

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 11, 2024

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
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 May 28, 2024

2. Regular Agenda

9052 – Resolution Adopting a Revised Schedule of Non-Bargaining Unit Positions and Superseding Resolution No. 9048.

9053 – Resolution Implementing Engrossed Substitute House Bill 1050 to Adopt RCW 39.04.320 Governing Apprenticeship Utilization Requirements on Public Works Contracts.

9054 – Resolution Adopting the Lands Services Real Property and Property Rights Management Policy and Rescinding Resolution No. 8880.

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Grant PUD’s Washington 2024 10-Year Conservation Potential and Two-Year Conservation Target Pursuant to RCW Chapter 19.285 and Superseding Resolution 9037.

Motion authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-10804 with Universal Protection Services, LP dba Allied Universal Security Services, increasing the not-to-exceed contract amount by \$3,000,000.00 for a new 2 -year extension to July 2, 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 Contract 430-12331 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$4,162,831.00 and with a contract completion date of June 30, 2027. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12306 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,295,801.00 and with a contract completion date of June 30, 2027. (xxxx)

4. Reports from Staff (if applicable)

Adjournment