

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 287 686 505#
COMMISSION MEETING
Tuesday, January 12, 2021

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 December 8, 2020

2. Regular Agenda

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-06804 with AVANTech Inc., revising existing rate schedule, extending the contract completion date to December 31, 2021, increasing the not-to-exceed contract amount by \$1,316,000.00 for a new contract total of \$3,316,000.00 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)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment