

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 22, 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 September 8, 2020

2. Regular Agenda

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. (3339)

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. (3340)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 19 to Contract 230-4249 with Andritz Hydro Corporation, increasing the not-to-exceed contract amount by \$140,440.00 for a new contract total of \$1,721,831.00 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. 19. (3341) **For Review and Action**

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10331 with Bernardo-Wills Architects PC (BWA) for Architectural and Engineering (A/E) Services in an amount not-to-exceed \$2,500,000.00 and with a contract completion date of December 31, 2025. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment