

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

REGULAR COMMISSION MEETING

August 1, 2016

AGENDA

STUDY SESSION

10:00 A.M.

1. Pledge of Allegiance and Safety Minute – Emily Bofto
2. Approval of the Agenda - Any item on the Regular Agenda shall be subject to transfer to the Consent Agenda upon request of any Commission member
3. Awards and Announcements
4. High Density Load Implementation
5. 2016 2nd Quarter Strategic Plan Status Update
6. High Reliability Operations
7. Alternative Fuel Requirements Update

BUSINESS SESSION

1:00 P.M.

Consent Agenda

8. Minutes:

July 18, 2016

9. Vouchers:

Accounts Payable Summary Report dated July 26, 2016:

- a) Vouchers totaling \$14,974,142.56;
- b) Approval of Customer Deposit Returns 18,615.16;

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- c) Approval of the net Payrolls, Warrant Nos. \$1,757,889.74; and
- d) Approval payments from the workers' compensation self-insurance fund for the \$13,959.23.

Regular Agenda

Resolutions

- 10. A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO SERVICES AGREEMENT (SA-TA NO. 13-173) WITH EUREKA! ENGINEERING OF SILVERLAKE, WASHINGTON FOR CRANE CONSULTING
- 11. Manager Items
- 12. Commission Items
- 13. Follow-up on Delegation of Action Items From Previous Board Meeting
- 14. Delegation of Action Items
- 15. Additional Public Comment*
- 16. Matters of general business as may necessarily come before the Commission
- 17. 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)

* 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.

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

DRAFT

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT
NO. 3 TO SERVICES AGREEMENT (SA-TA NO. 13-
173) WITH EUREKA! ENGINEERING OF
SILVERLAKE, WASHINGTON FOR CRANE
CONSULTING

FACTUAL BACKGROUND AND REASONS FOR ACTION

Resolution No. 13-13837 dated December 2, 2013, authorized a Services Agreement (SA-TA No. 13-173) with Eureka! Engineering to provide crane consulting services in an amount not to exceed \$650,000.

District staff has identified the need for additional engineering expertise related to crane design, manufacturing, inspection and testing, and troubleshooting. Resolution No. 08-13325 requires that the Commission, by resolution, authorize Service Agreements and Amendments when the total contract price exceeds \$200,000.

District staff recommends that it is in the best interest of the District to amend Services Agreement No. 13-173 with Eureka! Engineering to add additional funds in the amount of \$850,000, for a total revised contract price not to exceed \$1,500,000. In addition, the original period for the agreement shall be amended from five years to seven years. The additional funds are to provide additional engineering support for work such as assistance with preparation of bid documents, review of manufacture design and equipment submittals, shop inspection, and site inspection and functional testing for crane refurbishment work from now through 2020.

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 Services Agreement (SA-TA No. 13-173) with Eureka! Engineering to provide the additional services identified above. The revised contract price will not exceed \$1,500,000 without prior Commission approval. A copy of the Amendment is on file in the offices of the District.

DATED this 1st day of August 2016.

ATTEST:

Vice President

Commissioner

Seal

Contact: Brett Bickford
Ext.: 4902

President

Secretary

Commissioner