

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, January 23, 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  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

### **1. Consent Agenda**

Approval of Vouchers

Meeting minutes of January 9, 2018

### **2. Regular Agenda**

Motion authorizing the General Manager, on behalf of Grant PUD, to execute the following professional services Contracts: (1) 430-06833A with Eastern Washington University for \$800,000.00, term 730 days; (2) 430-06833B with Rain Shadow Research for \$800,000.00, term 730 days; (3) 430-06833C with Applied Archaeological Research for \$800,000.00, term 730 days; and (4) 430-06833D with Environmental Science Associates for \$800,000.00, term 730 days. (3232)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Amendment No. 2, Cooperative Service Agreement 430-4188 with United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services (USDA APHIS-WS), increasing the not-to-exceed contract amount by \$256,552.00 for a new contract total of \$799,345.00 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. 2. (3233)

### **3. Review Items For Next Business Meeting**

XXXX – 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. (xxxx)

Motion approving payment of Stetner Electric, Inc. invoice dated December 5, 2017, in the amount of \$19,804.04. (xxxx)

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. (xxxx)

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 \$965,174.00 for a new contract total of \$1,885,174.00 and modifying the completion date to December 31, 2018. (xxxx)

Draft Columbia Basin Project letter of support per Commission directive.

#### **4. Calendar Items**

**2:00 p.m.** Grant PUD Rates Public Meeting – Ephrata Headquarters Commission Room.

**Adjournment**