

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, September 10, 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 August 27, 2019

2. Regular Agenda

Motion authorizing the Senior Manager of Human Resources, on behalf of Grant PUD, to execute an amendment to the Interlocal Agreement Establishing the Central Washington Public Utilities (CWPU) Administrative Agency, with an effective date of June 21, 2019. (3309)

Motion authorizing the Senior Manager of Human Resources, on behalf of Grant PUD, to execute the Amended and Restated Interlocal Cooperation Agreement Establishing the Central Washington Public Utilities (CWPU) Unified Insurance Program Trust and Declaration of Trust. (3310)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 330-09515, for Wanapum Dam Roof Replacement.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-07424C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by \$800,000.00 for a new contract total of \$1,800,000.00, extending the contract completion date to December 31, 2022 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. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 30 to Contract 330-4018R with Knight Construction and Supply, Inc., increasing the not-to-

exceed contract amount by \$263,053.00 for a new contract total of \$16,625,860.00, extending contract completion date to July 15, 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. 30. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment