

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 27, 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 October 13, 2020

2. Regular Agenda

8952 – Resolution Accepting a Bid and Awarding Contract 430-09972R1, for Plant Power Distribution Modernization.

8953 – 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. (3343)

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 \$2,405,751.00. (3344)

3. Review Items For Next Business Meeting

XXXX – A Resolution Accepting a Bid and Awarding Contract 170-10303, for Supplying 15kV Power Circuit Breakers.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 130-09537 with Oracle America, Inc., increasing the not-to-exceed contract amount by \$448,240.00 for a new contract total of \$6,952,452.83 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. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment