

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 28, 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 May 14, 2019

2. Regular Agenda

8918 - Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-09537 with Oracle in an amount not-to-exceed \$6,242,455.00. (3297)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 12 to Contract 430-3207 with Washington Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$1,049,298.00 for a new contract total of \$8,483,677.67, extending the completion date to June 30, 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. 12. (3298)

Motion to approve modifications to the Sunland Public Recreation Development Plan (PRDP) for Sunland Estates originally approved by the Commission under Resolution No. 8782 dated July 14, 2015. (3299)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting Salaries for Commission Appointees.

Motion acknowledging the decision by Microsoft to forego its conservation savings rebate in the amount of \$480,000 and approving its request that the funds be distributed to the Columbia Basin Foundation for use by the Big Bend Community College Foundation to cover the costs of developing an industrial mechanic program in the college's new Workforce Education Building, to initiate a fund that will provide financial grants to develop a program to provide Grant County-grown produce for families of school-age children in need, to develop a fund that will provide grants to help Grant County school districts cover the transportation costs of bringing sixth-grade students to a hydro-power outreach educational event at Wanapum Dam and for Share the Warmth, a Grant PUD administered fund to help customers in need pay their power bills. (xxxx)

4. Calendar Items

5. Reports from Staff (if applicable)

Adjournment