

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building Conference Room #117
Beverly, Washington
COMMISSION MEETING
Tuesday, March 26, 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
- 9:45 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 March 12, 2019

2. Regular Agenda

8915 – Resolution Amending Grant PUD’s Customer Service Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08988 with Stanley Consultants, Inc. in an amount not-to-exceed \$2,854,585.00 and with a contract completion date of December 31, 2022. (3287)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 170-4212A with Anixter, Inc., increasing the not-to-exceed contract amount by \$485,650.00 for a new contract total of \$1,266,500.00, increasing the estimated quantities listed within Exhibit A, 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. 2. (3288)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 170-4212C with Electrical Research & Manufacturing Cooperative, Inc. (ERMCO), increasing the not-to-exceed contract amount by \$2,266,306.00 for a new contract total of \$3,244,454.00, increasing the estimated quantities listed within Exhibit A, 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. (3289)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-07424A with Gannett Fleming, Inc., increasing the not-to-exceed contract amount by \$2,250,000.00 for a new contract total of \$3,000,000.00, 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. 2. (xxxx)

4. Calendar Items

Adjournment