

A G E N D A

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 9, 2018

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

- 9:00 a.m.** Commission Convened
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 December 12, 2017

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to approve the filing of Task 6 of the District Programmatic Agreement for Cultural Resources with FERC by January 31, 2018. (3231)

3. Review Items For Next Business Meeting

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. (xxxx)

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. (xxxx)

4. Calendar Items

Adjournment