

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, July 14, 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 June 23, 2020

2. Regular Agenda

8944 – Resolution Superseding Resolution No. 8879 Relating to Amending Rate Schedules No. 2, No. 6 and Fee Schedule.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 430-4151 with Jack R. Benjamin and Associates, increasing the not-to-exceed contract amount by \$510,000.00, for a new contract total of \$1,500,000.00, extending the contract completion date to December 31, 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. 6. (3334)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-09950 with Arch Staffing & Consulting, increasing the not-to-exceed contract amount by \$1,000,000.00 for a new contract total of \$1,750,000.00 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. 3. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 130-08756 with North Sky Communications, LLC, increasing the not-to-exceed contract amount by \$13,400,000.00 for a new contract total of \$33,900,000.00 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. 3. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-09724 with Quanta Electric Power Construction, LLC, increasing the not-to-exceed contract amount by \$3,442,954.31 for a new contract total of \$5,736,295.26 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)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment