

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 13, 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
- 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 October 23, 2018

2. Regular Agenda

Motion ratifying action by the General Manager/CEO, on behalf of Grant PUD, following approval of the Commission President, to bind 2018-2019 property and liability policy renewals through Grant PUD's insurance broker Parker Smith & Feek with estimated premiums totaling \$1,901,688.81. (3264)

Motion directing the General Manager/CEO to accept and adopt document PDEng-P-002-1, Guidelines for Distribution System Planning, and PDEng-P-001-1, Guidelines for Transmission System Planning as the standard design principles basis for all associated Electric System design, construction, and operation. (3265)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Revised Schedule of Non-Union Positions and Adjusting Salaries and Superseding Resolution No. 8814

XXXX – Resolution Adopting 2019 Budget and Forecast

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 430-4168 with Power Engineers, Inc. increasing the not-to-exceed contract amount by \$300,000.00 for a new contract total of \$1,200,000.00, 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. 1. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 120-08909 for the proposed sale of 10% of the Priest Rapids Project Output (PRPO) for a 3-year term, commencing January 1, 2019 to Avangrid Renewables. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-3695 with RH2 Engineering, Inc., increasing the not-to-exceed contract amount by \$820,000.00 for a new contract total of \$5,645,000.00, extending the contract completion date to December 31, 2020 and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred after of Change Order No. 3. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 8 to Contract 130-08061 with Halme Builders, Inc., increasing the not-to-exceed contract amount by \$16,034.12 for a new contract total of \$1,008,750.48, revising scope of service, extending both the substantial and final contract completion dates by 28 days 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. (xxxx)

4. Calendar Items

Adjournment