

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
MARCH 14, 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 February 22, 2022
- b. Vouchers
- c. Bid Opening Results – March 7, 2022 – Bid Document 22-23-D-BID, Western Red Cedar Transmission Poles
- d. 22-036 – Resolution Authorizing Renewal of Contract 20-05-W, Hatchery Well and Pump Maintenance for an Additional One-Year Period with H2O Well Services, Inc.
- e. 22-037 – Resolution Affirming Change Order No. 1 to Contract 21-13-D-BID, Supply and Deliver 230 kV Breakers to East Wenatchee
- f. 22-038 – Resolution Authorizing Acceptance of Work and Final Payment to Carlson Sales Metering Solutions LLC Under Contract 21-13-D-BID, Supply and Deliver 230 kV Breakers to East Wenatchee
- g. 22-039 – Resolution Affirming Change Order No. 1 to Contract 21-22-D-BID, Control and Relay Panels for Lincoln Rock Switchyard
- h. 22-040 – Resolution Authorizing Acceptance of Work and Final Payment to Electrical Power Products, Inc. Under Contract 21-22-D-BID, Control and Relay Panels for Lincoln Rock Switchyard
- i. 22-041 – Resolution Affirming Change Order No. 1 to Contract 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation
- j. 22-042 – Resolution Affirming Change Order No. 1 to Contract 21-49-D-BID, Construct Urban Industrial Substation
- k. 22-043 – Resolution Authorizing Amendment No. 4 to Professional Service Agreement with Electrical Consultants, Inc.
- l. 22-044 – Resolution Authorizing Amendment No. 1 to Land Use Agreement No. 20210234 with the Bonneville Power Administration

3. Public Comment

4. New Employees – Bianca Ebreo, Accounting Analyst and Mark Meloy, Utilityman 1

5. Regular Agenda

22-045 – Resolution Rejecting Bids Under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor

22-046 – Resolution Authorizing Negotiation of a Contract for Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor

22-047 – Resolution Authorizing Professional Service Agreement 22-27-W-PS with Geosyntec Consultants, Inc. for Services related to the Wells Board of Consultants

22-048 – Resolution Authorizing Professional Service Agreement 22-30-W-PS with Cyganiewicz Geotechnical, LLC for Services Related to the Wells Board of Consultants

22-049 – Resolution Authorizing Execution of an Interlocal Cooperative Agreement for Road Improvements with Douglas County

22-050 – Resolution Establishing a Hearing for Vehicle and Other Charging Rates

6. Financial and Statistical Report – Distribution System – December 2021
7. Budget Report – Distribution System – December 2021
8. DCCN Report – February 2022
9. Other
10. Trips
11. Minutes
12. Executive Session: RCW 42.30.110(1)(i)

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

**A RESOLUTION AUTHORIZING RENEWAL OF CONTRACT 20-05-W,  
HATCHERY WELL AND PUMP MAINTENANCE FOR AN ADDITIONAL  
ONE-YEAR PERIOD WITH H2O WELL SERVICES, INC.**

**RECITALS:**

1) By Resolution No. 20-054 dated March 23, 2020, the District awarded to H2O Well Service, Inc. Contract 20-05-W for Hatchery Well and Pump Maintenance. Bid Document No. 20-05-W has an option to renew the contractor for two additional years on an annual basis.

2) District staff recommends that the District exercise its option to renew the Contract for the third and final year in accordance with the provisions in the Bid Document No. 20-05-W. The total dollar amount shall not exceed \$205,000 (Two Hundred and Five Thousand Dollars) per year as stated in the original bid document and will expire on March 31, 2023.

3) It is in the best interests of the District to renew Contract 20-05-W, Hatchery Well and Pump Maintenance for the third and final year.

**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 renew Contract 20-05-W, Hatchery Well and Pump Maintenance.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-13-D-BID, SUPPLY AND DELIVER 230 KV  
BREAKERS TO EAST WENATCHEE**

**RECITALS:**

1) By Resolution No. 21-074 dated May 10, 2021, the District awarded Contract 21-13-D-BID, Supply and Deliver 230 kV Breakers to East Wenatchee to Carlson Sales Metering Solutions LLC.

2) Change Order No.1 has been prepared to change the completion date from December 31, 2021 to February 7, 2022.

3) District staff recommends affirmation of Change Order No. 1 to extend the completion date to February 7, 2022.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-13-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 21-13-D-BID, Supply and Deliver 230 kV Breakers to East Wenatchee is affirmed by the Commission.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK  
AND FINAL PAYMENT TO CARLSON SALES METERING  
SOLUTIONS LLC UNDER CONTRACT 21-13-D-BID, SUPPLY  
AND DELIVER 230 KV BREAKERS TO EAST WENATCHEE**

**RECITALS:**

1) By Resolution No. 21-074 dated May 10, 2021, the District awarded Contract 21-13-D-BID, Supply and Deliver 230 KV Breakers to East Wenatchee to Carlson Sales Metering Solutions, LLC.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-13-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 \$799,990.00 (Seven Hundred Ninety Nine Thousand Nine Hundred Ninety Dollars). The total cost of work under this contract is \$799,990.00 plus sales tax.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 21-13-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 21-13-D-BID, Supply and Deliver 230 KV Breakers to East Wenatchee is hereby accepted as complete and that final payment is authorized. 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 14th day of March, 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

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

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-22-D-BID, CONTROL AND RELAY PANELS FOR  
LINCOLN ROCK SWITCHYARD**

**RECITALS:**

1) By Resolution No. 21-126 dated August 9, 2021, the District awarded Contract 21-22-D-BID, Control and Relay Panels for Lincoln Rock Switchyard to Electrical Power Products, Inc.

2) Electrical Power Products was asked by DCPUD staff to delay delivery of the relay panels because the contractor at Lincoln Rock Switchyard was not prepared to receive them.

3) District staff recommends affirmation of Change Order No. 1 to extend the completion date of the contract to February 21, 2022. The total cost for this contract remains at \$544,091.00.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-22-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 21-22-D-BID, Control and Relay Panels for Lincoln Rock Switchyard is affirmed by the Commission.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK  
AND FINAL PAYMENT TO ELECTRICAL POWER  
PRODUCTS, INC. UNDER CONTRACT 21-22-D-BID, CONTROL  
AND RELAY PANELS FOR LINCOLN ROCK SWITCHYARD**

**RECITALS:**

1) By Resolution No. 21-126 dated August 9, 2021, the District awarded Contract 21-22-D-BID, Control and Relay Panels for Lincoln Rock Switchyard to Electrical Power Products, Inc.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-22-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 \$544,091.00 plus tax, which is the total contract amount, to Electrical Power Products 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 21-22-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 21-22-D-BID, Control and Relay Panels for 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 14th day of March, 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 AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-48-D-BID, STANDARD SHAPE STEEL FOR  
URBAN INDUSTRIAL SUBSTATION**

**RECITALS:**

1) By Resolution No. 21-176 dated October 25, 2021, the District awarded Contract 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation to Galvanizers, Inc.

2) Galvanizers, Inc. was asked by DCPUD staff to delay delivery of the standard shape steel because the contractor at Urban Industrial Substation was not prepared to receive it.

3) District staff recommends affirmation of Change Order No. 1 to extend the completion date of the contract to March 1, 2022. The total cost for this contract remains at \$445,788.07 plus sales tax.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-48-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 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation is affirmed by the Commission.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO  
CONTRACT 21-49-D-BID, CONSTRUCT URBAN INDUSTRIAL  
SUBSTATION**

**RECITALS:**

1) By Resolution No. 21-200 dated November 22, 2021, the District awarded Contract 21-49-D-BID, Construct Urban Industrial Substation to Michels Pacific Energy, Inc.

2) After awarding the bid, the size of two pier foundations were increased to account for heavier and larger steel poles than anticipated.

3) District staff recommends affirmation of Change Order No. 1 in the amount of \$50,105.00 which brings the total amount of the contract to \$7,267,477.47.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-49-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 21-49-D-BID, Construct Urban Industrial Substation is affirmed by the Commission.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO  
PROFESSIONAL SERVICE AGREEMENT WITH ELECTRICAL  
CONSULTANTS, INC.**

**RECITALS:**

1) Resolution No. 21-019 authorized the District to enter into a Professional Service Agreement with Electrical Consultants, Inc. (ECI) for Electrical Substation Design.

2) District staff states that a rate schedule for the year 2022 has been submitted by Electrical Consultants, Inc. These rate adjustments are necessary to cover the increased cost of doing business.

3) It is in the best interests of the District to amend the Professional Services Agreement with Electrical Consultants, Inc. The change is estimated to increase the consulting fees by approximately 6.22 percent.

**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 issue Amendment No. 4 to the Professional Service Agreement with Electrical Consultants, Inc.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO LAND  
USE AGREEMENT NO. 20210234 WITH THE BONNEVILLE  
POWER ADMINISTRATION**

**RECITALS:**

1) The Bonneville Power Administration (BPA) holds easement rights on District owned parcel No. 23200210006. By Resolution 21-156 dated September 27, 2021, the District entered into a Land Use Agreement with BPA for the construction of a storm water pond, new access roads and construction of utilities necessary for the operation of the new hydrogen and Lincoln Rock Switchyard facilities.

2) Amendment No. 1 to this Land Use Agreement is intended to include detailed exhibits in order to clarify the Land Use Agreement.

3) It is in the best interests of the District to approve Amendment No. 1 to the Land Use Agreement with the Bonneville Power Administration.

**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 issue Amendment No. 1 to Land Use Agreement No. 20210234 between the District and the Bonneville Power Administration.

**ADOPTED** this 14th day of March, 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

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

**A RESOLUTION REJECTING BIDS UNDER BID DOCUMENT  
22-02-D-BID, SUPPLY AND DELIVER 1272 ACSR AND 1429  
ACCC OVERHEAD CONDUCTOR**

**RECITALS:**

1) By Resolution No. 22-009 dated January 24, 2022, the District called for bids under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor.

2) On February 16, 2022, the District opened three bids as follows:

| <u>Bidder</u>                               | <u>Total for Bid Comparison</u> |
|---|---------------------------------|
| Anixter, Inc.<br>Portland, OR               | \$1,413,674.00                  |
| American Wire Group, Inc.<br>Miami, FL      | \$860,920.00                    |
| Border States Industries, Inc.<br>Lacey, WA | \$1,179,605.40                  |
| Engineer's Estimate                         | \$1,177,000.00                  |

3) After reviewing the bids, District staff have determined all three bids are non-responsive. Due to uncertainties in the bid proposals, it is recommended to reject all bids.

4) It is in the best interests of the District to reject all 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 bids be rejected under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor.

**ADOPTED** this 14th day of March, 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 NEGOTIATION OF A  
CONTRACT FOR BID DOCUMENT 22-02-D-BID, SUPPLY AND  
DELIVER 1272 ACSR AND 1429 ACCC OVERHEAD  
CONDUCTOR**

**RECITALS:**

1) By Resolution No. 22-009 dated January 24, 2022, the District called for bids under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor.

2) After due and proper notice, three bids were opened on February 16, 2022. Due to the volatility in the existing steel and aluminum markets, all three bidders took exception to the firm bid price required in the bid document along with other exceptions to the terms and conditions and are therefore considered to be non-responsive.

3) RCW 54.04.08 states, "The commission may procure materials in the open market, have its own personnel perform the work or negotiate a contract for such work to be performed by others, in lieu of readvertising, if it receives no bid."

4) RCW 39.04.280 authorizes the District to waive the competitive bidding requirements for purchases due to market conditions.

5) It is in the best interests of the District to authorize District staff to contact conductor manufacturers and attempt to negotiate a preliminary contract for the work described in 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 the District's General Manager is authorized to negotiate contract terms in the open market under Bid Document 22-02-D-BID, Supply and Deliver 1272 ACSR and 1429 ACCC Overhead Conductor as authorized under RCW 54.04.08 and RCW 39.04.280.

**ADOPTED** this 14th day of March, 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 PROFESSIONAL SERVICE  
AGREEMENT 22-27-W-PS WITH GEOSYNTEC  
CONSULTANTS, INC. FOR SERVICES RELATED TO THE  
WELLS BOARD OF CONSULTANTS**

**RECITALS:**

1) The Federal Energy Regulatory Commission (FERC) directed, and the District retained the professional engineering services of a three-person Board of Consultants (BOC) to provide advice and analysis related to various dam safety issues associated with the East and West Embankments at the Wells Hydroelectric Project (Wells Project).

2) The proposed agreement with Geosyntec Consultants, Inc. would ensure that Dr. Lelio Mejia is able to continue providing professional engineering services related to the work being conducted by the Wells BOC.

3) For the past three years, Dr. Mejia, together with the other two members of the Wells BOC, have been rigorously reviewing and assessing the studies, analysis, investigations and potential failure modes related to the seismic performance, post-seismic stability, and internal erosion potential of the East and West Embankments at Wells Dam.

4) The proposed three-year agreement with Geosyntec Consultants, Inc. has an authorized cost limit of \$150,000 and a proposed expiration date of March 31, 2025.

5) It is in the best interest of the District to enter into a Professional Service Agreement with Geosyntec Consultants, Inc. for the services of Dr. Mejia related to the Wells Board of Consultants.

**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 a Professional Service Agreement 22-27-W-PS with Geosyntec Consultants, Inc. for services related to the Wells Board of Consultants.

**ADOPTED** this 14th day of March, 2022.

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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 PROFESSIONAL SERVICE  
AGREEMENT 22-30-W-PS WITH CYGANIEWICZ  
GEOTECHNICAL, LLC FOR SERVICES RELATED TO THE  
WELLS BOARD OF CONSULTANTS**

**RECITALS:**

1) The Federal Energy Regulatory Commission (FERC) directed, and the District retained the professional engineering services of a three-person Board of Consultants (BOC) to provide advice and analysis related to various dam safety issues associated with the East and West Embankments at the Wells Hydroelectric Project (Wells Project).

2) The proposed agreement with Cyganiewicz Geotechnical, LLC would ensure that Mr. John Cyganiewicz is able to continue providing professional engineering services related to the work being conducted by the Wells BOC.

3) For the past three years, Mr. Cyganiewicz, together with the other two members of the Wells BOC, have been rigorously reviewing and assessing the studies, analysis, investigations and potential failure modes related to the seismic performance, post-seismic stability, and internal erosion potential of the East and West Embankments at Wells Dam.

4) The proposed three-year agreement with Cyganiewicz Geotechnical, LLC has an authorized cost limit of \$150,000 and has a proposed expiration date of March 31, 2025.

5) It is in the best interest of the District to enter into a Professional Service Agreement with Cyganiewicz Geotechnical LLC for the services of Mr. Cyganiewicz related to the Wells BOC.

**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 a Professional Service Agreement 22-30-W-PS

with Cyganiewicz Geotechnical, LLC for services related to the Wells Board of Consultants.

**ADOPTED** this 14th day of March, 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 EXECUTION OF AN  
INTERLOCAL COOPERATIVE AGREEMENT FOR ROAD  
IMPROVEMENTS WITH DOUGLAS COUNTY**

**RECITALS:**

1) Douglas County has initiated a project to improve NW Empire Avenue between 34th Street NW and 35th Street NW. It is important the distribution and communication systems move existing infrastructure to accommodate these roadway improvements.

2) The District's electrical facilities will include power and communication conduit and vaults. All work including the District's portion, will be performed by a contractor selected by the County. The District will reimburse the County for the District's portion of the work. It is estimated the District's portion of the cost will be \$300,000.00.

3) The County has prepared an Interlocal Cooperative Agreement between Douglas County and Public Utility District No. 1 of Douglas County. All parties have reviewed this Agreement.

4) District staff recommends that it is in the best interest of the District to coordinate this work closely with the County and further recommends the District enter into an Interlocal Cooperative Agreement for NW Empire Ave – 34th Street NW to 35th Street NW.

**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 to execute the Interlocal Cooperative Agreement for NW Empire Ave – 34th Street NW to 35th Street NW.

**ADOPTED** this 14th day of March, 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 ESTABLISHING A HEARING FOR VEHICLE  
AND OTHER CHARGING RATES**

**RECITALS:**

- 1) The District has a limited supply of power from Wells Dam. Electric vehicles and other large charging loads are expected to use a significant amount of power.
- 2) To allow for future load growth within Douglas County and moderate the impact of charging loads, the District is considering establishing a separate rate schedule for charging loads.
- 3) In accordance with RCW 54.16.040, Douglas PUD is authorized to regulate and control the use, distribution, rates, services, charges and prices of electric energy.
- 4) It is in the best interest of the District to establish and advertise hearings for the purpose of accepting public comment on the proposed vehicle and other charging rates.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that a rate hearing be scheduled and advertised for 1:30 p.m. on March 28, 2022 at the District's East Wenatchee Office.

**ADOPTED** this 14th day of March, 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