

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 287 686 505#
COMMISSION MEETING
Tuesday, April 27, 2021

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 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 April 13, 2021

2. Regular Agenda

8962 – Resolution Designating the General Counsel of Grant PUD as General Counsel / Chief Legal Officer or GC/CLO.

8963 – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 130-08756 with North Sky Communications, LLC, increasing the not-to-exceed contract amount by \$18,400,000.00 for a new contract total of \$52,300,000.00 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. 4. (3361)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting Salaries for Commission Appointees.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10232A with Washington State Department of Enterprise Services for the Ephrata Service Center (ESC) remodel project, in an amount not-to-exceed \$9,289,303.01. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10232B with Washington State Department of Enterprise Services for the Moses Lake Service Center (MLSC) remodel project, in an amount not-to-exceed \$7,787,245.01. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment