

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
JANUARY 24, 2022 – 1:30 P.M.

10:30 AM Workshop

Reports by Staff

12:00 PM Lunch

1:30 PM Regular Meeting

1. Flag Salute
2. Bid Opening – Bid Document 21-51-D-BID, Fiber Optic Cable Installation – Unit Price Contract
3. Consent Agenda
  - a. Meeting Minutes of January 10, 2021
  - b. Vouchers
  - c. Prequalification of Contractor: Potelco, Inc.
  - d. Bid Opening Results – January 20, 2022 – Bid Document 22-08-W-BID, Methow Hatchery Residence
  - e. 22-007 – Resolution Affirming Change Order No. 1 to Contract 21-35-D-BID, 15 kV Breakers for Urban Industrial Substation
  - f. 22-008 – Resolution Authorizing Award of Contract 21-57-W-BID to Garco/WEMCO, a Joint Venture, for Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project
  - g. 22-009 – Resolution Authorizing a Call for Bids Under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor
  - h. 22-010 – Resolution Authorizing a Call for Bids Under Bid Document 22-17-W-BID, Methow Hatchery Groundwater Valve Replacement
  - i. 22-011 – Resolution Authorizing a Compressed Air Medical Director Agreement with Columbia Valley Community Health
  - j. 22-012 – Resolution Authorizing the District to Renew Non-Owned Aircraft Liability Insurance with Starr Aviation
4. Public Comment
5. Introduce New Employees: Leonardo Avendano, Customer Engineer and Government Affairs Manager Shiloh Burgess
6. 25-Year Service Award – Rene’ Rowton
7. Regular Agenda

22-013 – Resolution Authorizing Change Order No. 93 to Contract 06-41-W, Generator Rebuild and Unit Refurbishment for the Wells Hydroelectric Project

22-014 – Resolution Authorizing a Call for Bids Under Bid Document 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line

22-015 – Resolution Authorizing a Call for Bids Under Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building

22-016 – Resolution Authorizing the City of Brewster 2022 Operations and Maintenance Budget for Recreation Facilities

22-017 – Resolution Authorizing the City of Pateros 2022 Operations and Maintenance Budget for Recreation Facilities

8. Claim for Damages – Ziplly Fiber \$658.63
9. Write-off to the Reserve for Uncollectible Accounts – January 2022: \$698
10. Financial and Statistical Report – Distribution System – November 2021
11. Budget Report – Distribution System – November 2021
12. Internal Audit Reports – November and December 2021
13. DCCN Report – December 2021
14. Preliminary Disturbance Report(s)
15. Other
16. Trips
17. Minutes
18. Executive Session: RCW 42.30.110(1)(i)

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

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-35-D-BID, 15 KV BREAKERS FOR URBAN  
INDUSTRIAL SUBSTATION**

**RECITALS:**

1) By Resolution No. 21-124 dated August 9, 2021, the District awarded Contract 21-35-D-BID, 15 kV Breakers for Urban Industrial Substation to General Pacific Inc.

2) Change Order No.1 has been prepared to change the completion date from January 4, 2022 to January 18, 2022.

3) District staff recommends affirmation of Change Order No. 1 to extend the completion date to January 18, 2022.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-35-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 21-35-D-BID, 15 kV Breakers for Urban Industrial Substation is affirmed by the Commission.

**ADOPTED** this 24th day of January, 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  
21-57-W-BID TO GARCO/WEMCO, A JOINT VENTURE, FOR  
UNIT 7 SPILLWAY AND GATE REPAIR AT THE WELLS  
HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution No. 21-191, dated November 8, 2021, authorized a Call for Bids for Bid Document 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project.

2) Bids were accepted until January 10, 2022 at 1:30 PM PST. The following bids were received:

Bidder	Bid Schedule A	Bid Schedule B	Bid Schedule C	Bid Schedule A+B+C
Garco/WEMCO	\$851,000.00	\$1,100,000.00	\$0.00	\$1,951,000.00
IMCO	\$843,000.00	\$1,464,200.00	-\$287,575.00	\$2,019,625.00
Engineer's Estimate	\$863,000.00	\$1,828,000.00	-\$100,000.00	\$2,591,000.00

The bid from IMCO took an exception to the completion schedule and requires an additional 12 weeks to complete the work specified for both bid schedules.

3) District staff has reviewed the bid from Garco/WEMCO and found that it meets all terms and conditions of Bid Document 21-57-W-BID. A review of Garco/WEMCO's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 21-57-W-BID to Garco/WEMCO.

4) It is in the best interests of the District to award Contract 21-57-W-BID to the lowest responsive bidder, Garco/WEMCO, with an authorized expenditure of one million nine hundred fifty-one thousand dollars (\$1,951,000.00), plus sales tax.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-57-W-BID is awarded to Garco/WEMCO. The General Manager is authorized to enter into a Contract with Garco/WEMCO, 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 24th day of January, 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 22-02-D-BID, SUPPLY AND DELIVERY 1272  
ACSR AND 1429 ACCC OVERHEAD CONDUCTOR**

**RECITALS:**

1) By Resolution 12-083, the District entered into an Agreement with the United States of America Department of Energy acting through the Bonneville Power Administration (BPA) and Public Utility District No. 1 of Chelan County and Public Utility District No. 2 of Grant County relating to the Northern Mid-Columbia Joint Project and Cost Allocation.

2) Per this Agreement, the District is responsible for building a 230 kV transmission line from the Rapids Switchyard to the BPA Columbia Substation. This project will require approximately 33.7 miles of conductor.

3) Staff recommends the District solicit bids in compliance with RCW 54.04.070 to provide 1272 ACSR and 1429 ACCC overhead conductor in accord with the specifications, terms and conditions of Bid Document 22-02-D-BID. Sealed bids will be accepted until February 16, 2022 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.

4) It is in the best interests of the District to issue a call for bids under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-02-D-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 1272 ACSR and 1429 ACCC overhead conductor.

**ADOPTED** this 24th day of January, 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 22-17-W-BID, METHOW HATCHERY  
GROUNDWATER VALVE REPLACEMENT**

**RECITALS:**

1) The Federal Energy Regulatory Commission (FERC) license for the Wells Hydroelectric Project (Wells Project) requires Douglas PUD to raise and release endangered spring Chinook salmon to mitigate for ongoing operational impacts associated with the Wells Project. Through the implementation of several cost sharing agreements, the District's Methow Hatchery also rears fish for Grant and Chelan PUDs.

2) The District's Methow Hatchery needs a stable and robust water supply to maintain current hatchery operations. Unfortunately, many of the Methow Hatchery groundwater valves are leaking and can no longer be opened and closed following more than 30 years of continual use and operation.

3) In order to ensure the long-term reliability of the Methow Hatchery, staff recommends that the District solicit bids, in compliance with RCW 54.04.070, to replace all of the groundwater valves at the Methow Hatchery in accord with the specifications terms and conditions of Bid Document 22-17-W-BID. Sealed bids will be accepted until March 21, 2022 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.

4) It is in the best interests of the District to issue a call for bids under Bid Document 22-17-W-BID, Methow Hatchery Groundwater Valve Replacement.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-17-W-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids for the Methow Hatchery Groundwater Valve Replacement Project.



**ADOPTED** this 24th day of January, 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 COMPRESSED AIR MEDICAL  
DIRECTOR AGREEMENT WITH COLUMBIA VALLEY COMMUNITY  
HEALTH**

**RECITALS:**

1) The District periodically has employees working under compressed air at the Wells Hydroelectric Project (Project). Washington Administrative Code (WAC), Chapter 296-36, Safety Standards for Compressed Air Work, therefore requires the District to arrange for medical supervision by one or more licensed physicians trained in the physical requirements and the medical aspects of compressed air work and the treatment of decompression illness.

2) District staff has negotiated a Compressed Air Medical Director Agreement with Columbia Valley Community Health (CVCH) to provide turnkey medical director services for the Project. The Agreement provides for a single source to schedule and coordinate required services.

3) In the best interest of the District, it is my recommendation to execute the Compressed Air Medical Director Agreement with CVCH.

**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 the Compressed Air Medical Directors Agreement with CVCH.

**ADOPTED** this 24th day of January, 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 THE DISTRICT TO RENEW  
NON-OWNED AIRCRAFT LIABILITY INSURANCE WITH  
STARR AVIATION**

**RECITALS:**

- 1) The District's current Non-Owned Aircraft Liability Policy with Starr Aviation expires on February 13, 2022.
- 2) Starr Aviation has provided a quote for renewal of \$7,805 plus taxes and fees.
- 3) District staff has reviewed the terms of the quote and recommends renewal of coverage with Starr Aviation.
- 4) It is in the best interests of the District to renew coverage with Starr Aviation at the quoted premium of \$7,805 for the policy year of February 13, 2022 to February 13, 2023.

**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 Non-Owned Aircraft Liability Insurance with Starr Aviation.

**ADOPTED** this day of 24th day of January, 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 CHANGE ORDER NO. 93 TO CONTRACT  
06-41-W, GENERATOR REBUILD AND UNIT REFURBISHMENT FOR  
THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution 07-158 awarded Contract 06-41-W to Toshiba International Corporation (TIC) for \$151,100,000.00. Resolution 15-056 approved assignment of Contract 06-41-W to Toshiba America Energy Systems Corporation (TAES).

2) As referenced in the attached resolution and contract summaries, the following changes have previously been authorized, bringing the authorized work total to \$178,286,255.00 and the contract not-to-exceed total to \$226,707,954.00:

- Notice to Proceed on the 1st through 7th Units;
- Change Order Nos. 1 through 92

3) Change Order No. 93 has been prepared to incorporate miscellaneous work previously authorized for the 5th Unit (U10) by Field Work Orders as base scope for the 6th-10th Units. The 6th and 7th Units are in agreed lump-sum current dollars and the 8th-10th Units are in agreed lump-sum 2007 dollars that will be escalated upon NTP. Change Order No. 93, in the amount of \$4,306,400.00, will increase the authorized work total to \$180,363,055.00 and the contract not-to-exceed total to \$231,014,354.00.

4) It is in the best interest of the District to execute Change Order No. 93.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is hereby authorized and directed to issue Change Order No. 93 to Contract 06-41-W in the amount of \$4,306,400.00.

**ADOPTED** this 24th day of January, 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 A CALL FOR BIDS UNDER  
BID DOCUMENT 22-04-D-BID, CONSTRUCT RAPIDS TO  
COLUMBIA 230 KV TRANSMISSION LINE**

**RECITALS:**

1) By Resolution 12-083, the District entered into an Agreement with the United States of America Department of Energy acting through the Bonneville Power Administration (BPA) and Public Utility District No. 1 of Chelan County and Public Utility District No. 2 of Grant County relating to the Northern Mid-Columbia Joint Project and Cost Allocation.

2) Per this Agreement, the District is responsible for building a 230 kV transmission line from the Rapids Switchyard to the BPA Columbia Substation.

3) Staff recommends the District solicit bids in compliance with RCW 54.04.070 for the construction of the Rapids to Columbia 230 kV Transmission Line in accord with the specifications, terms and conditions of Bid Document 22-04-D-BID. Sealed bids will be accepted until March 7, 2022 at 1:30 p.m. Pacific Time in the District's East Wenatchee headquarters office.

4) It is in the best interests of the District to issue a call for bids under Bid Document 22-04-D-BID for the construction of the Rapids to Columbia 230 kV Transmission Line.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-04-D-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids for the construction of the Rapids to Columbia 230 kV Transmission Line.

**ADOPTED** this 24th day of January, 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 22-12-D-BID, CONSTRUCT HYDROGEN  
FACILITY PRODUCTION BUILDING**

**RECITALS:**

1) The District has authorized construction of a hydrogen production and fueling facility on District property in the Baker Flats Industrial Area.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to construct the hydrogen facility production building in accord with the specifications, terms and conditions of Bid Document 22-12-D-BID. Sealed bids will be accepted until March 7, 2022 at 1:30 p.m. Pacific Time at the East Wenatchee headquarters.

3) It is in the best interests of the District to issue a call for bids under Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-12-D-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids to construct the hydrogen facility production building.

**ADOPTED** this 24th day of January, 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 THE CITY OF BREWSTER 2022  
OPERATIONS AND MAINTENANCE BUDGET  
FOR RECREATION FACILITIES**

**RECITALS:**

1) Resolution No. 10-096 authorized the District to enter into an Agreement with the City of Brewster regarding the operations and maintenance of Wells Project recreation facilities within the City.

2) The City of Brewster has submitted an operations and maintenance budget for 2022. Staff recommends approval of the District's portion of the budget, which is \$76,273.

3) It is in the best interests of the District to approve the 2022 operations and maintenance budget for the City of Brewster as submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's portion of the 2022 parks operations and maintenance budget for Wells Project recreation facilities within the City of Brewster is hereby approved, with the District's obligation being \$76,273.

**ADOPTED** this 24th day of January, 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 THE CITY OF PATEROS 2022  
OPERATIONS AND MAINTENANCE BUDGET  
FOR RECREATION FACILITIES**

**RECITALS:**

1) Resolution No. 10-096 authorized the District to enter into an Agreement with the City of Pateros regarding the operations and maintenance of Wells Project recreation facilities within the City.

2) The City of Pateros has submitted an operations and maintenance budget for 2022. Staff recommends approval of the District's portion of the budget, which is \$76,273.

3) It is in the best interests of the District to approve the 2022 operations and maintenance budget for the City of Pateros as submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's portion of the 2022 parks operations and maintenance budget for Wells Project recreation facilities within the City of Pateros is hereby approved, with the District's obligation being \$76,273.

**ADOPTED** this 24th day of January, 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