

**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, September 14, 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
- 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

Special meeting minutes of August 20, 2021

Meeting minutes of August 24, 2021

**2. Regular Agenda**

Proclamation No. 2021-1 – Proclamation Regarding Commission Meeting Attendance for Commissioners During the Covid-19 Pandemic. **For Review and Action**

8971 – Resolution Adopting a Revised Schedule of Non-Bargaining Unit Positions and Superseding Resolution No. 8900.

8972 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Authorizing the District’s Participation in the Washington State Public Works Board Broadband Program, the Execution of a Broadband Construction Funding Contract, and Other Matters Related Thereto.

### **3. Review Items For Next Business Meeting**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10427 with Nokia Networks, "Nokia of America Corporation", in an amount not-to-exceed \$3,779,436.62. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-09972R1 with Olsson Industrial Electric, increasing the not-to-exceed contract amount by \$1,643,319.00 for a new contract total of \$13,455,101.00 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. 3. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 11 to Contract 230-08636 with IMCO General Construction, Inc. (IMCO), increasing the not-to-exceed contract amount by \$14,676,409.00 for a new contract total of \$54,260,894.46 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. 11. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 31 to Contract 230-3737 with GE Steam, Inc., increasing the not-to-exceed contract amount by \$403,069.00 for a new contract total of \$105,639,667.71 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. 31. (xxxx)

### **4. Calendar**

### **5. Reports from Staff (if applicable)**

### **Adjournment**