

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

**REGULAR COMMISSION MEETING**

**JULY 5, 2022**

**STUDY SESSION**

**10:00 AM**

1. Pledge of Allegiance and Safety/HPI Minute – Zach Zornes
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. 5th Street Redevelopment
4. Tumwater Outreach Summary
5. Confluence Parkway Due Diligence
6. Public Comment

**BUSINESS SESSION**

**1:00 PM**

**Consent Agenda**

7. Minutes of the June 20, 2022 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated June 29, 2022:
  - a. Vouchers totaling \$43,943,120.50;
  - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 15, 2022 through June 28, 2022 in the amount of \$16,691.70.
  - c. Approval of the net Payroll, Warrant Nos. 237873 through 237882 and Advice Nos. 737291 through 738112 for the pay period ending June 19, 2022 in the amount of \$2,558,262.22.

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- d. Approval of Warrant Nos. 28596 through 28631 totaling \$40,277.97 for claim payments from the workers' compensation self-insurance fund for the period ending June 27, 2022.
- e. Approval of Parks Reservation System customer refunds for the period June 14, 2022 through June 21, 2022 in the amount of \$2,870.00

**Regular Agenda**

9. A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION (BID NO. 22-12074) AND AUTHORIZING THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION BE OBTAINED BY NEGOTIATION

10. Manager Items

11. Commissioner Travel

12. Commission Items

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

14. Delegation of Action Items

15. 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.*

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) for \_\_\_ minutes

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

## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION (BID NO. 22-12074) AND AUTHORIZING THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION BE OBTAINED BY NEGOTIATION

## FACTUAL BACKGROUND AND REASONS FOR ACTION

The 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.

District staff prepared bidding documents for the supply of Steel Structures for North Shore Substation. This bid was required to purchase the steel structures for North Shore Substation.

Sealed proposals were invited and published in accordance with RCW 54.04.070 and said bids were opened on June 15, 2022, at 2:00p.m. Pacific Time in the offices of the District.

Three bids were received pursuant to that invitation. All bid proposals exceeded the engineer's estimate by more than 15% and/or included material changes to the terms and conditions of the bid.

District staff is of the opinion that the bids were non-responsive and should be rejected. Resolution No. 17-14215 requires that the rejection of bids must come before the Commission for action when staff is recommending an action other than rebidding.

Pursuant to RCW 54.04.080, the District may procure the work on the open market and negotiate a contract rather than re-advertising if no bids are received. District staff recommends that, due to time constraints and project requirements, the Substation Circuit Switchers be procured by negotiation, rather than re-advertising for bids.

The General Manager of the District 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 as follows:

Section 1. The bids received to furnish the Steel Structures for North Shore Substation (Bid No. 22-12074) are rejected. District staff is authorized to obtain the Steel Structures for North Shore Substation by negotiation and the General Manager (or his designee) is authorized to execute a contract for the same with acceptable terms and conditions.

DATED this 5th day of July 2022

\_\_\_\_\_  
President

ATTEST:

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Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Seal