

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, December 11, 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
Moss Adams Status Check-In
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of November 27, 2018

2. Regular Agenda

8902 – Resolution Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

8903 – Resolution Accepting and Awarding Contract 130-08850, for Labor and Materials to Test and Treat District Distribution Poles. **For Review and Action**

8904 – Resolution Authorizing Grant PUD to Pay the Discretionary Portion of Premiums Required Under the Washington Paid Family and Medical Leave Program. **For Review and Action**

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. (3270)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08756 with North Sky Communications, LLC for Fiber Optic Design and Construction in 2019 through 2023, for a not-to-exceed Contract Price of \$10,000,000.00. (3271) **For Review and Action**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-08384 with Central Washington Management Group, LLC (CWMG) in an amount not to exceed \$3,970,000.00 and with a contract term of three years. (3272) **For Review and Action**

Motion approving Employment Agreement with Kevin Nordt, General Manager/CEO. (3273)

3. Review Items For Next Business Meeting

Resolution XXXX – Appointing a Representative and Alternates to the Board of Directors of the Central Washington Power Agency

Resolution XXXX – Appointing a Representative and Alternates to the Board of Directors of Energy Northwest

Resolution XXXX – Appointing a Representative and Alternates to the Board of Directors of Washington Public Utility Districts’ Association

Motion naming the following slate of officers effective January 8, 2019 and shall remain in effect until the next election of officers: (xxxx)

President	_____
Vice President	_____
Secretary	_____
Commissioner	_____
Commissioner	_____

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-3050 with Stantec Consulting Services, Inc., increasing the not-to-exceed contract amount by \$2,100,000.00 for a new contract total of \$13,575,000.00 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. 5. (xxxx)

4. Calendar Items

Adjournment