

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

REGULAR COMMISSION MEETING

OCTOBER 3, 2022

STUDY SESSION

10:00 AM

1. Pledge of Allegiance and Safety/HPI Minute – Glen Pruitt
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. Employee Recognition
4. Draft 2023-2027 Business Plans
5. Confluence Parkway Due Diligence
6. Public Comment

BUSINESS SESSION

1:00 PM

Consent Agenda

7. Minutes of the September 19, 2022 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated September 28, 2022:
 - a. Vouchers totaling \$27,784,728.65;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period September 14, 2022 through September 27, 2022 in the amount of \$68,466.51.
 - c. Approval of the net Payroll, Warrant Nos. 237940 through 237953 and Advice Nos. 742254 through 743072 for the pay period ending September 11, 2022 in the amount of \$ 2,434,650.00.

- d. Approval of Warrant Nos. 28819 through 28852 totaling \$23,622.94 for claim payments from the workers' compensation self-insurance fund for the period ending September 26, 2022.
 - e. Approval of Parks Reservation System customer refunds for the period September 14, 2022 through September 27, 2022 in the amount of \$805.00.
9. A RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF PERFORMANCE UNDER NEGOTIATED CONTRACT NO. 18-67, SCHEDULE A, WITH WEG TRANSFORMERS USA, LLC OF WASHINGTON, MO AND AUTHORIZING PAYMENT OF RETAINAGE

Regular Agenda

10. A RESOLUTION AUTHORIZING AN AMENDMENT FOR ADDITIONAL FUNDS AND AN EXTENSION TO TASK AUTHORIZATION SERVICES AGREEMENT (SA-TA NO. 19-070) WITH MCMILLEN LLC, DBA MCMILLEN JACOBS ASSOCIATES TO PROVIDE HYDRO EQUIPMENT CONSULTING SERVICES
11. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 5-GMP1, 6-GMP1, 7-GMP1, 1-GMP2 AND 2-GMP2, AUTHORIZING THE ISSUANCE OF A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 4 TO NORTHBANK CIVIL AND MARINE, INC. OF VANCOUVER, WA UNDER CONTRACT NO. 20-14 TO PROVIDE THE LONG LEAD COMPONENTS FOR THE REMAINING UNITS U3 THROUGH U8 FOR THE ROCK ISLAND POWERHOUSE NO. 2 DRAFT TUBE GATE CYLINDER AND HYDRAULIC POWER UNIT UPGRADE
12. A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO SERVICES AGREEMENT (SA NO. 21-11406) WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. KANSAS CITY, MISSOURI TO PROVIDE FIBER EXPANSION ENGINEERING SERVICES
13. A RESOLUTION APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT SIGNATURE FOR ROCKY REACH TAILRACE GANTRY CRANE AND ROCK ISLAND POWERHOUSE 1 GANTRY CRANE NO. 1 REPLACEMENT (BID NO. 22-12244)
14. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 19.07 ACRES OF LAND AND AN ADDITIONAL PROPERTY OF APPROXIMATELY 0.64 ACRES IN DOUGLAS COUNTY, WASHINGTON IN THE VICINITY OF ROCKY REACH DAM FROM THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
15. Manager Items
16. Commissioner Travel
17. Commission Items

REGULAR COMMISSION MEETING AGENDA

October 3, 2022

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

19. Delegation of Action Items

20. 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.

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

22. 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 consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b), and to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause the likelihood of decreased price, as authorized by RCW 42.30.110(1)(c) for ___ minutes

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF PERFORMANCE UNDER NEGOTIATED CONTRACT NO. 18-67, SCHEDULE A, WITH WEG TRANSFORMERS USA, LLC OF WASHINGTON, MO 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.

On May 17, 2019, the District entered into a negotiated contract (No.18-67) with WEG Transformers USA, LLC (Contractor) of Washington, MO for two 28 MVA 115/12.47kV Substation Power Transformers, in the amount of \$1,151,934.00, for the Schedule A purchase. This procurement was for the supply of two (2) transformers for the Ohme Substation. This contract was advertised for public bid and was awarded as required by RCW 54.04.070 and .080.

District staff has determined that the work required under the Schedule A of the contract has been performed in accordance with the terms of the contract and recommends that the District accept the work.

District staff has determined that the completion of all contract work for Schedule A occurred on September 8, 2022. In accordance with the terms of the contract, retainage in an amount not exceeding 5% of the contract price 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 and recommends the District 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. All the contract work required under Negotiated Contract No. 18-67, Schedule A, for the supply of two (2) transformers for the Ohme Substation was completed on September 8, 2022, and the same is hereby accepted, subject to Section 2 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 2 and Section 3 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 2. 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 3. 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 3rd day of October 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT NO. 5
 TO TASK AUTHORIZATION SERVICES
 AGREEMENT (SA-TA NO. 19-070) WITH MCMILLEN
 LLC, DBA MCMILLEN JACOBS ASSOCIATES TO
 PROVIDE, ADDITIONAL FUNDING AND AN
 EXTENSION OF THE TIME FOR COMPLETION OF
 HYDRO EQUIPMENT CONSULTING SERVICES

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District entered into a Services Agreement (SA-TA No. 19-070) on May 24, 2019 with McMillen, LLC, DBA McMillen Jacobs Associates (McMillen) to provide hydro equipment consulting services, in an amount not to exceed \$250,000. Two additional Amendments were subsequently executed bringing the revised not to contract price to \$495,000. Resolution 20-14509 dated December 7, 2020, increased the not to exceed amount by \$250,000 for a total revised contract price not to exceed \$745,000 and extended the period of service to December 31, 2021. Additionally, Resolution No. 21-14519 dated January 4, 2021, increased the funded amount by an additional \$1,255,000 for a total revised contract price not to exceed \$2,000,000 through December 31, 2022.

District staff has identified the need for continuing engineering services at the Rocky Reach, Rock Island, Lake Chelan, and other hydroelectric facilities projects. Resolution No. 17-14116 requires that the Commission, by resolution, authorize Service Agreements and Amendments when the total contract price exceeds \$500,000.

District staff has identified projects needing Professional Engineering services including, but not limited to, the following:

Rocky Reach Spillway Modernization
 Rocky Reach Spillway Electrical Upgrades
 Rock Island Powerhouse 2 Unit Rehabilitation
 Rock Island Powerhouse 2 Balance of Plant modernization
 Rock Island Spillway Improvements Fishway Programs
 General Balance of Plant Professional Services

District staff recommends that it is in the best interest of the District to extend the Services Agreement No. 19-070 with McMillen to December 31, 2024 and increase the not-to-exceed amount by \$2,000,000.00, for a total revised contract price not to exceed \$4,000,000.00. Any future increase in the contract price will be approved by the Commission.

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 Amendment No. 5 to Services Agreement (SA-TA No.19-070) with McMillen, LLC, DBA McMillen Jacobs Associates to extend contract term to December 31, 2024, and to add \$2,000,000.00 to the total contract price. The revised contract price will not exceed \$4,000,000.00 without prior Commission approval. Staff may further extend the Contract term without Commission approval within the delegated limits of Resolution 17-14215. A copy of the Amendment is on file in the offices of the District.

DATED this 3rd day of October 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 5-GMP1, 6-GMP1, 7-GMP1, 1-GMP2 AND 2-GMP2, AUTHORIZING THE ISSUANCE OF A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 4 TO NORTHBANK CIVIL AND MARINE, INC. OF VANCOUVER, WA UNDER CONTRACT NO. 20-14 TO PROVIDE THE LONG LEAD COMPONENTS FOR THE REMAINING UNITS U3 THROUGH U8 FOR THE ROCK ISLAND POWERHOUSE NO. 2 DRAFT TUBE GATE CYLINDER AND HYDRAULIC POWER UNIT UPGRADE

FACTUAL BACKGROUND AND REASONS FOR ACTION

On May 11, 2020, by Resolution No. 20-14451, the Commission of the District authorized the General Manager to invite sealed proposals to provide Design-Build services to the District in support of a planned upgrade to the draft tube gate system on all eight (8) units in Rock Island Dam Powerhouse No. 2. The upgrade includes replacement of the two (2) hydraulic cylinders and hydraulic power unit for each generating unit, replacement of piping due to poor condition, and procurement of some new components to mitigate schedule impacts and risk of unrepairable items. This work will be scheduled with existing unit outages which began in 2022 and is planned to be completed in 2025.

On February 16, 2021, by Resolution No. 21-14532, the Commission of the District authorized the General Manager to enter into a Design-Build contract (Contract No. 20-14) with Northbank Civil and Marine, Inc. In addition to the general terms and conditions, the Contract authorized \$632,927.00 for preconstruction services.

On April 5, 2021, by Resolution No. 21-14550, the Commission of the District authorized the General Manager to enter into the GMP Amendment No. 1 to procure and manufacture two sets of hydraulic cylinders and two hydraulic power units (HPU) for an amount of \$1,234,365.62. The revised overall Contract Sum was \$1,867,292.62.

On March 7, 2022, by Resolution No. 22-14642, the Commission of the District ratified Field Work Order/Change Order Nos. 1, 1-PC, 2-PC, 3-PC, 1-GMP1, 2-GMP1, 3-GMP1, and 4-GMP1, and authorized the General Manager to enter into the GMP Amendment No. 2 for Units U1 and U2 Draft Tube Gate Cylinder and HPU Upgrade for an amount of \$1,675,089.14. The new overall Contract Sum was \$3,426,622.89, excluding sales tax.

On April 4, 2022, by Resolution No. 22-14650, the Commission of the District authorized the General Manager to enter into the GMP Amendment No. 3 for an amount of \$1,440,570.74 to procure the raw material for Units U3 through U8 long lead components for Rock Island Powerhouse No. 2 Draft Tube Gate Cylinder and HPU Upgrade. The revised overall Contract Sum after execution of the GMP Amendment No. 3 was \$4,867,193.63, excluding sales tax.

Executed Field Work Orders to be Ratified

Field Work Order/Change Order No. 5-GMP1 extended the Substantial Completion to June 30, 2022. There was no change in the Contract Sum. It was executed on March 11, 2022 and is on file in the offices of the District.

Field Work Order/Change Order No. 6-GMP1 extended the Substantial Completion to August 31, 2022. There was no change in the Contract Sum. It was executed on June 30, 2022 and is on file in the offices of the District.

Field Work Order/Change Order No. 7-GMP1 was issued to order the manifolds for which the design and pricing were not completed by the time the GMP Amendment No. 1 was issued. This change increased the Contract Sum for GMP Amendment No. 1 by \$57,109.44, for a revised not to exceed Contract Sum of \$1,175,716.19. It was executed on July 15, 2022 and is on file in the offices of the District.

Field Work Order/Change Order No. 1-GMP2 extended the Substantial Completion for Unit U2 to June 24, 2022 to coincide with Unit U2 overhaul outage. There was no change in the Contract Sum. It was executed on April 19, 2022 and is on file in the offices of the District.

Field Work Order/Change Order No. 2-GMP2 updated the hourly billing rates as provided in the agreement. There was no change in the Contract Sum. It was executed on May 26, 2022 and is on file in the offices of the District.

Proposed GMP Amendment No. 4 for Approval

The District and Northbank Civil and Marine, Inc. have determined it is in the best interest of the Project to procure and manufacture the long lead components for the remaining Units U3 through U8 to mitigate against budget and schedule risk.

District staff recommend execution of the GMP Amendment No. 4 with Northbank Civil and Marine, Inc. for an amount of \$3,521,541.43 to procure and manufacture the long lead components for the remaining Units U3 through U8 for Rock Island Powerhouse No. 2 Draft Tube Gate Cylinder and HPU Upgrade. The revised overall Contract Sum after execution of the GMP Amendment No. 4 will be \$8,445,844.50, excluding sales tax. The General Manager of the District concurs with staff's recommendation.

ACTION

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

Section 1. The Commission finds that Field Work Order/Change Order Nos. 5-GMP1, 6-GMP1, 7-GMP1, 1-GMP2 and 2-GMP2 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 GMP Amendment No. 4 with Northbank Civil and Marine, Inc. to procure and manufacture the long lead components for the remaining Units U3 through U8 for Contract No. 20-14 Rock Island Powerhouse No. 2 Draft Tube Gate Cylinder and HPU Upgrade. The Contract Sum for GMP Amendment No. 4 shall not exceed \$3,521,541.43, for a total revised overall Contract Sum of \$8,445,844.50, excluding sales tax. A copy of the contract will be on file in the offices of the District.

Section 3. The General Manager of the District is hereby further authorized, in accordance with the delegated authorities established by Resolution No. 17-14215, to adjust the contract price via Field Work Order/Change Order as deemed prudent for the efficient completion of District priorities contemplated under this Contract. Any such Field Work Order/Change Order shall comply with all legal requirements, all policies of the District, and shall be filed in the offices thereof.

DATED this 3rd day of October 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT
 NO. 3 TO SERVICES AGREEMENT (SA NO. 21-
 11406) WITH BURNS & MCDONNELL
 ENGINEERING COMPANY, INC. KANSAS CITY,
 MISSOURI TO PROVIDE FIBER EXPANSION
 ENGINEERING SERVICES

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District entered into a Services Agreement (SA No. 21-11406) on September 2, 2021, with Burns & McDonnell Engineering Company, Inc. to provide fiber expansion engineering services, in an amount not to exceed \$450,000.

Resolution 22-14664 dated May 16, 2022, authorized an additional amount of \$400,000, for an amended not-to-exceed of \$850,000.

District staff has identified the need for continuing design and construction support services for additional fiber expansion areas within the County.. Resolution No. 17-14215 requires that the Commission, by resolution, authorize Amendments to Service Agreements when the Amendment increases the total contract price to over \$500,000.

District staff recommends that it is in the best interest of the District to amend Services Agreement No. 21-11406 with Burns & McDonnell Engineering Company, Inc. in the amount of \$2,150,000, for a total revised contract price not to exceed \$3,000,000 for the work described above through March 31, 2025.

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 No. 21-11406) with Burns & McDonnell Engineering Company, Inc. to provide the additional services identified above. The revised contract price will not exceed \$3,000,000 through March 31, 2025, without prior Commission approval. A copy of the Amendment is on file in the offices of the District.

DATED this 3rd day of October 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT SIGNATURE FOR ROCKY REACH TAILRACE GANTRY CRANE AND ROCK ISLAND POWERHOUSE 1 GANTRY CRANE NO. 1 REPLACEMENT (BID NO. 22-12244)

FACTUAL BACKGROUND AND REASONS FOR ACTION

Bid 22-12244, Rocky Reach Tailrace Gantry Crane and Rock Island Powerhouse 1 Gantry Crane No. 1 Replacements calls for the design, manufacture, install, and commission two new cranes. Following commissioning, the existing gantry cranes will be removed from the District's facilities. The Bid includes two 80-ton gantry cranes that lift stoplogs and headgates.

Resolution No. 17-14215 requires Commission approval of bids and Authorization to invite bids that are estimated to exceed \$3,000,000. Bidding documents for Bid No. 22-12244, including specifications are being prepared by the District and will be on file in the offices of the District.

Resolution No. 17-14215 requires Commission approval to award bids estimated to exceed \$3,000,000. The estimate for Bid No. 22-12244 is \$12,900,000. District staff is seeking approval to award Bid No. 22-12244 to the lowest responsible bidder with a legally compliant responsive bid.

District staff recommends that Bid No. 22-12244 is in the best interest of the District and that said documents be approved and invitation for bid be published.

District staff also recommends it is in the District's best interest to authorize staff to Award Bid No. 22-12244 to the lowest responsible bidder with a legally compliant responsive bid and authorize the General Manager to enter into contract(s) with the lowest responsive and responsible bidder(s).

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 bidding documents (Bid No. 22-12244) for the Rocky Reach Tailrace Gantry Crane and Rock Island Powerhouse 1 Gantry Crane No. 1

Replacements are hereby approved and the General Manager of the District is hereby authorized to invite sealed proposals for furnishing said labor and materials.

Section 2. The Commission hereby authorizes staff to award Bid No. 22-12244 for the Rocky Reach Tailrace Gantry Crane and Rock Island Powerhouse 1 Gantry Crane No. 1 Replacements to the lowest responsive and responsible bidder(s) with a legally compliant bid. The General Manager of the District is hereby authorized to enter into contract(s) with the lowest responsive and responsible bidder(s). A copy of the contract(s) will be on file in the offices of the District.

DATED this 3rd day of October 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 19.07 ACRES OF LAND IN DOUGLAS COUNTY, WASHINGTON IN THE VICINITY OF ROCKY REACH DAM FROM THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

FACTUAL BACKGROUND AND REASONS FOR ACTION

Public Utility District No. 1 of Chelan County, Washington (“District”), is authorized under Chapter 1, Laws of Washington 1931 (RCW 54.16.020 and 54.16.040) as amended, to purchase land, structures and other property rights and privileges, within and without its limits, necessary for the purpose of furnishing the District and its inhabitants and any other persons, including public and private corporations, with electric service.

The District owns and operates the Rocky Reach Hydroelectric Project No. 2145 (“Rocky Reach”) as licensed by the Federal Energy Regulatory Commission. The District acquired property in Douglas County for the development of Rocky Reach. Subsequently, the Washington State Department of Transportation (“WSDOT”) acquired a portion of the Rocky Reach project-owned land from the District for a proposed highway development. WSDOT has since determined this property will not be developed into a highway and is in the process of declaring the undeveloped right-of-way surplus to the needs of WSDOT and transferring the property to adjoining landowners. A portion of the property acquired from the District has become available through this process and staff has determined that it is in the best interests of the District to acquire this parcel.

In preparation for sale, WSDOT ordered an appraisal of the property and, based on this appraisal, WSDOT has offered approximately 19.07 acres of the surplus property (“Property”) to the District for the appraised market value of \$69,600. The location of the Property is primarily east/southeast of the Rocky Reach dam and switchyard, between these facilities and Highway 2, with a small amount of the Property being south of the switchyard between the shoreline and Rocky Reach pedestrian trail. The legal description for the Property is on file in the District’s offices. Upon approval of this resolution the District will enter into an Agreement to purchase the Property with the standard WSDOT sale terms and submit a ten percent (10%) non-refundable deposit to WSDOT.

Staff recommends the District approve the purchase of the Property. The General Manager has reviewed staff’s recommendation and concurs in the same.

ACTION

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

Section 1. The Board of Commissioners hereby authorizes the District’s General Manager, or designee, to enter into an agreement with WSDOT for the purchase of the Property for \$69,600, plus recording and excise affidavit fees.

Section 2. The General Manager of the District or his designee is hereby authorized to take such further steps as may be required to complete the purchase of the Property from WSDOT.

Dated this 3rd day of October, 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

S E A L