

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, July 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
- 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 July 13, 2021

Special meeting minutes of July 23, 2021

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-10805A with Electrical Consultants, Inc. (ECI), in an amount not-to-exceed \$900,000.00 and with a contract completion date of December 31, 2025. (3367)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-10805B with Schweitzer Engineering Laboratories (SEL) Engineering Services, Inc., in an amount not-to-exceed \$900,000.00 and with a contract completion date of December 31, 2025. (3368)

3. Review Items For Next Business Meeting

XXXX – Resolution in Support of Grant PUD’s Organizational Health, Employee Development and Employee Appreciation Event.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11062 with Automation Exchange (AeX), in an amount not-to-exceed \$3,200,000.00 with a contract term of five years. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment