

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 25, 2025

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

- 8:00 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
Calendar Review
- 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 – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of February 11, 2025

2. Regular Agenda

9077 – Resolution Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

9078 – Resolution Superseding Resolution No. 6425 and Authorizing Grant PUD’s General Manager/CEO to Act on Behalf of Grant PUD in Emergency Situations and Exigent Circumstances.

9079 – Resolution Superseding Resolution No. 8608 and Establishing Delegated Purchasing Authority Limits.

9080 – Resolution Superseding Resolution No. 8609 and Establishing Change Order Approval Limits.

9081 – Resolution Superseding Resolution No. 8643 and Delegating the Process for Disposition of Surplus Personal Property to the General Manager/CEO.

9082 – Resolution Superseding Resolution No. 8921 Implementing Senate Bill 5418.

Motion authorizing the General Manager/CEO to execute Change Order No. 26 to Contract 230-4249 with Andritz Hydro Corp increasing the not-to-exceed contract amount by \$788,776.00 plus applicable sales tax for a new contract total of \$3,545,746.57 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. 26. (3509)

Motion authorizing the General Manager/CEO to execute Amendment 3 to Contract 430-HFA 601-41H with Real Time Research Inc increasing the not-to-exceed contract amount by \$358,401.00 for a new contract total of \$978,845.00 and extending the completion date to March 31, 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 Amendment 3. (3510)

Motion authorizing the General Manager/CEO to execute Change Order No. 13 to Contract 130-09724 with Quanta Infrastructure Solutions Group, LLC, increasing the not-to-exceed contract amount by \$5,706,552.10 for a new contract total of \$110,316,381.25 with an extension of completion to January 31, 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. 13. (3511)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Amending Resolution No. 9046 of the District (Establishing a Letter of Credit and Line of Credit Facility and Providing for the Issuance and Sale of the District’s Electric System Revenue Notes, Series 2024-W (Revolving Line of Credit)); Authorizing a First Amendment to Credit Agreement; and Authorizing other Matters Related Thereto.

Motion authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-09222 with UKG Inc., increasing the not-to-exceed contract amount by \$150,826.56 through November 20, 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. 6. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 430-HFA 602-83H with Methow Salmon Recovery Foundation in the amount not to exceed \$1,250,200.00 for purchase of 7.86 acres of land adjacent to the Twisp River for habitat conservation purposes. (xxxx)

4. Reports from Staff (if applicable)

Adjournment