

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, January 22, 2019**

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 January 8, 2019

### **2. Regular Agenda**

Resolution 8908 – Authorizing the Acquisition by Condemnation of Certain Real Property

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-06804 with AVANTech, Inc. increasing the not-to-exceed contract amount by \$1,500,000.00 for a new contract total of \$2,000,000.00 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.3. (3280)

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. (3281)

Motion approving Employment Agreement with Kevin Nordt, General Manager/CEO. (3282)

### **3. Review Items For Next Business Meeting**

Resolution XXXX – Accepting a Bid and Awarding Contract 130-08186HR for Power Transformer: Labor and Services

Resolution XXXX – Accepting a Bid and Awarding Contract 430-09000 for District Wide Janitorial Services

Resolution XXXX – Amending Grant PUD’s Management Benefit Policies and Superseding Resolution No. 8735

Resolution XXXX – Rescinding Resolution No. 7690 That Adopted an Employee Policy for Part-Time & Job Sharing Positions

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 4 to Contract 430-3797 with the Department of Fish and Wildlife, increasing the not-to-exceed contract price by \$439,196.20 for a new contract total of \$2,321,939.80, extending the contract completion date to December 31, 2020, replacing Appendix B with Revised Appendix B Budget 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)

#### **4. Calendar Items**

#### **Adjournment**