

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 12, 2019**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 9:00 a.m.** Commission Convened
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 January 22, 2019

2. Regular Agenda

Resolution 8909 – Accepting a Bid and Awarding Contract 130-08186HR for Power Transformer: Labor and Services

Resolution 8910 – Accepting a Bid and Awarding Contract 430-09000 for District Wide Janitorial Services

Resolution 8911 – Amending Grant PUD's Management Benefit Policies and Superseding Resolution No. 8735

Resolution 8912 – 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. (3284)

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Grant PUD’s Product & Service Schedule 100

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 23 to Contract 230-2583 with Voith Hydro, Inc., increasing the not-to-exceed contract amount by \$1,299,616.00 for a new contract total of \$97,899,001.00, 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. 23. (xxxx)

4. Calendar Items

Adjournment