

COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
SEPTEMBER 26, 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 September 12, 2022
 - b. Vouchers
 - c. Bid Opening Results – Bid Doc. 22-55-W-BID, Methow Hatchery Residence Re-Bid
 - d. 22-164 – Resolution Authorizing Acceptance of Work and Final Payment to Hitachi Energy USA, Inc. Under Contract 21-42-D-BID, 230 kV Instrument Transformers for Urban Industrial Substation
 - e. 22-165 – Resolution Authorizing a Call for Bids Under Bid Document 22-22-D-BID, Douglas to Rapids Intertie Steel Transmission Poles
 - f. 22-166 – Resolution Authorizing Approval of Land Use Permit 311-03, Erik Vordahl and Anne Murray
3. Public Comment
4. 25-Year Service Award – Gary Ivory
5. Regular Agenda
 - 22-167 – Resolution Authorizing Award of Contract 21-52-W-BID to Olsson Industrial Electric for Generator Step-up Transformer Replacement at the Wells Hydroelectric Project
 - 22-168 – Resolution Authorizing Change Order No. 4 to Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project
6. Write-off to the Reserve for Uncollectible Accounts – September 2022
7. Claim for Damages – Harold Mitchell: \$4,498
8. Financial and Statistical Report – Distribution System – July 2022
9. Budget Report – Distribution System – July 2022
10. DCCN Report – August 2022
11. Preliminary Disturbance Reports

12. Other

13. Trips

14. Minutes

15. 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)

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK
AND FINAL PAYMENT TO HITACHI ENERGY USA, INC.
UNDER CONTRACT 21-42-D-BID, 230 KV INSTRUMENT
TRANSFORMERS FOR URBAN INDUSTRIAL SUBSTATION**

RECITALS:

1) By Resolution No. 21-142 dated September 13, 2021, the District awarded Contract 21-42-D-BID, 230 kV Instrument Transformers for Urban Industrial Substation to ABB Enterprise Software, Inc. After awarding the contract, ABB Enterprise Software, Inc. was acquired by Hitachi Energy USA, Inc.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-42-D-BID and has submitted a Request for Final Payment, Certificate and Release. Therefore, staff recommends that the District accept the completed work and authorized final payment in the amount of \$334,896.00 plus tax to Hitachi Energy USA, Inc. upon receiving the required notifications from the State of Washington when applicable.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 21-42-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the work under Contract 21-42-D-BID is hereby accepted as complete, and that final payment is authorized, contingent on receipt by the District of all necessary releases by the State of Washington when applicable. This acceptance in no manner waives any claim the District may have against the Contractor for failure to comply with the terms of the contract.

ADOPTED this 26th day of September, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER
BID DOCUMENT 22-22-D-BID, DOUGLAS TO RAPIDS INTERTIE
STEEL TRANSMISSION POLES**

RECITALS:

1) The District has a need to tie Urban Industrial Substation to the Douglas to Rapids 230 kV transmission line. For this intertie, new steel transmission poles are necessary.

2) Staff recommends that the District solicit bids in compliance with RCW 54.040.070 to provide steel poles for the Douglas to Rapids intertie in accordance with the specification terms and conditions of Bid Document 22-22-D-BID. Sealed bids will be accepted until October 31, 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 22-22-D-BID, Douglas to Rapids Intertie Steel Transmission Poles.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-22-D-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids for Douglas to Rapids intertie steel transmission poles.

ADOPTED this 26th day of September, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 311-03, ERIK VORDAHL AND ANNE MURRAY**

RECITALS:

1) The District has implemented a Land Use Policy which requires adjacent land owners wishing to use properties associated with the Wells Hydroelectric Project to obtain approval through a District issued permit.

2) District personnel recommend approval of the following permit:

Erik Vordahl and Anne Murray Wells Permit 311-03

The permit is for use of Wells Project lands for an existing boat dock, existing residential landscaping, existing compost pile, existing 36" timber retaining wall no closer than 24' to OHWM and existing residential fencing not to exceed 6' in height. The permittee has provided proof of insurance coverage as required by the District's Land Use Policy.

3) It is in the best interests of the District to approve Wells Permit 311-03.

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 execute, in accordance with the District's Land Use Policy, Land Use Permit No. 311-03.

ADOPTED this 26th day of September, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF
CONTRACT 21-52-W-BID TO OLSSON INDUSTRIAL ELECTRIC
FOR GENERATOR STEP-UP TRANSFORMER REPLACEMENT
AT THE WELLS HYDROELECTRIC PROJECT**

RECITALS:

1) Resolution No. 22-032, dated February 22, 2022, authorized a call for bids for Bid Document 21-52-W-BID, Generator Step-Up Transformer Replacement at the Wells Hydroelectric Project.

2) Bids were accepted until August 29, 2022 at 1:30 PM PST. The following bid was received:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Olsson Industrial Electric, Inc.	\$25,120,646.00
Engineer's Estimate	\$25,150,000.00

3) District staff has reviewed the bid and found that the bid from Olsson Industrial Electric meets all terms and conditions of Bid Document 21-52-W-BID and all addendums. A review of Olsson's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 21-52-W-BID to Olsson Industrial Electric, Inc.

4) It is in the best interests of the District to award Contract 21-52-W-BID to the lowest responsive bidder, Olsson Industrial Electric, Inc. with an authorized expenditure of twenty-five million one hundred twenty thousand six hundred forty-six dollars (\$25,120,646.00), plus sales tax.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-52-W-BID is awarded to Olsson Industrial Electric, Inc. The General Manager is authorized to enter into a Contract with Olsson Industrial Electric, Inc. 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 26th day of September, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO
CONTRACT 21-57-W-BID, UNIT 7 SPILLWAY AND GATE
REPAIR AT THE WELLS HYDROELECTRIC PROJECT**

RECITALS:

1) Resolution No. 22-008 dated January 24, 2022, authorized the award of Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project to Garco/WEMCO, a Joint Venture, for an authorized total expenditure of \$1,951,000.00 and a completion date of June 26, 2022. Previously authorized Change Orders increased the not-to-exceed amount to \$2,479,688.65 and extended the completion date to August 26, 2022.

2) Change Order No. 4 has been prepared to increase the scope of work to address some unforeseen conditions that were identified upon reassembly of the gate. Change Order No. 4 will increase the not-to-exceed amount by \$284,765.00 to \$2,764,453.65 and extend the completion date to December 31, 2022.

3) It is in the best interest of the District to authorize Change Order No. 4 to Contract 21-57-W-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 4 to Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project, is authorized by the Commission.

ADOPTED this 26th day of September, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary