

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 27, 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 November 13, 2018

8899 – Resolution Authorizing Acceptance of Performance of Contract 430-4289 Crescent Bar Island Recreation Construction Stage 1, and Authorizing Release of Retainage.

2. Regular Agenda

8900 – Resolution Adopting a Revised Schedule of Non-Union Positions and Adjusting Salaries and Superseding Resolution No. 8814

8901 – 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/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. (3266)

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. (3267)

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/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 3. (3268)

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/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 8. (3269)

3. Review Items For Next Business Meeting

XXXX – Resolution Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-4188 for the 2019 Work Plan/Financial Plan with USDA APHIS-WS, increasing the not-to-exceed contract amount by \$256,000.00 for a new contract total of \$1,055,345.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 3. (xxxx)

4. Calendar Items

Adjournment