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

REGULAR COMMISSION MEETING

AUGUST 16, 2021

Public participation will be by phone only

Dial: 253-999-5697

Meeting ID: 683-961-858#

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 and Safety/HPI Minute Neil Neroutsos
- 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. CPO Winner Recognition
- 4. Quarterly Financial Review and Investment Report
- 5. Quarterly Energy Resources Update
- 6. Resource Adequacy Final Design Update
- 7. Interconnection Agreement Template Update

BUSINESS SESSION

1:00 PM

Consent Agenda

- 8. Minutes of the August 2, 2021 Regular Meeting, and the August 3, 2021, August 4, 2021, and August 9, 2021 Special Meetings
- 9. Vouchers: Accounts Payable Summary Report dated August 11, 2021:

- a. Vouchers totaling \$18,851,984.40;
- b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period July 28, 2021 through August 10, 2021 in the amount of \$35,437.97.
- c. Approval of the net Payroll, Warrant Nos. 237558 through 237571 and Advice Nos. 719095 through 719901 for the pay period ending August 01, 2021 in the amount of \$2,246,110.89.
- d. Approval of Warrant Nos. 27755 through 27797 totaling \$35,948.13 for claim payments from the workers' compensation self-insurance fund for the period ending August 9, 2021.
- e. Approval of Parks Reservation System customer refunds for the period July 24, 2021 through August 4, 2021 in the amount of \$4,926.78.

Regular Agenda

- 10. A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR COLUMBIA RIVER PARKS SHORELINE EROSION CONTROL 2021 (BID NO. 21-13) AND AUTHORIZING THE PROJECT BE OBTAINED BY NEGOTIATION
- 11. Manager Items
- 12. Commission Items
 - a. Fall Board Workshop
 Proposed motion: Move to set a special meeting on Thursday, September 30, 2021 @
 9:00am to be held virtually for the purpose of holding a Fall Board Workshop. Virtual meeting information will be posted on the PUD website.
- 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

REGULAR COMMISSION MEETING AGENDA August 16, 2021 Page 3

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), to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) and to consider information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities pursuant to RCW 42.30.110(1)(a)(ii)

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

DRAFT 10

RESOLUTION NO.

A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR COLUMBIA RIVER PARKS SHORELINE EROSION CONTROL 2021 (BID NO. 21-13) AND AUTHORIZING THE PROJECT BE OBTAINED BY NEGOTIATION

FACTUAL BACKGROUND AND REASONS FOR ACTION

The Commission, by Resolution No. 08-13325, 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 Columbia River Parks Shoreline Erosion Control 2021 (Bid 21-13) to include Kirby Billingsley Hydro Park and Beebe Bridge Park.

Sealed proposals were invited and published in accordance with RCW 54.04.070 and said bids were opened on July 29, 2021, at 2:15 pm Pacific Time in the offices of the District.

Four (4) bids were received pursuant to that invitation. The bid proposals either did not meet bid specifications or did not meet all statutory requirements. The bids received from Hurst Construction, LLC and KRCI, LLC exceeded the engineer's estimate by over fifteen percent (15%). Bids received from Matia Contractors, Inc. and SE, Inc dba Smith Excavation did not include sufficient required Bidders data necessary for this project.

District staff is of the opinion that the bids were non-responsive and should be rejected. Resolution No. 08-13325 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 Columbia River Parks Shoreline Erosion Control 2021 project 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.

Resolution No.	
Page 2	

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

Section 1. The bids received to furnish Columbia River Parks Shoreline Erosion Control (Bid No. 21-13) are rejected. District staff is authorized to obtain Columbia River Parks Shoreline Erosion Control 2021 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 16th day of August 2021.

	President
ATTEST:	
Vice President	Secretary
Commissioner	Commissioner
Seal	