

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, May 26, 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 May 12, 2020

2. Regular Agenda

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 230-08636 with IMCO General Construction Inc., increasing the not-to-exceed contract amount by \$661,685.40 for a new contract total of \$34,044,427.40 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. 2. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 13 to Contract 430-3207 with Washington State Department of Fish and Wildlife (WDFW), increasing the not-to-exceed contract amount by \$1,076,843.00, for a new contract total of \$9,560,520.67, extending the contract completion date to June 30, 2021 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. 13. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499A with PBS Engineering and Environmental Inc., in an amount not-to-exceed \$2,000,000.00 and with a contract completion date of December 31, 2025. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499B with Erlandsen & Associates, Inc., in an amount not-to-exceed \$1,500,000.00 and with a contract completion date of December 31, 2025. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment