

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, July 9, 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
- 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 June 25, 2019

2. Regular Agenda

Resolution 8920 – Amending Grant PUD’s Strategic Plan Effective July 9, 2019.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with S. Martinez Livestock, Inc., a Washington Corporation, to acquire 2.9 acres for land acquisition to enable construction of the Priest Rapids Right Embankment Improvement Project (PRREIP) in the amount of \$1,200.00. (3303)

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 2 to Contract 430-09392 with Alvarez & Marsal Corporate Performance Improvement, LLC, increasing the not-to-exceed contract price by \$195,000.00 for a new contract total of \$1,195,000.00, 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. 2. (3304)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 14 to Contract 230-4249 with Andritz Hydro Corp, increasing the not-to-exceed contract amount by \$72,000.00 for a new contract total of \$1,081,391.00, 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. 14.

4. Calendar Items

5. Reports from Staff (if applicable)

Adjournment