

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
203 OLDS STATION ROAD
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

OCTOBER 19, 2026

STUDY SESSION

10:00 AM

1. Pledge of Allegiance and Safety/H&OP Minute – Brent Simmons
2. Approval of the Agenda
3. Strategic Goals Update
4. Confirm Guidance on Rate Recommendation
Proposed motion: To set the following special board meetings for the purpose of informational meetings on proposed rate actions:
 - On Monday, October 26, 2026 at 5:30 pm at the Leavenworth PUD office, 222 Chumstick Highway, Leavenworth, WA
 - On Tuesday, October 27, 2026 at 5:30pm at the Chelan PUD office, 1024 East Woodin Avenue, Chelan, WA, and
 - On Wednesday, October 28, 2026 at 5:30pm at the Chelan PUD Service Center, 203 Olds Station Road, Wenatchee, WA, and
 - Set a public rate hearing on November 2, 2026 at 10:00am at the Chelan PUD Service Center
5. Public Comment
Time for public comments or questions related to matters not covered by the agenda

BUSINESS SESSION

Consent Agenda

6. Minutes of the October 5, 2026 Regular Meeting
7. Vouchers: Accounts Payable Summary Report dated October 13, 2026:
 - a. Vouchers totaling \$14,483,366.14;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period September 29, 2026 through October 12, 2026 in the amount of \$38,574.82.
 - c. Approval of the net Payroll, Warrant Nos. 239041 through 239043 and Advice Nos. 831393 through 832280 for the pay period ending October 04, 2026 in the amount of \$3,268,986.67.

- d. Approval of Warrant Nos. 35292 through 35345 totaling \$31,969.15 for claim payments from the workers' compensation self-insurance fund for the period ending October 12, 2026.

Regular Agenda

8. RESOLUTION NO. 26-15107 REJECTING THE BID PROPOSALS OF GENERAL PACIFIC, INC. (NEHRING BRAND) OF FAIRVIEW, OREGON AND BORDER STATES (PRIORITY BRAND), OF LACEY, WASHINGTON AND ACCEPTING THE BID PROPOSAL OF BORDER STATES (NEHRING BRAND) OF LACEY, WA (BID 26-15227) FOR PURCHASE AND SUPPLY OF 795CM CONDUCTOR
9. RESOLUTION NO. 26-15108 APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT EXECUTION FOR MOBILE SUBSTATION PURCHASE - MOBILE 6, BID NO. 26-15258
10. Capital Budget Revision: Rock Island Dam Safety Instrumentation Improvements
Proposed motion: To increase the total budget for capital project RI250011, Rock Island Dam Safety Instrumentation Improvements, in the amount of \$1,413,000 for a revised total project budget of \$7,118,000
11. Capital Budget Revision: Tumwater Canyon Power Relocate
Proposed motion: To increase the total budget for capital project DS260007, Tumwater Canyon Power Relocate, in the amount of \$500,000 for a revised total project budget of \$3,500,000
12. Manager Items
13. Upcoming Learning Opportunities
14. Commission Items
15. Follow-up on Delegation of Action Items from Previous Board Meeting
16. Delegation of Action Items
17. Additional Public Comment
18. Matters of general business as may necessarily come before the Commission
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) for ____ minutes

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

RESOLUTION NO. 26-15107 REJECTING THE
BID PROPOSALS OF GENERAL PACIFIC, INC.
(NEHRING BRAND) OF FAIRVIEW, OREGON
AND BORDER STATES (PRIORITY BRAND),
OF LACEY, WASHINGTON AND ACCEPTING
THE BID PROPOSAL OF BORDER STATES
(NEHRING BRAND) OF LACEY, WA (BID 26-
15227) FOR PURCHASE AND SUPPLY OF
795CM CONDUCTOR

FACTUAL BACKGROUND AND REASONS FOR ACTION

On September 16, 2026, an invitation for competitive bids was published in accordance with RCW 54.04.070 and Board Policy to provide for the purchase and supply of 795CM conductor. Bid proposals were opened on October 1, 2026, at 2:00 p.m. in the offices of the District. Six bid proposals were received (excluding sales tax) as tabulated on Exhibit A attached.

The bid proposals by General Pacific, Inc. (Nehring Brand) and Border States (Priority Brand), did not meet the minimum requirements specified in the contract documents, including the failure to provide firm pricing and introducing material changes to the terms and conditions of the bids. These bids should be rejected as non-responsive.

District staff has determined that the bid proposal of Border States (Nehring Brand) of Lacey, Washington in the amount of \$294,213.10 (excluding sales tax) is the lowest responsive and best bid in compliance with the plans and specifications for Bid No. 26-15227. This bid meets all statutory requirements. Board Policy requires that the rejection of the apparent low-dollar bid proposal must come before the Commission for action.

District staff recommends awarding Bid No. 26-15227 to Border States (Nehring Brand) of Lacey, Washington.

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. The bid proposals submitted by General Pacific, Inc. (Nehring Brand) of Fairview, Oregon and Border States (Priority Brand) of Lacey, Washington did not meet the minimum requirements specified in the contract documents and are hereby rejected.

Section 2. The bid proposal submitted by Border States (Nehring Brand) of Lacey, Washington, is the lowest responsible and best bid proposal in compliance with the plans and specifications to provide purchase and supply of 795CM conductor. The General Manager of the

Resolution No. 26-15107

District is hereby authorized to enter into a contract with Border States in the amount of \$294,213.10, excluding sales tax. A copy of the contract will be on file in the offices of the District.

Dated this 19th day of October 2026.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Resolution No. 26-15107

EXHIBIT A

Bid Number:	<u>26-15227</u>		
Bid Title:	<u>Purchase and Supply of 795KCM Conductors</u>		
Opening Date:	<u>October 1, 2026</u>	Opening Time:	<u>2:00 pm</u>
Opened By:	<u>Tammy Harn</u>	Recorded By:	<u>Joseph Wheat</u>
Estimate:	<u>\$330,000.00</u>		

Bidder Name City, State	Bid Bond/ Cashier's Check	Bid Amount
General Pacific Inc. – Nehring Brand Fairview, Oregon	☒	\$267,218.10
Border States – Priority Brand Lacey, WA	☒	\$283,368.50
Border States – Nehring Brand Lacey, WA	☒	\$294,213.10
General Pacific Inc. – Southwire Brand Fairview, Oregon	☒	\$304,833.50
American Wire Group, LLC Miami, Florida	☒	\$312,400.00
General Pacific Inc. – CME Brand Fairview, Oregon	☒	\$315,763.20

Questions may be directed to Tammy Harn at (509) 661-4479 or
tammy.harn@chelanpud.org

RESOLUTION NO. 26-15108 APPROVING BID
ADVERTISEMENT, AWARD AND CONTRACT
EXECUTION FOR MOBILE SUBSTATION
PURCHASE - MOBILE 6, BID NO. 26-15258

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District utilizes mobile substations to take substations offline for maintenance purposes, to support capital projects, or to respond to emergencies such as a substation transformer failure. Staff have identified the need to purchase a new 115-12.47 kV, 28 MVA mobile substation in order to support District operations.

Board Policy BL-11 requires Commission authorization to invite bids that are estimated to exceed \$5,000,000. Solicitation documents for Bid No. 26-15258, including specifications, have been prepared by the District and are on file in the offices of the District.

Board Policy also requires Commission approval to award bids estimated to exceed \$5,000,000. Bid No. 26-15258 is currently budgeted with an engineer's estimate which exceeds \$5,000,000 including the 25% contingency. Should all Bids exceed the engineer's estimate by more than 25%, excluding sales tax, an award may not be issued pursuant to RCW 54.04.070.

District staff is of the opinion that issuing Bid No. 26-15258 is in the best interests of the District and recommends that said bid documents be approved and that the invitation for bids be published.

District staff also recommends that it is in the District's best interest to authorize staff to award Bid No. 26-15258 in an amount not to exceed the authorized project budget nor more than 25% above the engineer's estimate, excluding sales tax, whichever may be less, and to authorize the General Manager or his designee to enter into a contract with the lowest responsive and responsible bidder with a legally compliant bid that meets the District's terms and conditions.

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 for Bid No. 26-15258 for the Mobile Substation Purchase - Mobile 6 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. 26-15258 for the Mobile Substation Purchase - Mobile 6 to the lowest responsive and responsible bidder in an amount not greater than the authorized project budget or in excess of 25% above the engineer's

estimate, excluding sales tax. Furthermore, the General Manager of the District is hereby authorized to enter into a contract with the lowest responsive and responsible bidder with a legally compliant bid that meets the District's terms and conditions. A copy of the contract will be on file in the offices of the District.

Dated this 19th day of October 2026.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner