

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 28, 2025

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 January 14, 2025.

2. Regular Agenda

9076 – Resolution Accepting a Bid and Awarding Contract 170-12465, for Supplying AAC and ACSR Overhead Conductor.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Contract 430-HFA 602-85H with Okanagan Nation Alliance for a new habitat project in the amount of \$1,199,417.21 constructing a fishway in Penticton, BC, Canada. (3505)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 8 to Contract 430-09972R1 with Olsson Industrial Electric Inc., increasing the not-to-exceed contract amount by

\$83,583.62 plus tax for a new contract total of \$14,755,005.76 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. 8. (xxxx)

4. Reports from Staff (if applicable)

Adjournment