

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 28, 2020

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 January 14, 2020

2. Regular Agenda

Resolution 8938 – Accepting a Bid and Awarding Contract 230-08636, for Priest Rapids Right Embankment Improvement Project.

Resolution 8939 – Accepting a Bid and Awarding Contract 130-09625, for Tree Trimming and Removal Services from February 2020 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. (3322)

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 contract 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. (3323)

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 contract total of \$1,342,995.00, extending the contract 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. (3324)

3. Review Items For Next Business Meeting

Motion approving payment to HuntCo Enterprises for invoices dated March 3, 2019 in the amounts of \$24,669.60 and \$15,264.32. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment