

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 28, 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 with County Commissioners
- 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 14, 2023

2. Regular Agenda

9033 – Resolution Accepting a Bid and Awarding Contract 130-12026H for Dock Crew 2024-2025.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12000 with Brazil Quality Services LTDA for approval of Professional Services in regards to the Priest Rapids Upgrades for a total not to exceed contract price of \$6,600,000.00 with a contract completion date of December 31, 2030. (3459)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11765 with Absher Construction + Integrus Architecture + Huitt-Zollars Design Build Team (DB Team) in an amount not to exceed \$3,999,891.00 to execute the Validation Period for the new Service Center (SC1) project, utilizing the Progressive Design-Build approach with an estimated contract completion by year-end 2027. (3460)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing the Public Utility District No. 2 of Grant County, Washington 10-Year Conservation Potential Plan and Two-Year Conservation Target Pursuant to RCW Chapter 19.285.

Motion authorizing the General Manager/CEO to execute Change Order No. 8 to Contract 430-4179 with DataPro Solutions, Inc., increasing the not-to-exceed contract amount by \$77,081.42 for a new contract total of \$601,593.31, extending the contract completion date to December 31, 2024, 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. 8. (xxxx)

Motion authorizing transfer of \$45,000,000.00 from the Electric Revenue Fund into the Rate Stabilization portion of the Electric System R&C Fund effective December 31, 2023. (xxxx)

Motion authorizing Interlocal Agreement 230-12115 with Grant County Fire District 8 and Interlocal Agreement 430-12116 with all Grant County Fire Districts for fire protection and emergency medical services. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment