

**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 24, 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 November 10, 2020

**2. Regular Agenda**

8955 – 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. (3348)

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

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 120-10794 for the proposed sale of 20% of the Priest Rapids Project Output (PRPO) for a 3 year term, commencing January 1, 2021 to Shell Energy North America. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 27 to Contract 230-3737 with GE Steam Power, Inc, increasing the not-to-exceed contract amount by \$1,246,414.40 for a new contract total of \$104,905,811.38 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. 27. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-09950 with Arch Staffing and Consulting, increasing the not-to-exceed contract amount by \$3,750,000.00 for a new contract total of \$6,000,000.00 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. 5. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute contract 430-10615 with RH2 Engineering, in an amount not-to-exceed \$2,150,000.00 and with a contract completion date of December 31, 2025. (xxxx)

Motion naming the following slate of officers effective January 1, 2021 and shall remain in effect until the next election of officers: (xxxx)

President	Larry Schaapman
Vice President	Judy Wilson
Secretary	Nelson Cox
Commissioner	Dale Walker
Commissioner	Tom Flint

#### **4. Calendar**

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

#### **Adjournment**