

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
FEBRUARY 22, 2021 – 1:30 P.M.

The District Office is closed to the public. A conference phone line is provided to comply with the Open Public Meetings act. To listen to the Commission Meeting, please call 1-206-207-1700 and enter meeting access code 187 182 9343. To join via video conference, please go to [www.webex.com](http://www.webex.com), click join, enter meeting number 187 182 9343 and PUDONE as the password. These conference call options are in response to the COVID-19 guidance from Governor Inslee and will not be a regular occurrence.

1. Flag Salute
2. Minutes
3. Vouchers
4. Power Delivery Rate Presentation
5. Hearing on the Transmission Power Delivery Rate
6. Public Comment
7. Bid Opening Results – February 17, 2021 – Bid Document 21-04-D, Hydrogen and Switchyard Site Grading
8. Resolution Authorizing the Acquisition of Distribution and Transmission Line Easements from the Washington State Department of Transportation
9. Resolution Authorizing an Interlocal Agreement for Fire Protection Services with Douglas County Fire District No. 2
10. Resolution Authorizing Renewal of Contract 19-04-D, Provide Distribution Tree Trimming Services for an Additional One-Year Period with Asplundh Tree Expert, LLC
11. Resolution Authorizing Award of Contract 20-29-D to WEG Transformers USA to Supply and Deliver 230 – 115kV, 225 MVA, Autotransformer to Lincoln Rock Switchyard
12. Resolution Authorizing a Call for Bids Under Bid Document 21-03-D, Supply and Deliver Hydrogen Storage Tanks
13. Resolution Authorizing Award of Contract 21-04-D to KRCI, LLC for Hydrogen and Switchyard Site Grading
14. Resolution Authorizing a Call for Bids Under Bid Document 21-10-D, Supply and Deliver Tubular Steel Poles for the Lincoln Rock Switchyard
15. Resolution Authorizing a Call for Bids Under Bid Document 21-12-D, Supply and Deliver Compact 1100 KCMIL EPR Primary Underground Cable

16. Resolution Authorizing Change Order No. 91 to Contract 06-41-W, Generator Rebuild and Unit Refurbishment for the Wells Hydroelectric Project
17. Resolution Affirming Change Order No. 1 to Contract 20-01-W, Replace 125VDC Battery Bank 2 at the Wells Hydroelectric Project
18. Resolution Authorizing Award of Contract 20-27-W to KRCI, LLC for 2021-2022 Forebay Debris Removal Services for the Wells Hydroelectric Project
19. Resolution Authorizing a Professional Services Agreement with Jacobs Engineering Inc. to Provide Civil and Dam Safety Related Engineering Services for the Wells Hydroelectric Project
20. Resolution Authorizing a Professional Service Agreement with Anchor QEA, LLC for Aquatic Settlement Work Group Chair 2021-2024
21. Internal Audit Report – December 2020 and January 2021
22. Preliminary Disturbance Reports
23. DCCN Reports – January
24. Other
25. Trips
26. Minutes
27. Executive Session: RCW 42.30.110(1)(i)

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

**A RESOLUTION AUTHORIZING THE ACQUISITION OF  
DISTRIBUTION AND TRANSMISSION LINE EASEMENTS  
FROM THE WASHINGTON STATE DEPARTMENT OF  
TRANSPORTATION**

**RECITALS:**

1) Prior to selling surplus property, the Washington State Department of Transportation (WSDOT) is providing easements for existing utilities. Where the District's facilities pre-date WSDOT ownership, these easements are being provided at no cost to the District. Where District facilities were permitted through franchise agreements, WSDOT is offering to sell these easements based on third party appraisal values.

2) Three locations have been identified where the District has existing distribution and transmission line infrastructure critical to District operations. These three locations include a distribution line to a District owned well pump, the Wells #1 and #2 230 kV transmission lines and the Douglas to Rapids 230 kV and Douglas to Terry 115 kV transmission lines.

3) The purchase price established for the easements is \$25,240.50. This price includes the cost of the easements, Douglas County Auditor recording fees and the Douglas County Treasurer Excise Affidavit processing fee.

4) Based on the critical nature of these facilities, it is in the best interest of the District to purchase these easements for a total cost of \$25, 240.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the acquisition of distribution and transmission line easements from the Washington State Department of Transportation is hereby approved and the District's General Manager is hereby authorized and directed to execute the necessary documents on behalf of the District.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

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Ronald E. Skagen, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING AN INTERLOCAL  
AGREEMENT FOR FIRE PROTECTION SERVICES WITH  
DOUGLAS COUNTY FIRE DISTRICT NO. 2**

**RECITALS:**

- 1) Douglas County Public Utility District (PUD) requires fire protection services for the safety of personnel and property of the PUD.
- 2) Cooperative action between the PUD and Douglas County Fire District No. 2 (Fire District) is necessary to provide the required services.
- 3) RCW 52.30.020 provides that the PUD shall contract with the Fire District for fire protection services necessary for the protection and safety of personnel and property of the PUD pursuant to Chapter 39.34 RCW.
- 4) Resolution 11-014 authorized an Interlocal Agreement with the Fire District. This Agreement expired on December 31, 2020.
- 5) It is in the best interest of the PUD to authorize a new Interlocal Agreement for Fire Protection with Fire District. In exchange for the fire protection services, the PUD agrees to pay annually an amount equivalent to the Fire District's prior year electric utility billings (servicing all Fire District stations, facilities and properties) on or about January 1 of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the General Manager is authorized to sign the Interlocal Agreement for Fire Protection Service with Douglas County Fire District No. 2.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

Draft Pre-decisional Document

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING RENEWAL OF CONTRACT 19-04-D,  
PROVIDE DISTRIBUTION TREE TRIMMING SERVICES FOR AN  
ADDITIONAL ONE-YEAR PERIOD WITH ASPLUNDH TREE EXPERT, LLC**

**RECITALS:**

1) By Resolution 19-058, dated May 13, 2019, the District awarded Contract 19-04-D, Provide Distribution Tree Trimming Services to Asplundh Tree Expert, LLC.

2) District staff recommends that the District exercise its option to renew the Contract for a third year. The total dollar amount shall not exceed \$600,000 (Six hundred thousand dollars) per year as stated in the original bid document and will expire on April 30, 2022.

3) It is in the best interests of the District to renew Contract 19-04-D, Provide Distribution Tree Trimming Services for the third year.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's General Manager is authorized and directed to renew Contract 19-04-D, Provide Distribution Tree Trimming Services.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

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

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT  
20-29-D TO WEG TRANSFORMERS USA TO SUPPLY AND  
DELIVER 230 - 115KV, 225 MVA, AUTOTRANSFORMER TO  
LINCOLN ROCK SWITCHYARD**

**RECITALS:**

1) By Resolution No. 20-209 dated November 23, 2020 the District called for bids under Bid Document 20-29-D, Supply and Deliver 230 – 115kV, 225 MVA, Autotransformer to Lincoln Rock Switchyard.

2) On January 13, 2021 the District opened four bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
ABB Enterprise Software, Inc. Earth City, MO	\$4,193,250.00
WEG Transformers USA. Washington, MO	3,401,968.00
PTI Transformers MB, Canada	\$3,801,410.00
SPX Transformers Solutions, Inc. Waukesha, WI	\$3,280,791.00
Engineer's Estimate	\$3,950,000.00

3) District staff have reviewed the bids and found that the bid from WEG Transformers USA meets all terms and conditions of Bid Document 20-29-D. A review of the bidder's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 20-29-D to WEG Transformers USA.

4) It is in the best interests of the District to award Contract to the lowest responsive bidder, WEG Transformer USA with an authorized expenditure of \$3,401,968.00 (three million, four hundred and one thousand, nine hundred sixty eight dollars). To reflect the value over the life of a transformer, bids are evaluated during review based on transformer losses; these evaluations made WEG the lowest bidder in place of SPX.



**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 20-29-D is awarded to WEG Transformers USA. The General Manager is authorized to issue a Contract with WEG Transformers USA subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

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Ronald E. Skagen, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER  
BID DOCUMENT 21-03-D, SUPPLY AND DELIVER HYDROGEN  
STORAGE TANKS**

**RECITALS:**

1) The District is designing a hydrogen production facility, which requires specialized tanks for storing and fueling purposes.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to provide hydrogen fueling tanks in accord with the specifications, terms and conditions of Bid Document 21-03-D. Sealed bids will be accepted until March 17, 2021 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a call for bids under Bid Document 21-03-D, Supply and Deliver Hydrogen Storage Tanks.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-03-D is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to supply and deliver hydrogen storage tanks.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

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

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT  
21-04-D TO KRCI, LLC FOR HYDROGEN AND SWITCHYARD  
SITE GRADING**

**RECITALS:**

1) By Resolution No. 21-009 dated January 25, 2021 the District called for bids under Bid Document 21-04-D, Hydrogen and Switchyard Site Grading.

2) On February 17, 2021 the District opened five bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
KRCI, LLC East Wenatchee, WA	\$1,074,922.00
J & K Earthworks LLC East Wenatchee, WA	\$1,361,714.50
Selland Construction, Inc. Wenatchee, WA	\$1,093,203.50
Hurst Construction, LLC Wenatchee, WA	\$1,410,209.50
Strider Construction Co., Inc. Bellingham, WA	\$1,413,632.50
Engineer's Estimate	\$1,809,900.00

3) District staff have reviewed the bids and found that the bid from KRCI, LLC meets all terms and conditions of Bid Document 21-04-D. A review of the bidder's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 21-04-D to KRCI, LLC.

4) It is in the best interests of the District to award Contract 21-04-D to the lowest responsive bidder, KRCI, LLC with an authorized expenditure of \$1,074,922.00 (one million, seventy four thousand, nine hundred twenty two dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-04-D is awarded to KRCI, LLC. The General Manager is authorized to issue a Contract with KRCI, LLC

subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

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Ronald E. Skagen, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER  
BID DOCUMENT 21-10-D, SUPPLY AND DELIVER TUBULAR  
STEEL POLES FOR THE LINCOLN ROCK SWITCHYARD**

**RECITALS:**

1) The District is planning to build Lincoln Rock Switchyard in order to serve the loads in the Baker Flats area of East Wenatchee. Tubular poles are required as part of the construction of Lincoln Rock Switchyard.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to provide tubular poles in accord with the specifications, terms and conditions of Bid Document 21-10-D. Sealed bids will be accepted until March 17, 2021 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a call for bids under Bid Document 21-10-D, Supply and Deliver Tubular Steel Poles for the Lincoln Rock Switchyard.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-10-D is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to provide supply and deliver tubular steel poles for the Lincoln Rock Switchyard.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

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

**A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER BID  
DOCUMENT 21-12-D, SUPPLY AND DELIVER COMPACT 1100  
KCMIL EPR PRIMARY UNDERGROUND CABLE**

**RECITALS:**

- 1) The District has a need to acquire compact 1100 kcmil underground cable.
- 2) Staff recommends the District solicit bids in compliance with RCW 54.04.070 to provide compact 1100 kcmil EPR underground cable in accord with the specifications, terms and conditions of Bid Document 21-12-D. Sealed bids will be accepted until March 22, 2021 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.
- 3) It is in the best interests of the District to issue a call for bids under Bid Document 21-12-D, Supply and Deliver Compact 1100 kcmil EPR Primary Underground Cable.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-12-D is hereby approved, and the District's General Manger is hereby authorized and directed to issue a call for bids to supply and deliver compact 1100 kcmil EPR primary underground cable.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

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

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 91 TO CONTRACT  
06-41-W, GENERATOR REBUILD AND UNIT REFURBISHMENT FOR  
THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution 07-158 awarded Contract 06-41-W to Toshiba International Corporation (TIC) for \$151,100,000.00. Resolution 15-056 approved assignment of Contract 06-41-W to Toshiba America Energy Systems Corporation (TAES).

2) As referenced in the attached resolution and contract summaries, the following changes have previously been authorized, bringing the authorized work total to \$148,866,352.00 and the contract not-to-exceed total to \$215,207,284.00:

- Notice to Proceed on the 1<sup>st</sup> through 6<sup>th</sup> Units;
- Change Order Nos. 1 through 90

3) Change Order No. 91 has been prepared to incorporate miscellaneous extra work previously authorized for the 4th Unit (U3) and 5th Unit (U10) by Field Work Orders. Change Order No. 91, in the amount of \$2,088,979.00, will increase the authorized work total to \$150,955,331.00 and the contract not-to-exceed total to \$217,296,263.00.

4) It is in the best interest of the District to execute Change Order No. 91.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is hereby authorized and directed to issue Change Orders No. 91 to Contract 06-41-W in the amount of \$2,088,979.00.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

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

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO CONTRACT  
20-01-W, REPLACE 125VDC BATTERY BANK 2 AT THE  
WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution 20-223 dated December 14, 2020, authorized the award of Contract 20-01-W, Replace 125VDC Battery Bank 2 at the Wells Hydroelectric Project to Olsson Industrial Electric for an authorized total expenditure of \$155,180.00.

2) Change Order No. 1 was prepared to provide and install fifty-nine recombination valves on the system to reduce required maintenance of the batteries, reduce hydrogen emissions during operation, and increase safety with the built in flame arrestors.

3) District staff recommends affirmation of Change Order No. 1 in the amount of \$4,765.00 bringing the total cost of the contract to \$159,945.00 and the extending the completion date to June 2, 2021.

4) It is in the best interest of the District to affirm Change Order No. 1 to Contract 20-01-W.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 1 to Contract 20-01-W, Replace 125VDC Battery Bank 2 at the Wells Hydroelectric Project, is affirmed by the Commission.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary



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

**A RESOLUTION AUTHORIZING AWARD OF  
CONTRACT 20-27-W TO KRCI, LLC FOR 2021-2022  
FOREBAY DEBRIS REMOVAL SERVICES FOR THE  
WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution No. 20-205, dated November 9, 2020, authorized a Call for Bids for Bid Document 20-27-W, 2021-2022 Forebay Debris Removal Services for the Wells Hydroelectric Project.

2) Bids were accepted until February 8, 2021 at 1:30 PM PST. The following bid was received:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
KRCI, LLC	\$563,935.16
Engineer's Estimate	\$632,000.00

3) District staff has reviewed the bid and found that the bid from KRCI meets all terms and conditions of Bid Document 20-27-W. A review of the bidder's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 20-27-W to KRCI.

4) It is in the best interests of the District to award Contract 20-27-W to the lowest responsive bidder, KRCI, with an authorized expenditure of five hundred thousand dollars (\$500,000.00), plus sales tax, and an expiration date of December 31, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 20-27-W is awarded to KRCI. The General Manager is authorized to enter into a Contract with KRCI, subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

Draft Pre-decisional Document

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH JACOBS ENGINEERING INC. TO PROVIDE CIVIL AND DAM SAFETY RELATED ENGINEERING SERVICES FOR THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) The FERC license for the Wells Hydroelectric Project requires the District to operate and maintain this important generating facility in a safe and reliable manner. The District's Dam Safety Program establishes a formal process for monitoring, maintaining, operating and inspecting the project using state-of-art engineering practices and procedures.

2) This program, as required by the FERC, requires the District to develop and file a large number of highly technical engineering plans, schedules, studies and reports requiring the expertise from a team of highly qualified and specialized geotechnical and civil engineers.

3) Resolution No. 20-178 was approved on September 28, 2020 by the District's Board of Commissioners authorizing a Request for Qualifications for on-call professional engineering support services at the Wells Project. District staff reviewed all of the Request for Qualifications and interviewed the top three engineering firms.

4) The District's interview team unanimously determined that the most qualified and experienced engineering company to provide both general civil and specialized dam safety engineering services at the Wells Project is Jacobs Engineering Inc. of Bellevue, Washington.

5) Staff believes it is in the best interest of the District to enter into a new three year professional service agreement with Jacobs Engineering Inc. with a cost that under no circumstances will exceed \$750,000 without prior approval from the District Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's General Manager is

hereby authorized and directed to enter into a Professional Service Agreement with Jacobs Engineering Inc. for civil and dam safety related engineering services for the Wells Hydroelectric Project.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

Draft Pre-decisional Document

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ANCHOR QEA, LLC FOR AQUATIC SETTLEMENT WORK GROUP CHAIR 2021-2024**

**RECITALS:**

1) The Aquatic Settlement Agreement (Agreement) is a requirement contained within the District's FERC license and 401 Certification. Section 11.3 of the Agreement states that the parties shall unanimously select and Douglas PUD shall fund a neutral, non-voting Chair for the Aquatic Settlement Work Group (Aquatic SWG).

2) The Professional Service Agreement with Anchor QEA, LLC associated with the Chair position will expire on May 31, 2021.

3) Following a review of the Chair position, all the Aquatic SWG participants unanimously approved the continued use of the existing Chair, Dr. John Ferguson, Anchor QEA, LLC. Anchor QEA, LLC has done a technically sound and cost effective job for the District over the years.

4) Based on the approval of the Aquatic SWG, and Anchor QEA, LLC's efficient use of contracted funds, staff recommends that the District enter into a new Professional Service Agreement with Anchor QEA, LLC that will commence on June 1, 2021 with an expiration of May 31, 2024. As outlined in the scope of work (Exhibit A), Anchor QEA, LLC has estimated that these services will not exceed \$228,000.00 over the three year contract.

5) It is in the best interest of the District to enter into a Professional Service Agreement with Anchor QEA, LLC to fulfill the requirement within the District's FERC license and 401 Certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's General Manager is hereby authorized and directed to enter into a Professional Service Agreement with Anchor QEA, LLC to Chair the Aquatic Settlement Work Group.

**ADOPTED** this 22nd day of February, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

**ATTEST:**

\_\_\_\_\_  
Ronald E. Skagen, Secretary

Draft Pre-decisional Document