

**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, October 13, 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 22, 2020

**2. Regular Agenda**

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. (3342)

**3. Review Items For Next Business Meeting**

XXXX – Resolution Accepting a Bid and Awarding Contract 430-09972R1, for Plant Power Distribution Modernization.

XXXX – Resolution Establishing Rate Schedule No. 30, Wholesale Transmission Delivery for Large Load Customers, and Rate Schedule No. 31, Wholesale Transmission Delivery for Small Load Customers

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10632 with CDW Government, Inc. for a three-year renewal of Grant PUD's Microsoft Enterprise Agreement in an amount not-to-exceed \$1,372,037.52 to be paid in three annual installments in the amounts of \$457,345.84 from August 21, 2020 through August 31, 2023. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to bind 2020-2021 property and liability policy renewals through Grant PUD's insurance broker Beecher Carlson with estimated premiums totaling \$XXXXXXX. (xxxx)

#### **4. Calendar**

**2:00 p.m.** Commission President Flint to announce the opening of public input period for the 2021 Proposed Budget.

2021 Proposed Budget Public Hearing – Microsoft Teams Virtual Meeting  
Video Option: [Teams Meeting Video Link](#)  
Call-in Option: +1 509-703-5291 Conference ID: 955 583 634#

#### **5. Reports from Staff (if applicable)**

#### **6. Budget Hearing**

**6:00 p.m.** 2021 Proposed Budget Public Hearing – Microsoft Teams Virtual Meeting  
Video Option: [Teams Meeting Video Link](#)  
Call-in Option: +1 509-703-5291 Conference ID: 955 583 634#

#### **Adjournment**

#### **Upcoming Budget Hearing Notice:**

October 15, 2020 – 6:00 p.m. – Microsoft Teams Virtual Meeting  
Video Option: [Teams Meeting Video Link](#)  
Call-in Option: +1 509-703-5291 Conference ID: 955 583 634#