

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 28, 2020

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

- 8:00 a.m.** Executive Session
- 9:00 a.m.** 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 July 14, 2020

2. Regular Agenda

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. (3335)

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. (3336)

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. (3337)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 170-10049, for Supplying Power Transformers – Alternate Source.

XXXX – Resolution Accepting a Bid and Awarding Contract 230-10377, for Priest Rapids Dam Turbine and Generator Rehabilitation Lead Abatements and Coatings.

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of the Electric System Revenue and Refunding Bonds of the District in the Aggregate Principal Amount of not-to-exceed \$175,000,000.00 for the Purpose of Financing Capital Improvements to the Electric System and Refunding Certain Outstanding Electric System Bonds; and Delegating Authority to Approve the Final Terms of the Bonds.

4. Calendar

5. Reports from Staff (if applicable)

2:00 p.m. – 2020 Integrated Resource Plan (IRP) Public Hearing

Adjournment