

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

REGULAR COMMISSION MEETING

JULY 1, 2019

EXECUTIVE SESSION

9:00 AM

1. Executive Session: to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g).

STUDY SESSION

11:00 AM

2. Pledge of Allegiance and Safety Minute – Anthony Holloway
3. 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
4. CPO Winner Recognition
5. Quarterly Electric Load Growth update
6. 5-Year Planning Foundation

BUSINESS SESSION

1:00 PM

Consent Agenda

7. Minutes of the June 17, 2019 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated June 26, 2019:
 - a. Vouchers totaling \$27,660,421.74;

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- b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 12, 2019 through June 25, 2019 in the amount of \$22,722.71;
- c. Approval of the net Payroll, Warrant Nos. 236549 through 236567 and Advice Nos. 675169 through 675973 for the pay period ending 06/09/2019 in the amount of \$2,081,095.80;
- d. Approval of Warrant Nos. 25776 through 25807 totaling \$2,068.98 for claim payments from the workers' compensation self-insurance fund for the period ending June 24, 2019.

Regular Agenda

- 9. A RESOLUTION ACCEPTING THE PROPOSAL OF ABSHER CONSTRUCTION COMPANY OF PUYALLUP, WA TO PROVIDE GENERAL CONTRACTOR CONSTRUCTION MANAGER (GCCM) SERVICES FOR THE SERVICE CENTER PROJECT AND TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SAID SERVICES
- 10. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO A EXECUTE FIELD WORK ORDER/CHANGE ORDER TO CONTRACT 16-60 WITH ANDRITZ HYDRO FOR NEW GATE OPERATING RINGS
- 11. A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 1 THROUGH 20, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 21 TO CONTRACT NO. 15-17 WITH GCA SERVICES GROUP, INC. FOR JANITORIAL FACILITY SERVICES
- 12. Manager Items
- 13. Commission Items
- 14. Commissioner Travel
- 15. Follow-up on Delegation of Action Items from Previous Board Meeting
- 16. Delegation of Action Items
- 17. 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.
- 18. Matters of general business as may necessarily come before the Commission

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19. 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).

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

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE PROPOSAL OF ABSHER CONSTRUCTION COMPANY OF PUYALLUP, WA TO PROVIDE GENERAL CONTRACTOR CONSTRUCTION MANAGER (GCCM) SERVICES FOR THE SERVICE CENTER PROJECT AND TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SAID SERVICES

FACTUAL BACKGROUND AND REASONS FOR ACTION

On March 4, 2019, by Resolution No. 19-14327, the Commission of the District authorized the General Manager to invite sealed proposals to provide General Contractor Construction Manager (GCCM) services to the District in support of the Service Center project.

On April 15, 2019, by Resolution No. 19-14334, the Commission of the District approved the Service Center Consolidation Project and Adopted the Project Capital Budget.

Resolution No. 17-14215 requires that the Commission, by resolution, award Request for Proposals (RFP) that exceed \$3,000,000.

On March 7, 2019, the District solicited Request for Proposals from GCCM firms. On March 22, 2019, the District received two (2) Proposals. The evaluation team reviewed and scored the proposals provided by the firms and advanced both firms to the interview stage based on qualifications and project understanding, pursuant to RCW 39.10. On April 17, 2019 the evaluation team interviewed the qualified firms. After scoring the interviews, both firms were invited to submit Request for Final Proposals (RFFP). On May 15, 2019, the District received and publicly opened two (2) Final Proposals. The evaluation team reviewed and selected Absher Construction Company of Puyallup, WA based on the combined scores for proposal, interview and pricing.

District's staff has determined that Absher Construction Company is the firm best qualified to provide the anticipated work and that the proposal provided for said work is fair, reasonable and meets all statutory requirements.

District's staff recommends awarding RFP No. 18-91 to Absher Construction Company. Absher will assist the District with Pre-Construction Services. When design is complete, Absher and the District will negotiate a Guaranteed Maximum Price (GMP) to build the Service Center. The contract shall be amended, by Board resolution, to include construction work to be completed for the guaranteed maximum price. 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, as follows:

Section 1. Absher Construction Company of Puyallup, Washington has been identified as the most qualified proposer for General Contractor Construction Manager Services for the Service Center project based on their qualifications and final proposal. The General Manager of the District is hereby authorized to enter into a contract with Absher Construction Company. The contract amount shall not exceed \$500,000 without prior Board approval. A copy of the contract will be on file in the offices of the District.

DATED this 1st day of July 2019.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE GENERAL MANAGER
TO EXECUTE A FIELD WORK ORDER/CHANGE ORDER TO
CONTRACT 16-60 WITH ANDRITZ HYDRO FOR NEW GATE
OPERATING RING EQUIPMENT

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 Corp. in the amount of \$41,813,228 (excluding sales tax) for modernization of units B1 to B4.

The Commission has previously approved five (5) Field Work Order/Change Orders for new equipment in an amount of \$5,342,945 for a revised contract price of \$47,156,173.00.

In accordance with the contract, Andritz disassembled unit B4 and inspected multiple components proposed for reuse. The gate-operating ring was found to have over one hundred cracks. District staff has evaluated the B4 gate-operating ring, has inspected the B3 and B2 gate operating rings, and has determined that best efforts to make repairs will not provide an additional 40 years of life. Therefore, District staff recommends procurement of new gate operating ring equipment for Units B1 to B4 and requests the Commission authorize the General Manager to execute FWO/COs in an amount not to exceed \$1,600,000 (excluding sales tax) for new gate operating ring equipment for up to for units.. The current not-to-exceed total of the contract of \$47,156,173.00 will be increased to \$48,756,173.00.

ACTION

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

Section 1. The General Manager of the District is hereby authorized to execute Field Work Order/Change Order(s) 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 and increases the total not to exceed amount of the contract to \$48,756,173.00.

DATED this 1st day of July 2019.

ATTEST:

President

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION RATIFYING FIELD WORK ORDER NOS. 1 THROUGH 20, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 21 TO CONTRACT NO. 15-17 WITH GCA SERVICES GROUP, INC. FOR JANITORIAL FACILITY 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 staff to execute field work orders under certain circumstances.

On July 14, 2015, the District entered into a contract (Contract No. 15-17) with GCA Services Group, Inc. of Tukwila, Washington for Janitorial Facility Services in the amount of \$131,976.00.

The District Commission by Resolution No. 17-14215 delegated limited authority to the General Manager and the staff to execute field work orders under certain circumstances. Resolution No. 17-14215 requires that when the cumulative value of the FWO/COs result in an actual or expected net increase to the original contract price of more than \$500,000 the FWO/CO requires prior approval by the Commission.

The work in Field Work Order Nos. 1 through 20 consists of conditions and work either 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 20, which are on file in the offices of the District and summarized as follows:

FWO/CO No.	Description	Amount
1	P&P Bond	100.00
2	Add Hawley St/Network Fiber Building	2,887.50
3	Correct Prorated Pmt for FWO/CO#2	(759.30)
4	Clean Fabric Chairs at CTC	567.00
5	Extend Cleaning for Hawley St Canopy and Moore Bldg	1,580.00
6	Clean Fabric Chairs: HQ, Leavenworth, Chelan, Hawley	4,050.00
7	First One-Year Extension	139,332.00
8	Monthly Cleaning Hawley and Tech Shop Crew Area	2,340.00
9	One Time Cleaning @ Fleet and Hawley	9,102.00
10	Fleet Shop Cleaning Floors Twice/Year	3,110.00
11	Retainage Bond	171.00
12	Did not use	-
13	Reimburse Intent/Affidavit	80.00
14	Added Service/Rate Increase	5,166.00
15	Chair Cleaning - 900 Chairs	891.00
16	Second One-Year Extension	150,896.00
17	Rate increase per I-1433	5,098.00
18	Add Tech Basement Sweeping, Fiber One-Time Deep Clean	2,106.00
19	Third One-Year Extension	162,721.00
20	Modify Cleaning Locations (Remove Land Crew and Add Temp IB-5)	-
TOTAL TO BE RATIFIED		489,438.20

Field Work Order Nos. 1 through 20 result in a net increase in the Contract Price of \$489,438.20 for a revised Contract Price of \$621,414.20 (excluding sales tax), which the District's Staff recommend be ratified.

Additionally, District Staff desires to execute FWO/CO No. 21 to extend the Contract Term by one additional year, add additional cleaning locations (IB-5 and CTC second floor) and increase the Contract amount by \$221,723.13 for a new revised Contract Price of \$843,137.33.

The General Manager of the District concurs with staff's recommendations that Field Work Order Nos. 1 through 20 be ratified, and that Field Work Order No. 21 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 20 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. 21. A copy of the Field Work Order/Change Order shall be on file in the offices of the District.

DATED this 1st of July 2019.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal