

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 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 Convenes
Review and Sign Vouchers
- 9:15 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 September 25, 2018

8897 – Resolution Authorizing Acceptance of Performance of Contract 130-06945H, Labor to Construct the Rocky Ford – Dover 115KV Line and the Quincy Plains 230V Tap.

2. Regular Agenda

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. (3260)

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. (3261)

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. (3262)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 430-08631, for Quincy Chute Penstock & Air Valve Coating.

Motion granting the General Manager/CEO authority to accept 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, provided that the Crescent Bar Homeowners Associations first pay the past due balance of Crescent Bar, Inc. for the leasehold taxes in the amount of \$20,282.00, plus accrued interest at the statutory rate. (3258A)

4. Calendar Items

2:00 p.m. Commissioner President Brewer to announce the opening of public input period for the 2019 Proposed Budget.

2:00 p.m. 2019 Proposed Budget Public Hearing – Ephrata Headquarters Commission Room.

6:00 p.m. 2019 Proposed Budget Public Hearing – Moses Lake Fire Station Multi-Purpose Room, 701 E 3rd Avenue, Moses Lake, Washington.

Adjournment

Upcoming Budget Hearing Notice:

October 11, 2018 – 6:00 p.m.

Quincy Community Center, 115 F Street SW, Quincy, Washington