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

June 17, 2026 – 10:30 AM

1. Flag Salute
2. Consent Agenda
    a. Meeting Minutes of June 2, 2026
    b. Vouchers
    c. Bid Opening Results – June 8, 2026 – Bid Doc. 26-25-W-BID, Flow Barrier Refurbishment
3. 20-Year Service Awards – Adam Jennings, Distribution Systems Engineer II; Kevin Colyar, Senior Software Developer
4. New Employees – Jasper Ellingson, Customer Engineer I; Owen Sandoval, Raquel Pedraza, and David Johnson, Student Trainees
5. Public Comment
6. Regular Agenda

    26-043 – Resolution Authorizing Change Order No. 4 to Contract 21-52-W-BID, Generator Step-Up (GSU) Transformer Replacement at the Wells Hydroelectric Project

    26-044 – Resolution Authorizing Award of Contract 26-25-W-BID to Hancock Sandblast & Paint, LLC for Flow Barrier Refurbishment

    26-045 – Resolution Authorizing the Purchase and Installation of a PIT-Tag-Detection System on the Railroad Bridge at Pateros, WA, a Special Facility, from Biomark, LLC, a Sole Source
7. Write-off to the Reserve for Uncollectible Accounts – June 2026: $1,212.00
8. Financial and Statistical Report – Distribution System – April 2026
9. Budget Report – Distribution System – April 2026
10. Financial and Statistical Reports – Wells Project – April 2026
11. Budget Reports – Wells Project – April 2026
12. Treasurer's Reports – Distribution System – May 2026
13. Treasurer's Reports – Wells Project – May 2026
14. DCCN Report – May 2026
15. Other
16. Trips

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO CONTRACT 21-52-W-BID, GENERATOR STEP-UP (GSU) TRANSFORMER REPLACEMENT AT THE WELLS HYDROELECTRIC PROJECT

RECITALS:

1) By Resolution No. 22-167 dated September 26, 2022, the District awarded Contract 21-52-W-BID, Generator Step-Up (GSU) Transformer Replacement at the Wells Hydroelectric Project to Olsson Industrial Electric.

2) Change Order 4 has been prepared to address the Payment Adjustment Clause (Escalation) as outlined in Addendum No. 8, SC-10, for the first 3 transformers installed; T1, T2 and T5. The escalation costs include Transformer Supply, Off Site Work Labor Indexes, Site Work Materials Indexes and Site Work Labor Indexes. The completion date of April 30, 2027 remains in effect.

3) District staff recommends that the District approve Change Order No. 4 in the amount of $868,169.33. Previous change orders, in addition to this change order, bring the total cost of the contract to $27,789,035.33.

4) It is in the best interest of the District to approve Change Order No. 4 to Contract 21-52-W-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, in accordance with Administrative Bulletin 9.1, District staff is authorized and directed to issue Change Order No. 4 to Contract 21-52-W-BID, Generator Step-Up (GSU) Transformer Replacement at the Wells Hydroelectric Project.

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ADOPTED this 17th day of June, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 26-25-W-BID TO HANCOCK SANDBLAST & PAINT, LLC FOR FLOW BARRIER REFURBISHMENT

RECITALS:

1) On April 16, 2026, the District issued a call for bids under Bid Document 26-25-W-BID, Flow Barrier Refurbishment.

2) On June 8, 2026, the District opened two bids as follows:

Bidder	Total for Bid Comparison
WEMCO, Inc. Spokane, WA	$3,700,000.00
Hancock Sandblast & Paint, LLC Battle Ground, WA	$1,671,131.00
Engineer's Estimate	$3,671,000.00

3) District staff have reviewed the bids and found that the bid from Hancock Sandblast & Paint, LLC meets all terms and conditions of Bid Document 26-25-W-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 26-25-W-BID to Hancock Sandblast & Paint, LLC.

4) It is in the best interests of the District to award Contract 26-25-W-BID to the lowest responsive bidder, Hancock Sandblast & Paint, LLC with an authorized expenditure of $1,671,131.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 26-25-W-BID is awarded to Hancock Sandblast & Paint, LLC. The General Manager is authorized to issue a Contract with Hancock Sandblast & Paint, 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.

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ADOPTED this 17th day of June, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A PIT-TAG-DETECTION SYSTEM ON THE RAILROAD BRIDGE AT PATEROS, WA, A SPECIAL FACILITY, FROM BIOMARK, LLC, A SOLE SOURCE

RECITALS:

1) The District relies on a complex network of Passive Integrated Transponder (PIT)-tag-detection equipment to collect data necessary for compliance with the Wells Habitat Conservation Plan (Wells HCP).

2) To obtain systematic PIT-tag detection at the mouth of the Methow River, Biomark designed a special facility consisting of sole-source and custom-fabricated equipment installed on the railroad bridge at Pateros, WA. By Resolution No. 25-054, the District authorized the installation of a pilot portion of this special facility, completed in November 2025. The performance of the facility has been successful demonstrating the capabilities of the facility, and the District desires to complete the full installation of the facility.

3) Pursuant to RCW 39.04.280(1)(a)(b), the Competitive bidding requirements may be waived by the governing body of the municipality for purchase of the sole source equipment and completion of this special facility. Biomark is the only non-governmental contractor that can complete supply of this equipment and complete this special facility.

4) District staff recommend and it is in the best interest of the District to declare Biomark as the sole-source provider of the PIT-tag-detection equipment and complete this special facility on the railroad bridge at Pateros, WA for a total purchase amount of $486,577.85, plus sales tax.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is hereby authorized to purchase the remaining portions of a PIT-tag-detection system special facility from

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Biomark, a sole source, and issue a purchase order for a not-to-exceed amount of $486,577.85, plus sales tax.

ADOPTED this 17th day of June, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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