

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
327 N WENATCHEE AVENUE
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

JUNE 1, 2020

Public participation will be by phone only

Dial: 509-661-8872

Conference ID: 4433472#

****Please remember to mute your phone to reduce background noise****

Please contact PUD staff at 509-661-4212 to let us know if you intend to participate by phone

STUDY SESSION

10:00 AM

1. Pledge of Allegiance
2. Approval of the Agenda
Any item on the Consent Agenda shall be subject to transfer to the Regular Agenda upon request of any Commission member
3. Public Power Benefit Program
4. Electric Vehicle Strategy
5. Service Center Update

BUSINESS SESSION

1:00 PM

Consent Agenda

6. Minutes of the May 11, 2020 Regular Meeting and May 13, 2020 Board Workshop
7. Vouchers: Accounts Payable Summary Report dated May 27, 2020:
 - a. Vouchers totaling \$41,023,419.57;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period May 6, 2020 through May 26, 2020 in the amount of \$48,320.50;

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- c. Approval of the net Payroll, Warrant Nos. 237034 through 237049 and Advice Nos. 694021 through 694814 for the pay period ending 05/10/2020 in the amount of \$2,033,123.55;
 - d. Approval of Warrant Nos. 26667 through 26703 totaling \$8,357.29 for claim payments from the workers' compensation self-insurance fund for the period ending May 22, 2020.
8. A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 5 THROUGH 8, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 16-81 WITH RAYFIELD BROTHERS EXCAVATION OF PESHASTIN, WASHINGTON FOR UNIT PRICE EXCAVATION AND AUTHORIZING PAYMENT OF RETAINAGE

Regular Agenda

9. A RESOLUTION RATIFYING AN INTERLOCAL AGREEMENT (NO. 19-10436) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL & PLANT HEALTH INSPECTION SERVICE (USDA APHIS), WILDLIFE SERVICES OF OLYMPIA, WASHINGTON TO PERFORM PREDATOR CONTROL AND NUISANCE BIRD/ANIMAL CONTROL (FOR NORTHERN PIKEMINNOW, FURBEARERS AND PISCIVOROUS BIRDS)
10. A RESOLUTION AUTHORIZING AMENDMENT NO. 7 TO INTERLOCAL AGREEMENT NO. 15-105 WITH UNITED STATES FISH AND WILDLIFE SERVICES (USFWS) TO PROVIDE PACIFIC LAMPREY PROPAGATION STUDY
11. A RESOLUTION REJECTING THE BID OF MICA STEELWORKS INC. AND PACIFIC STEEL STRUCTURES LLC AND ACCEPTING THE BID OF WIRELESS STRUCTURES CONSULTING INC. DBA WESTERN UTILITIES TELECOM INC. OF SALEM, OREGON (BID 20-09) FOR STEEL STRUCTURES FOR OHME SUBSTATION
12. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 12, 13 AND 13A, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE FIELD WORK ORDER/CHANGE ORDER NO. 14 TO CONTRACT 16-60 WITH ANDRITZ HYDRO, INC. OF CHARLOTTE, NC FOR ROCK ISLAND B1 – B4 GENERATING UNIT MODERNIZATION
13. A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 1 THROUGH 3, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 4 TO CONTRACT NO. 18-76 WITH MAGNUM POWER, LLC FOR UNIT PRICE - TRENCHLESS CONDUIT CONSTRUCTION SERVICES
14. Manager Items

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15. Commission Items

16. Commission Travel

17. Follow-up on Delegation of Action Items from Previous Board Meeting

18. Delegation of Action Items

19. Additional Public Comment

Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

20. Matters of general business as may necessarily come before the Commission

21. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g)

This agenda and resolutions (if any) may be revised by the Commission as appropriate.

RESOLUTION NO. _____

A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 5 THROUGH 8, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 16-81 WITH RAYFIELD BROTHERS EXCAVATION OF PESHASTIN, WASHINGTON FOR UNIT PRICE EXCAVATION AND AUTHORIZING PAYMENT OF RETAINAGE

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District Commission by Resolution No. 17-14215 delegated authority to the General Manager to advertise, award and execute contracts when the total contract price is \$3,000,000 or less. Authority was also granted to the General Manager and the staff to execute field work orders under certain circumstances.

On December 22, 2016, the District entered into a contract (Bid No. 16-81) with Rayfield Brothers Excavation (Contractor) of Peshastin, Washington for Unit Price Excavation Services, in the amount of \$426,258.00. This contract was advertised for public bid and was awarded as required by RCW 54.04.070 and .080.

Resolution 18-14285 approved by the Commission on November 19, 2018 previously approved and ratified Field Work Order Nos. 1 through 4 and resulted in a revised not to exceed Contract Price of \$1,773,383.16.

The work in Field Work Order No. 5 through 8 was within the scope of the contract. The District's staff has executed Field Work Order Nos. 5 through 8, which are on file in the offices of the District and summarized as follows:

Field Work Order No.	Amount
5. Revise Annual Unit Price Rates	\$0.00
6. Increase Not to Exceed Amount	\$50,000.00
7. Increase Not to Exceed Amount	\$450,000.00
8. Final Reconciliation of Contract Price	-\$787,415.98
Total	-\$287,415.98

Field Work Order Nos. 5-8 resulted in a net decrease in the contract price for a new revised total price of \$1,485,967.18 (excluding sales tax), which the District's Engineers recommend be ratified. Resolution No. 17-14215 provides that this type of field work order shall be presented to the Commission for approval as part of the final acceptance resolution.

District staff has determined that the completion of all contract work occurred on March 18, 2020. At the completion of Work, the total contract spend was

\$1,485,967.18. In accordance with the terms of the contract, retainage in an amount not exceeding 5% of the contract spend has been withheld from the Contractor.

The General Manager of the District concurs with staff's recommendations that the District accept the work performed by the Contractor, ratify Field Work Order Nos. 5-8 and authorize the payment of retainage due the Contractor, subject to the requirements of the contract and state law.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Field Work Order Nos. 5-8 to Bid No. 16-81 with Rayfield Brothers Excavating, Inc. for the work specified above, which resulted in a decrease of \$287,415.98 for a revised total contract amount of \$1,485,967.18, plus Washington State sales tax, are hereby ratified.

Section 2. All the contract work required under Bid No. 16-81 was completed on March 18, 2020 and the same is hereby accepted, subject to Section 3 hereof. Payment of retainage to the Contractor in the amount determined by the District's auditor to be due is authorized to be paid to the Contractor subject to Section 3 and Section 4 hereof, and subject to the provisions and limitations of Chapter 39.12 RCW (Prevailing Wages on Public Works) and 60.28 (Liens for Labor, Materials and Taxes on Public Works).

Section 3. This resolution shall not constitute an acceptance by the District of any work performed or goods supplied pursuant to the aforementioned contract, which are not in strict compliance with the contract terms and conditions.

Section 4. After the expiration of the forty-five (45) day period for giving the District notice of lien and after receipt of the Department of Revenue's certification of the Contractor's payment of taxes, the Employment Security Department's Certificate of Payment of Contributions, Penalties and Interest on Public works Contracts and the Department of Labor & Industries' Certificate of Release of the State's Lien on Public Works contracts and the District being satisfied that taxes certified as due or to become due are discharged and the filed claims of materialmen and laborers, if any, together with a sum sufficient to pay costs of foreclosing the liens and attorney's fees, have been paid, the District's General Manager is authorized and directed to withhold from the remaining retained amounts for claims the District may have against the Contractor, and the balance shall be paid to the Contractor. In the event said taxes, claims, expenses and fees have not been paid, the General Manager is authorized and directed to withhold an amount equal to unpaid taxes and unpaid claims, together

with a sum sufficient to defray the costs and attorney fees incurred in foreclosing the lien of such claims, and the balance shall be paid to the Contractor.

DATED this 1st day of June 2020.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION RATIFYING AN INTERLOCAL AGREEMENT (NO. 19-10436) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL & PLANT HEALTH INSPECTION SERVICE (USDA APHIS), WILDLIFE SERVICES OF OLYMPIA, WASHINGTON TO PERFORM PREDATOR CONTROL AND NUISANCE BIRD/ANIMAL CONTROL (FOR NORTHERN PIKEMINNOW, FURBEARERS AND PISCIVOROUS BIRDS)

FACTUAL BACKGROUND AND REASONS FOR ACTION

Resolution No. 17-14215 requires that the Commission, by resolution, authorize Interlocal Agreements that exceed \$200,000.

In 2003 the District began implementing multiple programs and measures focused on achieving the No Net Impact (NNI) goal of the Habitat Conservation Plans (HCPs) for Rock Island and Rocky Reach hydroelectric projects. A cost effective and key contributing element to successfully meeting the juvenile salmon and steelhead survival metrics has been the annual implementation of programs designed to reduce predation effects on the overall survival of juvenile salmon and steelhead as they migrate through and past the District's project reservoirs and dams.

Pursuant to the HCP, the District is responsible to maintain and implement HCP programs and measures in a manner sufficient to offer juvenile salmon survival protection equal to that which led to the successful accomplishment of the survival standards. As such, District staff has identified the need for continued efforts to implement predation programs focused on piscivorous (fish eating) fish (northern pikeminnow) and birds (gulls, cormorants, and mergansers).

District staff has also identified the need for assistance in minimizing the negative impacts caused by piscivorous birds to the Rock Island transmission system located in the forebay of Rock Island dam. District staff also recommends continuing the program to reduce/remove populations of nuisance birds and animals, including; pigeons, European starlings, marmots, beaver, and other animals that may damage property and cause a threat to human health and safety, or prey on juvenile salmon and steelhead (mink and river otter) at District facilities. Nuisance animal management will occur on an as needed on-call basis at all District facilities. Methods applied include live traps and/or reasonable and safe methods of direct control.

The District has previously entered into Interlocal Agreements with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (USDA APHIS) to provide predator control efforts for the benefit of migrating

salmon and steelhead smolts in the Rocky Reach and Rock Island reservoirs, as well as nuisance bird and animal control at District facilities. USDA APHIS has previously performed this work to the satisfaction of the District and has the appropriate authority and permits to conduct the work.

District staff has determined that USDA APHIS is the best qualified firm to provide the required services and that the costs proposed for the services is a fair and reasonable price. The total costs for the services to be provided by USDA APHIS shall not exceed \$488,283.

It is District staff's recommendation that it is in the best interest of the District to ratify Interlocal Agreement No. 19-10436 with USDA for the 2020 season.

The General Manager of the District has reviewed staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. Interlocal Agreement No. 19-10436 with USDA APHIS for predator control and nuisance bird/animal control (for northern pikeminnow, furbearers and piscivorous birds) in an amount not to exceed \$488,283 without prior Commission approval is hereby ratified. A copy of the Agreement is on file in the offices of the District.

DATED this 1st day of June 2020.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT NO. 7
TO INTERLOCAL AGREEMENT NO. 15-105 WITH
UNITED STATES FISH AND WILDLIFE SERVICES
(USFWS) TO PROVIDE PACIFIC LAMPREY
PROPAGATION STUDY

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District entered into Interlocal Agreement No. 15-105 on September 17, 2015 with U.S. Fish and Wildlife Service (USFWS) to provide Pacific Lamprey Propagation Study, in an amount not to exceed \$39,115.00.

The Rocky Reach Fish Forum (RRFF) and District staff have entered into this Agreement with the USFWS to assess the feasibility to produce juvenile Pacific Lampreys for passage studies at Rocky Reach Dam. Section 4.2.3 of the Rocky Reach Pacific Lamprey Management Plan requires the District to provide juveniles for these evaluations at Rocky Reach. Six previous amendments to this agreement added both time and funds ranging from \$35,574 to \$41,849 and summing to \$197,438. These Amendments were necessary, at the request of the RRFF, to add subsequent years for these investigations. Funding for this amendment, which is provided by the District through the Rocky Reach Pacific Lamprey Management Plan, was approved by the Rocky Reach Fish Forum in 2021. Resolution No. 17-14215 requires that the Commission, by resolution, authorize Amendments to Interlocal Agreements when the Amendment increases the total contract price to over \$200,000.

District staff recommends that it is in the best interest of the District to amend Interlocal Agreement No. 15-105 with USFWS to increase funding in the amount of \$35,803, for a total revised current contract price of \$233,241.82, and any subsequent amendments as authorized by the delegation Resolution 17-14215.

The General Manager has reviewed District staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON as follows:

Section 1. The General Manager is hereby authorized to execute an Amendment to Interlocal Agreement No. 15-105 with USFWS to provide the additional services identified above. The revised contract price authorized by amendment 7 shall not exceed \$233,241.82 and any subsequent amendments shall be subject to the limits set forth in Resolution 17-14215. A copy of the Amendment is on file in the offices of the District.

DATED this 1st day of June 2020.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION REJECTING THE BID OF MICA STEELWORKS INC. AND PACIFIC STEEL STRUCTURES LLC AND ACCEPTING THE BID OF WIRELESS STRUCTURES CONSULTING INC. DBA WESTERN UTILITIES TELECOM INC. OF SALEM, OREGON (BID 20-09) FOR STEEL STRUCTURES FOR OHME SUBSTATION

FACTUAL BACKGROUND AND REASONS FOR ACTION

On March 11, 2020, an invitation for sealed bids was published in accordance with RCW 54.04.070 and Resolution No. 17-14215 to provide Steel Structures for Ohme Substation. Bid proposals were opened on April 30, 2020, at 2:30 p.m. in the offices of the District. Four bids were received (excluding sales tax) as tabulated on Exhibit A attached.

The bid by Mica Steelworks Inc. and Pacific Steel Structures LLC did not meet the minimum requirements specified in the contract documents. The bid by Mica Steelworks Inc. did not meet the specified delivery timeframe. Similarly, Pacific Steel Structures LLC took exception to warranty terms. These bids should be rejected as non-responsive.

District staff has determined that the bid of Wireless Structures Consulting Inc. dba Western Utilities Telecom Inc. of Salem, Oregon in the amount of \$154,890.00 (excluding sales tax) is the lowest responsive and best bid in compliance with the plans and specifications for Bid No. 20-09. This bid meets all statutory requirements. Resolution No. 17-14215 requires that the rejection of the apparent low dollar bidder must come before the Commission for action.

District staff recommends awarding Bid No. 20-09 to Wireless Structures Consulting Inc. dba Western Utilities Telecom Inc.

The General Manager of the District concurs with District staff's recommendation.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The bids submitted by Mica Steelworks Inc. of Fort Worth, Texas, and Pacific Steel Structures LLC of Greenacres, Washington, did not meet the minimum requirements specified in the contract documents and are hereby rejected.

Section 2. The bid submitted by Wireless Structures Consulting Inc. dba Western Utilities Telecom Inc. of Salem, Oregon is the lowest responsible and best bid in compliance with the plans and specifications to provide Steel Structures for Ohme Substation. The General Manager of the District is hereby authorized to enter into a contract with Wireless Structures Consulting Inc. dba Western Utilities Telecom Inc. in the amount of \$154,890.00, excluding sales tax. A copy of the contract will be on file in the offices of the District

Dated this 1st day of June 2020.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

EXHIBIT A

Bid Tabulation

Bid No. 20-09 - Steel Structures for Ohme Substation

Bidder Name City, State	Bid Bond/ Cashier's Check	Bid Amount
MICA Steelworks Inc. Fort Worth, TX	Yes	\$128,149.00
Pacific Steel Structures LLC Greenacres, WA	Yes	\$146,845.00
Wireless Structures Consulting Inc. dba Western Utilities Telecom Inc. Salem, OR	Yes	\$154,890.00
Red River LLC Gillette, WY	Yes	\$183,175.80

RESOLUTION NO. _____

A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 12, 13 AND 13A, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE FIELD WORK ORDER/CHANGE ORDER NO. 14 TO CONTRACT 16-60 WITH ANDRITZ HYDRO, INC. OF CHARLOTTE, NC FOR ROCK ISLAND B1 – B4 GENERATING UNIT MODERNIZATION

FACTUAL BACKGROUND AND REASONS FOR ACTION

On December 30, 2016 the Commission approved Resolution No. 16-14108 authorizing the General Manager of the District to enter into a contract with Andritz Hydro Inc. in the amount of \$41,813,228 (excluding sales tax) for modernization of units B1 to B4.

Previously Approved Field Work Orders

The District Commission by Resolution No. 08-13325 delegated limited authority to the General Manager and the staff to execute Field Work Orders under certain circumstances. In May 2017 District staff initiated FWO/CO No. 1 to delete the requirement for Andritz to procure a second set of stop logs and dewatering pumps. These items were instead purchased by the District. FWO/CO No. 1 was executed August 16, 2017 for a reduction of the contract price of \$454,000.

On May 15, 2017, the Commission approved Resolution No. 17-14163 authorizing the General Manager to execute FWO/CO No. 2 for purchase of an additional set of head gates for a price not to exceed \$950,000. FWO/CO NO. 2 was executed on August 16, 2017 in an amount of \$554,000.

On August 7, 2017 the Commission approved Resolution No. 17-14163 which authorized the execution of FWO/CO No. 3 and 4 for purchase of new wicket gates, generator shafts and pole bodies. FWO/CO NO. 3 was executed August 16, 2017 in the amount of \$2,273,889. FWO/CO NO. 4 was executed on September 26, 2017 in the amount of \$2,160,000.

On January 22, 2018, the Commission approved Resolution No. 18-14222 which authorized the execution of FWO/CO No. 5 for purchase of new thrust runners and purchase of one spare (5 total) for a not to exceed price of \$900,000.00. FWO/CO No. 5 was executed on April 2, 2018 in the amount of \$809,056.00.

On July 1, 2019, the Commission approved Resolution No. 19-14357 which authorized the execution of FWO/CO No. 11 for supply of new gate operating ring

equipment for up to four units for B1 to B4 for a price not to exceed \$1,600,000.00. FWO/CO NO. 11 was executed on July 11, 2019 in the amount of \$1,317,980.00.

On August 19, 2019, the Commission approved Resolution 19-14375 which ratified FWO/CO No. 6 to change dates for Site Work, resulting in no change to the total contract price, as executed on October 4, 2018. FWO/CO No. 7 was ratified for supply of new wicket gate arm assemblies for \$283,507, as executed on December 10, 2018. FWO/CO No. 9 was ratified for design of a new gate operating ring, as executed on June 21, 2019. The Commission approved authorizing the General Manager to execute FWO/CO No. 8 for discharge ring repairs on Unit B4, in the amount of \$237,849. Additionally, the Commission approved authorizing the General Manager to execute FWO/CO No. 10 converting the work schedule from one that requires the Contractor to work on multiple units at a time, to one that requires the Contractor to work on one unit at a time. New contract pricing was put in place, in the amount of \$2,789,057.37.

Executed Field Work Orders To Be Ratified

FWO/CO No. 12 in the amount of \$145,710, was executed for repairs to the existing Unit B4 Turbine Guide Bearing Housing, in order to return it to a condition where it is fit for service in accordance with the Contract. It was executed on February 7, 2020 and it is on file in the offices of the District.

FWO/CO No. 13 in the amount of \$80,000, was executed to have Contractor maintain supervision on site during the shut-down due to the COVID-19 pandemic. Contractor continued to progress engineering, procurement and project management tasks in order to be prepared for restarting Work in the powerhouse. The Work suspension began on March 23, 2020 and ended on April 19, 2020. It was executed on April 10, 2020 and it is on file in the offices of the District.

FWO/CO No. 13A in the amount of \$80,000, was executed to extend the Work suspension from April 20, 2020 through May 17, 2020. The total contract price was increased by \$80,000.00. It was executed and it is on file in the offices of the District.

FWO/CO No.	FWO/CO VALUE	UNIT	DESCRIPTION
12	\$145,170.00	B4	Turbine Guide Bearing Housing Repairs
13	\$80,000.00	B4	Work Suspension from 3/23/2020 through 4/19/2020
13A	\$80,000.00	B4	Work Suspension from 4/20/2020 through 5/17/2020
Total	\$305,170.00		

FWO/CO Nos. 12, 13 and 13A result in a net increase to the contract price of \$305,170.00 for a new revised total not to exceed contract price of \$52,129,736.37.

Proposed Field Work Order For Approval

Additionally, District staff desires to execute FWO/CO No. 14. This is a directive to have Contractor replace the top 2.25 inch band at the top of the B4 discharge ring due to lack of sufficient plate thickness. Execution of this FWO/CO will result in a net increase to the total contract price of \$350,000.

The General Manager of the District concurs with staff’s recommendations that FWO/CO Nos. 12, 13 and 13A be ratified, and that FWO/CO No. 14 be executed.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The Commission finds that Field Work Order/Change Order Nos. 12, 13 and 13A were properly executed pursuant to the authority delegated by Resolution No. 17-14215 and said Field Work Order/Change Orders are hereby formally acknowledged and ratified.

Section 2. The General Manager of the District is hereby authorized to execute Field Work Order/Change Order No. 14 as a Directive. A copy of the Field Work Order/Change Order shall be on file in the offices of the District.

DATED this 1st day of June 2020.

ATTEST:

President

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 1 THROUGH 3, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 4 TO CONTRACT NO. 18-76 WITH MAGNUM POWER, LLC FOR UNIT PRICE - TRENCHLESS CONDUIT CONSTRUCTION SERVICES

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District Commission by Resolution No. 17-14215 delegated authority to the General Manager to advertise, award and execute contracts when the total contract price is \$3,000,000 or less. Authority was also granted to the General Manager and the staff to execute field work orders under certain circumstances.

On January 15, 2019, the District entered into a contract (Bid No. 18-76) with Magnum Power, LLC of Castle Rock, Washington for Unit Price - Trenchless Conduit Construction Services in the amount of \$1,495,000.00. This contract was advertised for public bid and was awarded as required by RCW 54.04.070 and .080. The bid by the Contractor was the low bid and met the District's specifications.

The work in Field Work Order Nos. 1 through 3 consists of conditions and work not anticipated or included in the original contract but within the scope of the contract. The District's staff has executed Field Work Order Nos. 1 through 3, which are on file in the offices of the District and summarized as follows:

FWO/CO No.	Description	Amount
1	Add Unit Price Items	\$0
2	Adjust Unit Price Rates	\$0
3	Increase Not-to-Exceed Contract Price	\$250,000
Total		\$250,000

Field Work Order Nos. 1 through 3 result in a net increase in the Contract Price for a revised not to exceed Contract Price of \$1,745,000.00 (excluding sales tax), which the District's Engineers recommend be ratified.

District Staff desires to execute FWO/CO No. 4 to extend the Contract Term by one additional year and increase the not to exceed amount by \$1,250,000.00 for a revised not to exceed Contract Price of \$2,995,000.00.

The General Manager of the District concurs with staff's recommendations that Field Work Order Nos. 1 through 3 be ratified, and that Field Work Order No. 4 be approved.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The Commission finds that Field Work Order Nos. 1 through 3 were properly executed pursuant to the authority delegated by Resolution No. 17-14215 and said Field Work Orders are hereby formally acknowledged and ratified.

Section 2. The General Manager of the District is hereby authorized to execute Field Work Order/Change Order No. 4. A copy of the Field Work Order/Change Order shall be on file in the offices of the District.

DATED this 1st day of June 2020.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal