

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
JULY 11, 2022

10:30 AM Workshop

Reports by Staff

12:00 PM Lunch

1:30 PM Regular Meeting

1. Flag Salute

2. Consent Agenda

- a. Meeting Minutes of June 27, 2022
- b. Vouchers
- c. Bid Opening Results – July 6, 2022 – Bid Document 22-06-D-BID, Rebuild and Reconductor Rocky Reach to Chelan Falls No. 1 Phase 2
- d. 22-123 – Resolution Authorizing Award of Contract 22-06-D-BID, Rebuild and Reconductor Rocky Reach to Chelan Falls No. 1 Phase 2
- e. 22-124 – Resolution Authorizing a Call for Bids Under Bid Document 22-35-W-BID, Milling Machine Addition for the Wells Hydroelectric Project
- f. 22-125 – Resolution Authorizing a Call for Bids Under Bid Document 22-44-W-BID, Rehabilitate Unit 5 Trashracks at the Wells Hydroelectric Project

3. Public Comment

4. Regular Agenda

22-126 – Resolution Authorizing Award of Contract 22-33-D-BID to Stella-Jones Corporation for Wood Transmission Poles

22-127 – Resolution Authorizing a Professional Service Agreement with The Warren Group, LLC

5. Financial and Statistical Report – Distribution System – March 2022

6. Budget Report – Distribution System – March 2022

7. DCCN Report – June 2022

8. Preliminary Disturbance Reports

9. Other

10. Trips

11. Minutes

12. Executive Session: To Discuss with Legal Counsel Agency Enforcement Actions, Current or Potential Litigation and/or Legal Risks as Authorized by RCW 42.30.110(1)(i)

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

**A RESOLUTION AUTHORIZING AWARD  
OF CONTRACT 22-06-D-BID, REBUILD AND RECONDUCTOR  
ROCKY REACH TO CHELAN FALLS NO. 1 PHASE 2**

**RECITALS:**

1) By Resolution No. 22-089 dated May 16, 2022, the District called for bids under Bid Document 22-06-D-BID, Rebuild and Reconductor Rocky Reach to Chelan Falls No. 1 Phase 2.

2) On July 6, 2022, the District opened five bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Michels Pacific Energy Tumwater, WA	\$3,962,758.16
Wasatch Electric Salt Lake City, UT	\$6,803,794.36
Sturgeon Electric Troutdale, OR	\$5,613,212.75
Wilson Construction Canby, OR	\$5,001,933.83
Magnum Power Ridgefield, WA	\$3,757,260.00
Engineer's Estimate	\$5,118,000.00

3) District staff have reviewed the bids from the lowest bidder and found that the bid from Magnum Power meets all terms and conditions of Bid Document 22-06-D-BID. 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 22-06-D-BID to Magnum Power.

4) It is in the best interests of the District to award Contract 22-06-D-BID to the lowest responsive bidder, Magnum Power, with an authorized expenditure of \$3,757,260.00 (Three million seven hundred fifty seven thousand two hundred sixty dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 22-06-D-BID is awarded to Magnum Power. The General Manager is authorized to issue a Contract with Magnum Power 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 11th day of July, 2022.

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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 22-35-W-BID, MILLING MACHINE ADDITION  
FOR THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

- 1) The District has budgeted to add a manual, heavy-duty vertical/horizontal bed-type milling machine at the Wells Hydroelectric Project.
- 2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to provide a new milling machine in accordance with the specifications, terms and conditions of Bid Document 22-35-W-BID, Milling Machine Addition for the Wells Hydroelectric Project. Sealed bids will be accepted until August 8, 2022, 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 22-35-W-BID.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-35-W-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to supply and deliver a milling machine for the Wells Hydroelectric Project.

**ADOPTED** this 11th day of July, 2022.

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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

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

**A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER BID DOCUMENT 22-44-W-BID, REHABILITATE UNIT 5 TRASHRACKS AT THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) The District has a need to rehabilitate turbine intake trashracks and slot covers at the Wells Hydroelectric Project. Bid Document 22-44-W-BID has been prepared for cleaning and coating one set of fifteen (15) trashrack sections and one set of three (3) slot covers for installation in the intakes of Unit No. 5.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to rehabilitate trash racks in accord with the specifications, terms and conditions of Bid Document 22-44-W-BID, Rehabilitate Unit 5 Trashracks at the Wells Hydroelectric Project. Sealed bids will be accepted until August 8, 2022 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 22-44-W-BID, Rehabilitate Unit 5 Trashracks at the Wells Hydroelectric Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-44-W-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to rehabilitate Unit 5 trashracks at the Wells Hydroelectric Project.

**ADOPTED** this 11th day of July, 2022.

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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  
22-33-D-BID TO STELLA-JONES CORPORATION FOR WOOD  
TRANSMISSION POLES**

**RECITALS:**

1) By Resolution No. 22-090 dated May 16, 2022, the District awarded Bid Document 22-33-D-BID, Wood Transmission Poles to Bell Lumber & Pole Company.

2) Bell Lumber & Pole Company has refused to sign the contract with the District and fulfill the contract obligations due to the District's Terms and Conditions.

3) District staff have reviewed the other bid received and found that the bid from Stella-Jones Corporation meets all terms and conditions of Bid Document 22-33-D-BID. 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 22-33-D-BID to Stella-Jones Corporation.

4) It is in the best interests of the District to reject the award of Contract 22-33-D-BID to the lowest responsive bidder, Bell Lumber & Pole Company, and award a portion of the contract to the next responsive bidder, Stella-Jones Corporation with an authorized expenditure of \$313,897.00 (Three hundred thirteen thousand, eight hundred ninety-seven dollars) for Douglas Fir poles 65 feet and longer in length.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that a portion of Contract 22-33-D-BID is awarded to Stella-Jones Corporation. The General Manager is authorized to issue a Contract with Stella-Jones Corporation 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 11th day of July, 2022.

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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 PROFESSIONAL SERVICE AGREEMENT  
WITH THE WARREN GROUP, LLC**

**RECITALS:**

- 1) The District needs assistance with Washington State advocacy services related to hydrogen production and establishing a fair and competitive wholesale market.
- 2) The Warren Group, LLC has performed this work in the past for Douglas County PUD and is well-suited to assist the District with these services.
- 3) It is in the best interests of the District to enter into a Professional Service Agreement with The Warren Group, LLC for assistance with the development of the State's hydrogen value chain and wholesale market.

**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 The Warren Group, LLC for assistance with the development of the State's hydrogen value chain and wholesale market, the cost of which is not to exceed \$18,000 with an expiration date of December 31, 2022.

**ADOPTED** this 11th day of July, 2022.

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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