

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, September 24, 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 September 10, 2024.

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168A and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168A with Siemens Industry, Inc. (3488)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168B and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168B with S & C Electric Company. (3489)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-11445C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by \$1,900,000.00 plus applicable sales tax for a new revised maximum contract total of \$4,000,000.00 with the completion date remaining as of December 31, 2027 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 sign Real Estate Purchase and Sale Agreement between Estate of David L. Sparks and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a certain parcel of land consisting of approximately 159.18 acres, more or less and commonly known as Grant County Assessor Parcel No. 18-0246-000, 21-1771-000, 18-024-7000 in Section 30, Township 19 Range 29 East, W.M., Grant County, Washington, in the amount of \$10,145,000.00 (\$9,750,000 for the two parcels totaling 150 acres and \$395,000.00 for 9.1 acre parcel). (xxxx)

4. Reports from Staff (if applicable)

Adjournment