

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, September 08, 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 August 25, 2020

2. Regular Agenda

Motion authorizing a virtual event on September 24, 2020 that will include, but not be limited to: virtual appreciation activities during the morning hours; unstructured time for the balance of the work day; award of a lunch stipend in-lieu of the normally Grant PUD provided meal; and, the payment of regular salary for all employees for the day of the Employee Appreciation event. Additionally, recognizing the continuous nature of our essential service businesses, we authorize one paid day of leave and equivalent meal stipend for each employee required to work in a General Manager / CEO designated Essential Operating Position on September 24, 2020. (3338)

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 430-08470 with Volt Workforce Solutions, increasing the not-to-exceed contract amount by \$1,500,000.00 for a new contract total of \$2,350,000.00, extending the contract completion date to December 31, 2022 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. 4 – GMP Amendment to Contract 130-09724 with Quanta Electric Power Construction, increasing the not-to-exceed contract amount by \$51,930,956.00 for a new contract total of \$58,162,251.26 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. 4. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment