.00 involving Martin Prudente Salinas. (3235)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 10 to Contract 130-4106 with HDR Constructors, Inc. (HDR), increasing the not-to-exceed contract price by \$391,238.62 for a new maximum contract price of \$28,855,973.31, 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, and extending the term of the contract for an additional 91 days to January 31, 2018. (3236)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 4 to Contract 430-4318 with Central WA Management Group (CWMG), increasing the not-to-exceed contract price by \$900,028.80 for a new contract total of \$1,820,028.20, 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, and modifying the completion date to December 31, 2018. (3237)

3. Review Items For Next Business Meeting

XXXX – Resolution Superseding Resolution No. 8847 Relating to Amending Rate Schedule Nos. 1, 2, 3, 6, 7 14, 15, 16 and 85.

XXXX – Resolution Update to Grant PUD’s Right of Way Policies for Transmission and Distribution Facilities and Rescinding Resolution No. 8581.

XXXX – Resolution Accepting a Bid and Awarding Contract 170-06845, for Supplying 115kV and 230kV High Voltage SF6 Circuit Breaker(s).

XXXX – Resolution Adopting the Wanapum Comprehensive Water System Plan.

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 16 to Contract 230-3737 with Alstom Power Inc., for Unit 2 additional rotor and stator refurbishment work and rotor pole dampener collars, increasing the not-to-exceed contract price by \$1,439,710.57 for a new maximum contract price of \$106,328,577.56, 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. 16. (xxxx)

4. Calendar Items

Adjournment