

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 14, 2020

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

9:00 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 December 10, 2019

2. Regular Agenda

3. Review Items For Next Business Meeting

Resolution XXXX – Accepting a Bid and Awarding Contract 230-08636, for Priest Rapids Right Embankment Improvement Project.

Resolution XXXX – Accepting a Bid and Awarding Contract 130-09625, for Tree Trimming and Removal Services from February 202 to December 2021.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 230-3871 with Brazil Quality Services, increasing the not-to-exceed contract amount by \$2,350,000.00 for a new contract total of \$6,650,000.00 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. 5. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-3797 with Washington State Department of Fish & Wildlife, increasing the not-to-exceed contract amount by \$1,457,609.00 for a new total of \$3,779,548.80, extending the completion date to December 31, 2022 replacing Appendix B with Revised Appendix B Budget 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 Amendment No. 5. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, , to execute Amendment No. 1 to Interlocal Agreement 430-08136 with Carlton Acclimation Facility Operation, revising the scope of service, increasing the not-to-exceed contract amount by \$995,591.00 for a new total of \$1,342,995.00, extending the completion date to February 25, 2025 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 Amendment No. 1 (xxxx)

Motion authorizing a transfer of the lesser of \$28,000,000.00 or excess balance above \$100,000,000.00 in the Electric System R&C fund for the purpose of cash defeasing Grant PUD outstanding debt. The amount in the non-rate stabilization fund is to be drawn first with the remainder coming from the rate stabilization portion. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment