

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 14, 2023**

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
- 9:30 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 January 24, 2023

2. Regular Agenda

Motion authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 230-08881 with Northwest Anthropology, LLC, increasing the not-to-exceed contract amount by \$350,000.00 for a new contract total of \$935,000.00, 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. (3431)

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Grant PUD’s Customer Service Policy and Related Fee Schedule.

XXXX – Resolution Amending Grant PUD’s Telecommunication Customer Service Policy and Related Fee Schedule.

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11627R, For Supplying Western Red Cedar Poles 2023.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 430-09972R1 with Olsson Industrial Electric, Inc., increasing the not-to-exceed contract amount by \$2,053,631.75 for a new contract total of \$15,979,431.75, extending contract completion date to December 25, 2026 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 170-11713 in the estimated amount of \$1,038,152.00 through Sourcewell, a national bid contract system, replacing four bucket trucks to be ordered in 2023 for delivery in 2024 and 2025. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 170-06845 with Mitsubishi Electric Power Products, Inc., increasing the not-to-exceed contract amount by \$709,614.00 for a new contract total of \$3,685,953.87, with no change to revised contract completion date of June 30, 2023 as per Change Order No.3 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. 4. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445A with Gannett Fleming, Inc., in a not-to-exceed contract amount of \$2,100,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445B with Jacobs Engineering Group, Inc., in a not-to-exceed contract amount of \$3,350,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445C with Cornforth Consultants, Inc., in a not-to-exceed contract amount of \$1,600,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445D with WEST Consultants, Inc., in a not-to-exceed contract amount of \$75,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445E with HDR Engineering, Inc., in a not-to-exceed contract amount of \$700,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445F with Stantec Consulting Services, Inc. in a not-to-exceed contract amount of \$1,250,000.00 and with a contract completion date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 430-11445G with MacKay and Sposito, Inc. in a not-to-exceed contract amount of \$450,000.00 and with a contract completion date of December 31, 2027. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment