AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, December 10, 2019

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act.

9:00 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

Meeting minutes of November 26, 2019

Resolution 8935 – Appointing a Representative and Alternates to the Board of Directors of the Washington Public Utility District’s Association.

Resolution 8936 – Appointing a Representative and Alternates to the Board of Directors of Energy Northwest.

Resolution 8937 – Appointing a Representative and Alternates to the Board of Directors of the Central Washington Power Agency.

2. Regular Agenda

Resolution 8929 – Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

Resolution 8930 – Authorizing the Execution of a Collective Bargaining Agreement between the District and Local Union 77 of the International Brotherhood of Electrical Workers.


Resolution 8932 – Accepting a bid and awarding Contract 170-09800, for supplying 15kV Medium Voltage Underground Cable.
Resolution 8933 – Providing for the Issuance of One or More Series of Electric System Revenue Refunding Bonds of the District in the Aggregate Principal Amount of not to exceed $200,000,000.00 for the Purpose of Defeasing and Refunding Certain Outstanding Electric System Bonds; and Delegating Authority to the Final Terms of the Bonds.

Resolution 8934 – Providing for the Issuance of One or More Series of Priest Rapids Hydroelectric Project Revenue Refunding Bonds of the District in the Aggregate Principal Amount of not to exceed $450,000,000.00 for the Purpose of Defeasing and Refunding Certain Outstanding Priest Rapids Project Revenue Bonds; and Delegating Authority to the Final Terms of the Bonds.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Interlocal Cooperative Agreement (Contract 430-09886) between Energy Northwest and Grant PUD for lease agreement and electric vehicle charging station installation and maintenance. (3315)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 130-08756 with North Sky Communications, LLC., increasing the not-to-exceed contract amount by $10,500,000.00 for a new contract total of $20,500,000.00, 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. 1. (3316)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-09195 with Van Ness Feldman. (3317)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-09724 with HDR Constructors, Inc., in an amount not-to-exceed $2,028,023.14 for Phase 1 of Load Growth Project (Design Build 2). (3318)

Motion naming the following slate of officers effective January 1, 2020 and shall remain in effect until the next election of officers. (3319)

- President                  Tom Flint
- Vice President            Larry Schaapman
- Secretary                Judy Wilson
- Commissioner             Nelson Cox
- Commissioner             Dale Walker

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-09096 with TMG Consulting, increasing the not-to-exceed contract amount by $790,180.00 for a new contract total of $1,290,180.00, replacing in its entirety Appendix A – Revised Statement of Work with the addition of Section C thru Section G, 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. 2. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment