

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, June 9, 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 26, 2020

2. Regular Agenda

Motion 3330 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. (3330)

Motion 3331 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. (3331)

Motion 3332 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. (3332)

Motion 3333 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. (3333)

3. Review Items For Next Business Meeting

Resolution XXXX – Accepting and Awarding Contract 430-09972R For Plant Power Distribution Modernization.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment