

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, November 10, 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 27, 2020

2. Regular Agenda

8954 – 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. (3346)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Budget for the Year 2021 and Corresponding Financial Forecast.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 230-08636 with IMCO General Construction, Inc., increasing the not-to-exceed contract amount by \$388,284.72 for a new contract total of \$34,839,586.82 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