

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Monday, February 27, 2012

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.** Pledge of Allegiance
Public requests to discuss agenda items/non-agenda items
Correspondence
Travel Report
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of February 13, 2012.

2. Regular Agenda

8605 – Resolution Accepting a Bid and Awarding Contract No. 170-3297, for Supplying Wire for Columbia-Rocky Ford 230kV Line.

8606 – Resolution Accepting a Bid and Awarding Contract No. 430-3292, for 2012 Rock Crushing and Stockpiling.

8607 – Resolution Authorizing the General Manager to Take all Necessary Legal or Administrative Action to Meet the License Obligations for Acclimation of White River Stock of Upper Columbia River Spring Chinook Salmon. **For Review and Action**

Motion authorizing the Manager, on behalf of the District, to execute Professional Services Contract 130-3209C, with Power Engineers, Inc., in an amount not-to-exceed \$575,000.00 and with a contract completion date of December 31, 2016. (3053)

Motion authorizing the Manager, on behalf of the District, to execute Amendment No. 3 to Contract 430-1148 with Winston & Strawn, LLP, revising the rate schedule without any change to all other terms and conditions of the original agreement. (3054)

3. Review Items For Next Business Meeting

Motion authorizing the Manager, on behalf of the District, to execute Change Order No. 4 to Contract 430-2274, with Biomark, Inc., increasing the not-to-exceed contract price by \$325,674.00 for a new

contract total of \$559,674.00, revising the rate schedule, adding additional reporting requirements, and extending the contract completion date by three (3) calendar years to February 28, 2015. (xxxx)

Motion authorizing the Manager, on behalf of the District, to execute Change Order No. 2 to Contract 130-2867 with Atlantic Engineering Group, Inc., increasing the not-to-exceed contract price by \$4,500,000.00 for a new contract total of \$9,500,000.00. (xxxx)

4. Calendar Items

5. Continuation of Reports

6. Future Planning

7. Other Business

Adjournment