

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
OCTOBER 25, 2021 – 1:30 P.M.

Public participation for the regular meeting will be by phone or video only

Phone: 206-207-1700

Video: [www.webex.com](http://www.webex.com)

Meeting Access Code: 2498 506 4807

Password: PUDONE

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 October 11, 2021
- b. Vouchers
- c. Bid Opening Results – Bid Doc. 21-47-D-BID, Tubular Steel Structures for Urban Industrial Substation
- d. Bid Opening Results – Bid Doc. 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation
- e. Prequalification of Contractors
- f. 21-171 – Resolution Authorizing Acceptance of Work and Final Payment to Royal Switchgear Manufacturing Co. Under Contract 20-13-D, Supply and Deliver 115 kV and 230 kV Switches to Lincoln Rock Switchyard
- g. 21-172 – Resolution Affirming Change Order No. 1 to Contract 21-27-D-BID, H2 Cascading Panels
- h. 21-173 – Resolution Affirming Change Order No. 1 to Contract 21-33-D-BID, Hydrogen and Lincoln Rock Switchyard Utility Installations
- i. 21-174 – Resolution Authorizing Award of Contract 21-36-D-BID to Magnum Power to Install Power Conduits and Vaults
- j. 21-175 – Resolution Authorizing Award of Contract 21-47-D-BID, Tubular Steel Structures for Urban Industrial Substation to Galvanizers, Inc.
- k. 21-176 – Resolution Authorizing Award of Contract 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation to Galvanizers, Inc.
- l. 21-177 – Resolution Authorizing a Call for Bids Under Bid Document 21-56-D-BID, control and Relay Panels for Urban Industrial Substation

- m. 21-178 – Resolution Authorizing Approval of Land Use Permit 749C-03, Justin Blecken and Ella Chang
  - n. 21-179 – Resolution Authorizing Approval of Land Use Permit 828E-01, Robert Dow
  - o. 21-180 – Resolution Authorizing an IPTV Transport Rights Agreement with KXLY-TV
  - p. 21-181 – Resolution Authorizing the District to Renew Property Insurance with ACE American Insurance Company and AEGIS Insurance Services, Inc.
  - q. 21-182 – Resolution Accepting Bids Received for Surplus District Property Sold by Chuck Yarbrow Auctioneers on September 25, 2021
3. Public Comment
4. Public Hearings
- a. Electric Distribution System and the Wells Hydroelectric Project Calendar Year 2022 Budget
  - b. Proposed Boundary Changes to Douglas PUD Commissioner Districts
5. Regular Agenda
- 21-183 – Resolution Authorizing a Request for Qualifications 22-01-W-RFQ, General Architectural Services
  - 21-184 – Resolution Authorizing Acceptance of Work and Final Payment to Andritz Hydro for Emergency Repair of U2 Generator Thrust Bearing at the Wells Hydroelectric Project
  - 21-185 – Resolution Authorizing Adjustments to Certain Technical, Professional and Administrative Salaries
6. Write-off to the Reserve for Uncollectible Accounts – October 2021
7. Financial and Statistical Report – Distribution System –September 2021
8. Budget Report – Distribution System – September 2021
9. Financial and Statistical Report – Wells Project – September 2021
10. Budget Report – Wells Project – September 2021
11. Treasurer’s Report – Distribution System – September 2021
12. Treasurer’s Report – Wells Project – September 2021
13. Preliminary Disturbance Reports
14. Other
15. Trips
16. Minutes
17. Executive Session: RCW 42.30.110(1)(i)

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

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK  
AND FINAL PAYMENT TO ROYAL SWITCHGEAR  
MANUFACTURING CO. UNDER CONTRACT 20-13-D, SUPPLY  
AND DELIVER 115 KV AND 230 KV SWITCHES TO LINCOLN  
ROCK SWITCHYARD**

**RECITALS:**

1) By Resolution No. 20-245 dated December 28, 2020, the District awarded Contract 20-13-D, Supply and Deliver 115 kV and 230 kV Switches to Royal Switchgear Manufacturing Co.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 20-13-D 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 \$327,225.00 upon receiving the required notifications from the State of Washington. The total cost of the work under this contract is \$327,225.00 plus tax.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 20-13-D.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the work under Contract 20-13-D, Supply and Deliver 115 kV and 230 kV Switches to Lincoln Rock Switchyard 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 October, 2021.

\_\_\_\_\_  
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 AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-27-D-BID, H2 CASCADING PANELS**

**RECITALS:**

1) By Resolution No. 21-084 dated May 24, 2021, the District awarded Contract 21-27-D-BID, H2 Cascading Panels.

2) Due to delays in delivery of component parts to Advanced Flow Systems and recent additional delays in utility work on site, Advanced Flow Systems plans to deliver the panels the first week of December; therefore, extending the completion date under Contract 21-27-D-BID to December 24, 2021.

3) District staff verified that the delayed delivery will fit into the construction schedule of the Hydrogen Production Facility and recommends affirmation of Change Order No. 1 to extend the completion date to December 24, 2021. Change Order No. 1 will not affect the cost of the contract and will remain at \$605,207.00.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-27-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 21-27-D-BID, H2 Cascading Panels is affirmed by the Commission.

**ADOPTED** this 25th day of October, 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 21-33-D-BID, HYDROGEN AND LINCOLN ROCK  
SWITCHYARD UTILITY INSTALLATIONS**

**RECITALS:**

- 1) By Resolution No. 21-120 dated July 26, 2021, the District awarded Contract 21-33-D-BID, Hydrogen and Lincoln Rock Switchyard Utility Installations to KRCI, LLC.
- 2) The District was required to regrade a retention pond to provide working space for BPA around some of their transmission structures.
- 3) District staff recommends affirmation of Change Order No. 1 in the amount of \$24,130.17, which brings the total amount of the contract to \$2,895,140.67.
- 4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-33-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 21-33-D-BID, Hydrogen and Lincoln Rock Switchyard Utility Installations is affirmed by the Commission.

**ADOPTED** this 25th day of October, 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  
21-36-D-BID TO MAGNUM POWER TO INSTALL POWER  
CONDUITS AND VAULTS**

**RECITALS:**

1) By Resolution No. 21-134 dated August 23, 2021, the District called for bids under Bid Document 21-36-D-BID, Install Power Conduits and Vaults.

2) On October 4, 2021, the District opened nine bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
C&M Landscape and Excavation Wenatchee, WA	\$430,559.94
Capstone Structures LLC Quincy, WA	\$572,940.26
Advantage Dirt Contractors, Inc. Kittitas, WA	\$883,393.14
Magnum Power Castle Rock, WA	\$484,900.00
Potelco, Inc. Sumner, WA	\$819,750.00
Cascade Cable Constructors, Inc. Spokane, WA	\$536,256.70
Hurst Construction, LLC Wenatchee, WA	\$674,100.00
KRCI LLC Wenatchee, WA	\$731,075.00
JR Massie & Company Davenport, WA	\$626,449.89
Engineer's Estimate	\$980,000.00

3) District staff have reviewed the bids and found that the bid from Magnum Power meets all terms and conditions of Bid Document 21-36-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 21-36-D-BID to Magnum Power.

4) It is in the best interests of the District to award Contract 21-36-D-BID to the lowest responsive bidder, Magnum Power, with an authorized expenditure of \$484,900.00 (Four hundred eighty-four thousand nine hundred dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-36-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 25th day of October, 2021.

\_\_\_\_\_  
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  
21-47-D-BID, TUBULAR STEEL STRUCTURES FOR URBAN  
INDUSTRIAL SUBSTATION TO GALVANIZERS, INC.**

**RECITALS:**

1) By Resolution No. 21-143 dated September 13, 2021, the District called for bids under Bid Document 21-47-D-BID, Tubular Steel Structures for Urban Industrial Substation.

2) On October 18, 2021, the District opened six bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Rohn Products LLC Peoria, IL	\$809,850.00
Galvanizers, Inc. West Fargo, NE	\$544,623.00
MICA Steelworks Fort Worth, TX	\$578,272.00
TransAmerica Power Products, Inc. Houston, TX	\$743,143.00
Anixter, Inc. Portland, OR	\$952,059.00
Western Utility/Telecom Inc. Salem, OR	\$560,170.00
Engineer's Estimate	\$795,125.00

3) District staff have reviewed the bids and found that the bid from Galvanizers Inc. meets all terms and conditions of Bid Document 21-47-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 21-47-D-BID to Galvanizers, Inc.

4) It is in the best interests of the District to award Contract 21-47-D-BID to the lowest responsive bidder, Galvanizers, Inc., with an authorized expenditure of \$544,623.00 (Five hundred forty-four thousand six hundred twenty-three dollars)..

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-47-D-BID is awarded to Galvanizers, Inc. The General Manager is authorized to issue a Contract with Galvanizers, 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 October, 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 AWARD OF CONTRACT  
21-48-D-BID, STANDARD SHAPE STEEL FOR URBAN  
INDUSTRIAL SUBSTATION TO GALVANIZERS, INC.**

**RECITALS:**

1) By Resolution No. 21-144 dated September 13, 2021, the District called for bids under Bid Document 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation.

2) On October 18, 2021, the District opened 5 bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Galvanizers, Inc. Fargo, ND	\$445,788.07
Pacific Steel Structures Greenacres, WA	\$548,537.00
MICA Steelworks Fort Worth, TX	\$851,996.00
MVA Power Inc. Montreal, Quebec	\$850,878.12
Western Utility/Telecom, Inc. Salem, OR	\$642,410.00
Engineer's Estimate	\$742,000.00

3) District staff have reviewed the bids and found that the bid from Galvanizers, Inc. meets all terms and conditions of Bid Document 21-48-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 21-48-D-BID to Galvanizers, Inc.

4) It is in the best interests of the District to award Contract 21-48-D-BID to the lowest responsive bidder, Galvanizers, Inc. with an authorized expenditure of \$445,788.07 (four hundred forty-five thousand, seven hundred eighty-eight dollars and seven cents).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-48-D-BID is awarded to Galvanizers, Inc. The General Manager is authorized to issue a Contract with Galvanizers, 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 October, 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 CALL FOR BIDS UNDER  
BID DOCUMENT 21-56-D-BID, CONTROL AND RELAY PANELS  
FOR URBAN INDUSTRIAL SUBSTATION**

**RECITALS:**

1) The District is planning to build Urban Industrial Substation. Control and relay panels are needed to provide protection, control and communication with the equipment at Urban Industrial Substation.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to provide control and relay panels in accord with the specifications, terms and conditions of Bid Document 21-56-D-BID. Sealed bids will be accepted until November 29, 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 21-56-D-BID, Control and Relay Panels for Urban Industrial Substation.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-56-D-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to provide control and relay panels for Urban Industrial Substation.

**ADOPTED** this 25th day of October, 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 APPROVAL OF LAND USE  
PERMIT 749C-03, JUSTIN BLECKEN AND ELLA CHANG**

**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:

Justin Blecken and Ella Chang          Wells Permit 749C-03

The permit is for use of Project lands for existing residential landscaping. 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 749C-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. 749C-03.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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

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

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE  
PERMIT 828E-01, ROBERT DOW**

**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:

Robert Dow

Wells Permit 828E-01

The permit is for use of Project lands for an existing irrigation pump and inlet, a 10' x 10' wide gravel path, a 20' x 20' gravel pad, and an existing electrical panel for the irrigation pump. 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 828E-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 No. 828E-01.

**ADOPTED** this 25th day of October, 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 AN IPTV TRANSPORT  
RIGHTS AGREEMENT WITH KXLY-TV**

**RECITALS:**

- 1) The District operates a video headend that provides Internet Protocol Television (IPTV) service to retail service providers.
- 2) Most television content owners require the District to enter into video transport agreements to receive the television signal and transport it to retail service providers.
- 3) District Staff have negotiated terms for an IPTV Transport Rights Agreement with KXLY-TV.
- 4) It is in the best interest of the District to enter into the IPTV Transport Rights Agreement to provide video service.

**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 to sign an IPTV Transport Rights Agreement with KXLY-TV.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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



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

**A RESOLUTION AUTHORIZING THE DISTRICT TO RENEW  
PROPERTY INSURANCE WITH ACE AMERICAN INSURANCE  
COMPANY AND AEGIS INSURANCE SERVICES, INC.**

**RECITALS:**

1) The District's current Property Insurance Policy with ACE American Insurance Company (ACE) and AEGIS Insurance Services, Inc. (AEGIS) expires on November 1, 2021.

2) ACE and AEGIS Insurance Services, Inc. (AEGIS) provided a quote for renewal with mostly similar terms and conditions for a 50/50 quota share program. The quoted premium is \$798,973, plus \$5,000 for engineering fees and \$4,895 for jurisdictional inspection fees with a \$200,000,000 limit and a deductible of \$500,000 that includes coverage for acts of terrorism. The AEGIS quote does not provide coverage for physical damage of the District's mobile equipment or heavy trucks.

3) Everest National Insurance Company provided a quote to cover physical damage to the District's heavy trucks for a premium of \$22,210.

4) District staff has reviewed the quotes and recommends renewal of Property Insurance with ACE and AEGIS.

5) It is in the best interests of the District to renew coverage through ACE and AEGIS for the quoted premium of \$808,868 for the period of November 1, 2021 to November 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's Deputy Treasurer will secure Property insurance coverage with ACE and AEGIS.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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

Draft Pre-decisional Document

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

**A RESOLUTION ACCEPTING BIDS RECEIVED FOR SURPLUS  
DISTRICT PROEPRTY SOLD BY CHUCK YARBRO  
AUCTIONEERS ON SEPTEMBER 25, 2021**

**RECITALS:**

1) The District authorized the disposal of surplus personal property by Public Auction by Board Resolution 21-154 dated September 13, 2021.

2) District staff states that a public auction was held by Chuck Yarbro Auctioneers "Yarbro" on September 25, 2021 at the Chelan County Road Department Shop in Wenatchee, WA.

3) Yarbro successfully sold the surplus items listed on Schedule "A" for a total of \$120,430 with a net return to the District of \$114,408.50 after deducting the sales commission of \$6,021.50. Staff recommends acceptance of these proceeds.

4) It is in the best interest of the District to accept the bids received for the items listed on Schedule "A" and to remove the items from the District's book of accounts.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the bids received for the surplus items listed on Schedule "A" are hereby accepted and authorize removal of these items from the District's book of accounts.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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

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

**A RESOLUTION AUTHORIZING A REQUEST FOR  
QUALIFICATIONS 22-01-W-RFQ, GENERAL  
ARCHITECTURAL SERVICES**

**RECITALS:**

1) District staff has identified a need for comprehensive Architectural Services to assist the District in performing planning, remodeling, construction and special projects at its East Wenatchee, Bridgeport and hatchery locations over the next several years.

2) District staff recommends the publication of RFQ 22-01-W-RFQ, General Architectural Services. Statements of Qualifications will be accepted until 5:00 pm (PST) on November 19, 2021, in the District's East Wenatchee headquarters office.

3) It is in the best interest of the District to issue RFQ 22-01-W-RFQ, General Architectural Services, and advertise in pertinent publications.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that RFQ 22-01-W-RFQ, General Architectural Services, is hereby approved and the District's General Manager is hereby authorized and directed to issue RFQ 22-01-W-RFQ to provide necessary Architectural Services.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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

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

**A RESOLUTION AUTHORIZING ACCEPTANCE  
OF WORK AND FINAL PAYMENT TO ANDRITZ HYDRO FOR  
EMERGENCY REPAIR OF U2 GENERATOR THRUST BEARING  
AT THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution 21-098 dated June 14, 2021, declared an emergency exists and authorized the repair of U2 Generator Thrust Bearing at Wells Hydroelectric Project. In accordance with RCW 39.04.280, competitive bidding requirements were waived.

2) District staff obtained rate schedules from Voith Hydro, GE Renewable Energy, Andritz Hydro, and Toshiba America Energy Systems and then further conducted interviews with each of the companies to discuss their understanding of the problem, approach to the Work, and expected availability and turnaround time.

3) The District entered into an Agreement with Andritz Hydro under PO 33947 (21-34-W-SW) to complete the necessary work on a time and materials basis. Andritz Hydro has satisfactorily completed all Work required to safely return U2 back to service and has submitted a Request for Final Payment, Certificate and Release. The total cost of the work is \$655,920.03 plus sales tax.

4) It is in the best interests of the District to accept the work as complete and authorize final payment to Andritz Hydro.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the emergency repair work performed by Andritz Hydro on U2 Generator Thrust Bearing at the Wells Hydroelectric Project, 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 October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson, Vice President

**ATTEST:**

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

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING ADJUSTMENTS TO  
CERTAIN TECHNICAL, PROFESSIONAL AND  
ADMINISTRATIVE SALARIES**

**RECITALS:**

1) Due to unique inflationary pressure and to continue to attract and retain a qualified workforce an adjustment to salaries of \_\_\_\_\_% is recommended by the General Manger.

2) It is in the best interest of the District to maintain a qualified workforce.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the recommended adjustment is authorized and effective November 1, 2021.

**ADOPTED** this 25th day of October, 2021.

\_\_\_\_\_  
Aaron J. Viebrock, President

\_\_\_\_\_  
Molly Simpson , Vice President

**ATTEST:**

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