

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 9, 2023**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 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 April 25, 2023

2. Regular Agenda

9015 – Resolution Amending Grant PUD’s Code of Ethics Policy and Superseding All Prior Resolutions Relating to Grant PUD’s Code of Ethics.

9016 – Resolution Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

9017 – Resolution Accepting a Bid and Awarding Contract 170-11524, for Supplying 15KV Underground Conductor.

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-11843 with Anixter Inc., in an amount not-to-exceed \$1,152,549.00 and in effect for a three-year term from date of execution. (xxxx)

Motion authorizing the General Manger/CEO, on behalf of Grant PUD, to execute Contract 130-09724 with Quanta Infrastructure Solutions Group, LLC., in an amount not-to-exceed \$31,913,638.00 extending contract completion date to March 31, 2025. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment