

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 28, 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 August 14, 2018

2. Regular Agenda

8891 – Resolution Establishing Rate Schedule No. 17.

8892 – Resolution Amending Grant PUD’s Rate Schedule 100.

8893 – Resolution Providing for the Filing of a Proposed Budget for the Year 2019, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

8894 – Resolution of Grant PUD Approving Energy Northwest’s Undertaking of the Horn Rapids Solar, Storage, Training Project.

8895 – Resolution Accepting a Bid and Awarding Contract 130-08523H, for Mountain View Substation Expansion Construction.

8896 – Resolution Designating the General Manager of Grant PUD as General Manager/Chief Executive Officer or GM/CEO.

Motion approving Liability Claim for Damages, Claim No. 17-038, for settlement in the total amount of \$8,960.25 to Frontier Communications. (3255)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-3922 with Arcos LLC, increasing the not-to-exceed contract amount by \$240,000.00 for a new contract total of \$626,610.00, extending the contract completion date to December 13, 2021, 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 Change Order No. 4 to Contract 430-4151 with Jack R. Benjamin Associates, Inc., increasing the not-to-exceed contract amount by \$325,000.00 for a new contract total of \$900,000.00, 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. 4. (xxxx)

4. Calendar Items

Adjournment