

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, September 25, 2018

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

- 8:00 a.m.** Commission Convened
Review and Sign Vouchers
- 9:00 a.m.** Executive Session
Reports from Staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Walkley Educational Scholarship Drawing
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of September 11, 2018

2. Regular Agenda

Motion approving/denying the July 23, 2018 Crescent Bar proposal to amend lease and re-payment terms associated with payment of Crescent Bar's share of the water/wastewater system costs. (3258)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute professional services Contract 430-08476 with Moss Adams LLP, in an amount not-to-exceed \$1,200,000.00, with a contract term through fiscal year 2022 financial statements and associated opinions. (3259)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 430-3217 with MacKay & Sposito, Inc., increasing the not-to-exceed contract amount by \$1,650,000.00 for a new contract total of \$8,257,636.00, extending the contract completion date to June 30, 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. 4. (xxxx)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 8 to Contract 430-3140 with Anchor QEA, LLC, increasing the not-to-exceed contract amount by \$100,000.00 for a new contract total of \$670,000.00, extending the contract completion date to December 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. 8. (xxx)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-4064 with Alstom Grid, LLC, increasing the not-to-exceed contract amount by \$408,242.00 for a new contract total of \$1,095,672.00, extending the contract completion date to August 31, 2020 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. (xxx)

4. Calendar Items

Adjournment