

COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
JULY 25, 2023

10:30 AM Workshop

Reports by Staff

12:00 PM Lunch

1:30 PM Regular Meeting

1. Flag Salute

2. Consent Agenda

- Meeting Minutes of July 11, 2023
- Vouchers
- Prequalification of Contractor: Lohman Helicopter
- 23-128 – Resolution Affirming Change Order No. 2 to Contract 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line
- 23-129 – Resolution Authorizing Acceptance of Work and Final Payment to Asplundh Tree Expert, LLC for the First Year Under Contract 22-25-D-BID, Provide Distribution Tree Trimming Services
- 23-130 – Resolution Authorizing Award of Contract 23-16-D-BID to Border States Industries, Inc. for 115 kV Breakers for Orondo Substation
- 23-131 – Resolution Authorizing Award of Contract 23-31-D-BID to Wilson Construction Company for Construction of the Urban Industrial to Rapids 230 kV Tie
- 23-132 – Resolution Authorizing Approval of Land Use Permit 5B-01 (32), Shane and Olivia Cronin
- 23-133 – Resolution Authorizing Approval of Land Use Permit 57.0E-01, Erik and Robyn Saathoff
- 23-134 – Resolution Authorizing Approval of Land Use Permit 64A-01, Janet Foyle
- 23-135 – Resolution Authorizing Approval of Land Use Permit 720-02, All That Jazz LLC
- 23-136 – Resolution Authorizing Approval of Land Use Permit 726-02, All That Jazz LLC
- 23-137 – Resolution Authorizing Approval of Land Use Permit 749A-02, Gene and Jana Shaughnessy
- 23-138 – Resolution Authorizing Approval of Land Use Permit 749B-01, Roger and Jan Erlandsen
- 23-139 – Resolution Authorizing Amendment No. 6 to the Interlocal Cooperative Agreement for Water Utility Billing and Payment Collection with Greater Bar Water District

3. Bid Opening Results – July 17, 2023:

- Bid Doc. 23-16-D-BID, 115 kV Breakers for Orondo Substation
- Bid Doc. 23-31-D-BID, Construct Urban Industrial to Rapids 230kV Tie

4. Public Comment

5. Regular Agenda

23-140 – Resolution Authorizing Change Order No. 3 to Contract 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line

23-141 – Resolution Affirming Change Order No. 1 to Contract 22-13-D-BID, Hydrogen Production and Fueling Facility

23-142 – Resolution Authorizing Professional Service Agreement 23-34-W-PS with David Evans and Associates, Inc. for the 2023 Bathymetric Survey and ROV Inspection of Wells Dam

23-143 – Resolution Authorizing the Purchase of Air Gap/Machine Monitoring Equipment from VibroSystM, a Sole Source

6. Write-off to the Reserve for Uncollectible Accounts – July 2023: \$610.00

7. Financial and Statistical Report – Distribution System – April 2023

8. Budget Report – Distribution System – April 2023

9. Preliminary Disturbance Reports

10. Other

11. Trips

12. Minutes

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 2 TO
CONTRACT 22-04-D-BID, CONSTRUCT RAPIDS TO COLUMBIA
230 KV TRANSMISSION LINE**

RECITALS:

1) By Resolution No. 22-064 dated March 28, 2022, the District awarded Contract 22-04-D-BID to Magnum Power LLC.

2) It was expected that steel poles would begin delivery to the site during the months of June and July of 2022. Magnum Power rented a crane to offload the poles; however, poles did not start arriving until August 2022 due to shipping issues. Magnum Power has submitted Change Order No. 2 for crane rental costs incurred.

3) District staff recommends affirmation of Change Order No. 2 in the amount of \$49,617.79 which brings the total amount of the contract to \$5,907,692.34.

4) It is in the best interests of the District to affirm Change Order No. 2 to Contract 22-04-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 2 to Contract 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line is affirmed by the Commission.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK
AND FINAL PAYMENT TO ASPLUNDH TREE EXPERT, LLC
FOR THE FIRST YEAR UNDER CONTRACT 22-25-D-BID,
PROVIDE DISTRIBUTION TREE TRIMMING SERVICES**

RECITALS:

1) By Resolution No. 22-070 dated April 11, 2022 the District awarded Contract 22-25-D-BID, Provide Distribution Tree Trimming Services to Asplundh Tree Expert, LLC.

2) District staff report the Contractor has satisfactorily completed all requirements for the first year of Contract 22-25-D-BID and has submitted a Request for Final Payment, Certificate and Release. Therefore, staff recommends that the District accept the completed work and authorize final payment in the amount of \$28,088.16 to Asplundh Tree Expert, LLC upon receiving the required notifications from the State of Washington. The total cost of work under this contract is \$561,763.19.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 22-25-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 22-25-D-BID, Provide Distribution Tree Trimming Services 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. 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 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
23-16-D-BID TO BORDER STATES INDUSTRIES, INC. FOR 115
KV BREAKERS FOR ORONDO SUBSTATION**

RECITALS:

1) By Resolution No. 23-109 dated June 12, 2023, the District called for bids under Bid Document 23-16-D-BID, 115 kV Breakers for Orondo Substation.

2) On July 17, 2023, the District opened three bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Carlson Sales Metering Solutions, LLC Battle Ground, WA	\$ 261,000.00
General Pacific, Inc. Fairview, OR	\$ 237,844.00
Border States Industries, Inc. Lacey, WA	\$ 231,270.00
Engineer's Estimate	\$ 260,000.00

3) District staff have reviewed the bids and found that the bid from Border States Industries, Inc. meets all terms and conditions of Bid Document 23-16-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 23-16-D-BID to Border States Industries, Inc.

4) It is in the best interests of the District to award Contract 23-16-D-BID to the lowest responsive bidder, Border States Industries, Inc. with an authorized expenditure of \$ 231,270.00 (two hundred thirty-one thousand, two hundred seventy dollars and zero cents).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 23-16-D-BID is awarded to Border States Industries, Inc. The General Manager is authorized to issue a Contract with Border States Industries, 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 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
23-31-D-BID TO WILSON CONSTRUCTION COMPANY FOR
CONSTRUCTION OF THE URBAN INDUSTRIAL TO
RAPIDS 230 KV TIE**

RECITALS:

1) By Resolution No. 23-100 dated May 22, 2023, the District called for bids under Bid Document 23-31-D-BID, Construct Urban Industrial to Rapids 230 kV Tie.

2) On July 17, 2023, the District opened three bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Dynaelectric dba Wasatch Electric Salt Lake City, UT	\$3,743,447.14
Wilson Construction Company Canby, OR	\$3,872,740.63
Potelco, Inc. Sumner, WA	\$5,486,580.71
Engineer's Estimate	\$4,588,400.00

3) District staff have reviewed the bids and found that Dynaelectric dba Wasatch Electric is not on the list of pre-qualified contractors and therefore does not meet all terms and conditions of Bid Document 23-31-D-BID. District staff have reviewed the remaining two bids and found that the bid from Wilson Construction Company meets all terms and conditions of Bid Document 23-31-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 23-31-D-BID to Wilson Construction Company.

4) It is in the best interests of the District to award Contract 23-31-D-BID to the lowest responsive bidder, Wilson Construction Company with an authorized expenditure of \$ 3,872,740.63 (three million, eight hundred seventy-two thousand, seven hundred forty dollars and sixty-three cents).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 23-31-D-BID is awarded to Wilson Construction Company. The General Manager is authorized to issue a Contract with Wilson Construction Company 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 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 5B-01 (32), SHANE AND OLIVIA CRONIN**

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:

Shane and Olivia Cronin Wells Permit 5B-01 (32)

Shane and Olivia Cronin have a current Land Use Permit for the use of a temporary joint-use boat dock. Their Land Use Permit has been updated to include other observed uses occurring on District land including an existing pump house and existing irrigation pipe lines. The permittees have 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 5B-01 (32).

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 Number 5B-01 (32).

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 57.0E-01, ERIK AND ROBYN SAATHOFF**

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 and Robyn Saathoff Wells Permit 57.0E-01

Erik and Robyn Saathoff have applied for a Land Use Permit for the use of an existing 10' wide mowed access path to the Wells Reservoir. The permittees have 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 57.0E-01.

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 Number 57.0E-01.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 64A-01, JANET FOYLE**

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:

Janet Foyle

Wells Permit 64A-01

Janet Foyle has a current Land Use Permit for use of an existing access road and existing residential landscaping. Her Land Use Permit has been updated to include other observed uses occurring on District land including: an existing orchard, an existing access road, existing residential landscaping, an existing driveway, an existing garden area and existing residential lawn. 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 64A-01.

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 Number 64A-01.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 720-02, ALL THAT JAZZ LLC**

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:

All That Jazz LLC Wells Permit 720-02

All That Jazz LLC has applied for a Land Use Permit for the use of an existing 10' wide mowed access path to the Wells Reservoir. The permittee(s) have 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 720-02.

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 Number 720-02.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 726-02, ALL THAT JAZZ LLC**

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:

All That Jazz LLC Wells Permit 726-02

All That Jazz LLC has applied for a Land Use Permit for the use of an existing swim/fish platform, existing lawn and landscaping, an existing access path to the Wells Reservoir and existing orchard trees. The permittee(s) have 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 726-02.

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 Number 726-02.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 749A-02, GENE AND JANA SHAUGHNESSY**

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:

Gene and Jana Shaughnessy Wells Permit 749A-02

Gene and Jana Shaughnessy have a current Land Use Permit for the use of a 20' wide existing access path and an existing boat buoy. Their Land Use Permit has been updated to include other observed uses occurring on District land including an existing platform, an existing 20' wide access path to the Wells Reservoir and an existing boat buoy. The permittees have 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 749A-02.

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 Number 749A-02.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 749B-01, ROGER AND JAN ERLANDSEN**

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:

Roger and Jan Erlandsen Wells Permit 749B-01

Roger and Jan Erlandsen have a current Land Use Permit for the use of a single-use boat dock and landscaping. Their Land Use Permit has been updated to include other observed uses occurring on District land including: an existing single-use boat dock, existing lawn and landscaping, existing fences, an existing stairway and an existing patio. The permittees have 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 749B-01.

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 Number 749B-01.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO THE
INTERLOCAL COOPERATIVE AGREEMENT FOR WATER
UTILITY BILLING AND PAYMENT COLLECTION WITH
GREATER BAR WATER DISTRICT**

RECITALS:

1) Resolution No. 98-223 authorized an Interlocal Cooperative Agreement with Downing Townsite Water District for water utility billing and payment collection services.

2) Resolution No. 10-199 authorized Amendment No. 1 to the Interlocal Cooperative Agreement which changed the name of the water district to the Greater Bar Water District (GBWD), adjusted the compensation rates for service and established a three year amendment cycle that matches the District's Collective Bargaining Agreement with the IBEW Local 77.

3) Staff recommends approval of Amendment No. 6 with the GBWD which would extend the term of the agreement through March 2026 and adjust the compensation rate for water utility billing and payment collection services.

4) It is in the best interest of the District to issue Amendment No. 6 to the Interlocal Cooperative Agreement with the GBWD.

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 issue Amendment No. 6 to the Interlocal Cooperative Agreement with the Greater Bar Water District to extend the term of the agreement through March 2026 and adjust the compensation rate for water utility billing and payment services.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO
CONTRACT 22-04-D-BID, CONSTRUCT RAPIDS TO COLUMBIA
230 KV TRANSMISSION LINE**

RECITALS:

1) By Resolution No. 22-064 dated March 28, 2022, the District awarded Contract 22-04-D-Bid to Magnum Power LLC.

2) Continued transmission scheduling delays outside of the District and Magnum Power's control, the District notified Magnum Power of the need to temporarily shut down the project in order to wait for a window of opportunity to take an outage on Chelan County PUD's Rocky Reach to Columbia No. 2 230 kV line. Due to the 6 week delay in construction, Magnum Power has submitted a change order for mobilization/demobilization costs as well as additional costs for equipment that is stranded until an outage can be taken on Chelan's transmission line.

3) District staff recommends approval of Change Order No. 3 in the amount of \$280,307.50 which brings the total amount of the contract to \$6,187,999.84.

4) It is in the best interests of the District to approve Change Order No. 3 to Contract 22-04-D-Bid.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 3 to Contract 22-04-D-Bid, Construct Rapids to Columbia 230 kV Transmission Line is approved by the Commission.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO
CONTRACT 22-13-D-BID, HYDROGEN PRODUCTION AND
FUELING FACILITY**

RECITALS:

1) By Resolution No. 22-237 dated December 20, 2022, the District awarded Contract 22-13-D-BID, Hydrogen Production and Fueling Facility to IMCO General Construction, Inc.

2) The District has identified the need to make changes to the contract that include: bringing the elevation of the compressor pad area up to a consistent elevation of 755.5' above sea level, add a custom color to the production building overhead door, and increase the size of the rolling service door to the rectifier rooms.

3) District staff recommends affirmation of Change Order No. 1 in the amount of \$49,770.05, which brings the total amount of the contract to \$18,275,270.05. There is no modification of time to the contract.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 22-13-D-BID.

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 22-13-D-BID, Hydrogen Production and Fueling Facility is affirmed by the Commission.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE
AGREEMENT 23-34-W-PS WITH DAVID EVANS AND
ASSOCIATES, INC. FOR THE 2023 BATHYMETRIC SURVEY
AND ROV INSPECTION OF WELLS DAM**

RECITALS:

1) Resolution No. 23-039 authorized the District to issue Request for Qualification 23-13-W-RFQ to solicit a qualified surveying and/or professional engineering firm to conduct a high-resolution multi-beam bathymetric survey and ROV inspection of the Wells Dam. These surveys are being required by the Federal Energy Regulatory Commission (FERC) as part of their Part 12D dam safety program.

2) In response to the published RFQ, the District received four proposals including Ballard Marine Construction, David Evans and Associates, Inc. (DEA), JF Brennan Company, Inc. and Underwater Acoustics International.

3) The District's Dam Safety team evaluated and scored the qualifications received and based upon the scoring matrix, have unanimously selected DEA as the most responsive, qualified, and experienced consultant to perform the mandated scope of work.

4) It is District's staff's recommendation to enter into a new Professional Service Agreement with DEA to perform the 2023 Bathymetric Survey, ROV Inspection and record survey mapping for Wells Dam with a cost not-to-exceed of \$246,589.

5) It is in the best interest of the District to authorize the Professional Service Agreement with DEA with an expiration date of March 31, 2024.

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 Professional Service Agreement 23-34-W-PS with David Evans and Associates, Inc. for Bathymetric Survey and ROV Inspection of Wells Dam.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE PURCHASE OF AIR
GAP/MACHINE MONITORING EQUIPMENT FROM
VIBROSYSTEM, A SOLE SOURCE**

RECITALS:

- 1) The District needs to update the Air Gap/Machine Monitoring System on the generating units at the Wells Hydroelectric Project.
- 2) The Air Gap/Machine Monitoring system provides generator airgap, shaft vibration, and stator position data that is essential for maintenance, repairs, and evaluating the performance of the generating units.
- 3) VibroSystM supplied the existing system and they are the only company capable of providing the updates that are needed. VibroSystM is the recognized leader of online airgap monitoring systems for hydroelectric machines.
- 4) Pursuant to RCW 39.04.280(1)(a), the Competitive bidding requirements may be waived by the governing body of the municipality for purchases that are clearly and legitimately limited to a single source of supply.
- 5) It is in the best interest of the District to declare VibroSystM a sole source and to purchase Air Gap/Machine Monitoring System upgrades from VibroSystM for a total purchase amount of \$494,778.00 plus tax.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District hereby waives the competitive bidding process pursuant to RCW 39.04.280(1)(a) given the single source of supply, and the District is hereby authorized to purchase air gap/machine monitoring equipment from VibroSystM, a sole source.

ADOPTED this 25th day of July, 2023.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

Draft Pre-decisional Document