

COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
APRIL 11, 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. Consent Agenda

- a. Meeting Minutes of March 28, 2022
- b. Vouchers
- c. Bid Opening Results – April 4, 2022 – Bid Document 22-16-D-BID, Steel Poles for the Rapids to Valhalla Transmission Line
- d. 22-067 – Resolution Affirming Change Order No. 3 to Contract 21-33-D-BID, Hydrogen and Lincoln Rock Switchyard Utility Installations
- e. 22-068 – Resolution Authorizing Acceptance of Work and Final Payment to Galvanizers, Inc. Under Contract 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation
- f. 22-069 – Resolution Authorizing Award of Contract 22-16-D-BID to Transamerican Power Products, Inc. for Steel Poles for the Rapids to Valhalla Transmission Line
- g. 22-070 – Resolution Authorizing Award of Contract 22-25-D-BID to Asplundh Tree Expert, LLC to Provide Distribution Tree Trimming Services
- h. 22-071 – Resolution Authorizing a Call for Bids Under Bid Document 22-33-D-BID, Wood Transmission Poles
- i. 22-072 – Resolution Authorizing Approval of an Underground Utility Easement with Chelan PUD
- j. 22-073 – Resolution Authorizing Approval of an Easement for the Installation and Use of an Irrigation Pumping Facility with White Brewster III, LLC

3. Public Comment

4. Regular Agenda

22-074 – Resolution Authorizing Change Order No. 2 to Contract 21-49-D-BID, Construct Urban Industrial Substation

22-075 – Resolution Authorizing Award of Contract 21-51-D-BID to Cascade Cable Constructors, Inc. for Fiber Optic Cable Installation – Unit Price Contract

22-076 – Resolution Authorizing Professional Service Agreement, Request for Qualifications, 22-21-W-RFQ, Professional Archaeological Services, Wells Hydroelectric Project

22-077 – Resolution Authorizing a Request for Qualifications 22-34-W-RFQ, Spencer Canyon Fault Evaluation

22-078 – Resolution Authorizing Change Order No. 94 to Contract 06-41-W, Generator Rebuild and Unit Refurbishment for the Wells Hydroelectric Project

22-079 – Resolution Authorizing a Contract with American Babbitt for Generator Thrust Bearing Shoe Refurbishment at the Wells Hydroelectric Project

22-080 – Resolution Authorizing a Professional Service Agreement 22-28-W-PS with HDR Engineering, Inc. for Services Related to the Wells Board of Consultants

5. DCCN Report – March 2022
6. Preliminary Disturbance Reports
7. Other
8. Trips
9. Minutes
10. Executive Session: RCW 42.30.110(1)(i)

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 3 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. Change Order No. 1 was approved under Resolution No. 21-173, which increased the Contract amount by \$24,130.17. Change Order No. 2 was approved under Resolution No. 22-005, which increased the Contract amount by an additional \$230,575.00

2) The Contractor has experienced delays in construction due to the following reasons: (a) delays in receiving construction materials, (b) additional unforeseen rock excavation for installing the 12" HDPE water main to the EWWD water tower, (c) delays caused by District staff in revising the electrical site plans, and (d) weather related delays. Therefore, as a result of these delays, District staff recommends the contract completion date be extended from March 1, 2022 to June 30, 2022.

3) District staff recommends affirmation of Change Order No. 3 which extends the contract completion date to June 30, 2022.

4) It is in the best interests of the District to affirm Change Order No. 3 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. 3 to Contract 21-33-D-BID, Hydrogen and Lincoln Rock Switchyard Utility Installations is affirmed by the Commission.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK
AND FINAL PAYMENT TO GALVANIZERS, INC. UNDER
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) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-48-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 \$445,788.07, which is the total contract amount, to Galvanizers, Inc. 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 21-48-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 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation 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 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
22-16-D-BID TO TRANSAMERICAN POWER PRODUCTS, INC.
FOR STEEL POLES FOR THE RAPIDS TO VALHALLA
TRANSMISSION LINE**

RECITALS:

1) By Resolution No. 22-033 dated February 22, 2022, the District called for bids under Bid Document 22-16-D-BID, Steel Poles for the Rapids to Valhalla Transmission Line.

2) On April 4, 2022, the District opened six bids as follows:

| <u>Bidder</u> | <u>Total for Bid Comparison</u> |
|---|---------------------------------|
| Mica Steelworks, Inc. Ft. Worth, TX | \$560,418.00 |
| Rohn Products, LLC Peoria, IL | \$696,550.00 |
| Sabre Industries, Inc. Alvarado, TX | \$769,001.00 |
| Western Utility Telecom, Inc. Salem, OR | \$721,642.00 |
| MVA Power, Inc. Montreal, Quebec | \$638,457.00 |
| Transamerican Power Products, Inc. Houston, TX | \$551,851.00 |
| Engineer's Estimate | \$825,000.00 |

3) District staff have reviewed the bids and found that the bid from Transamerican Power Products, Inc. meets all terms and conditions of Bid Document 22-16-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 22-16-D-BID to Transamerican Power Products, Inc.

4) It is in the best interests of the District to award Contract 22-16-D-BID to the lowest responsive bidder, Transamerican Power Products, Inc. with an authorized

expenditure of \$551,851.00 (Five Hundred Fifty One Thousand Eight Hundred Fifty One Dollars).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 22-16-D-BID is awarded to Transamerican Power Products, Inc. The General Manager is authorized to issue a Contract with Transamerican Power Products, 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 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
22-25-D-BID TO ASPLUNDH TREE EXPERT, LLC TO PROVIDE
DISTRIBUTION TREE TRIMMING SERVICES**

RECITALS:

1) By Resolution No. 22-029 dated February 22, 2022, the District called for bids under Bid Document 22-25-D-BID, Provide Distribution Tree Trimming Services.

2) On March 21, 2022 the District opened two bids as follows:

| <u>Bidder</u> | <u>Total for Bid Comparison</u> |
|--|---------------------------------|
| Asplundh Tree Expert, LLC Woodinville, WA | \$498,700.80 |
| Wright Tree Service, Inc. Des Moines, IA | \$539,406.40 |
| Engineer's Estimate | \$511,597.00 |

3) District staff have reviewed the bids and found that the bid from Asplundh Tree Expert, LLC meets all terms and conditions of Bid Document 22-25-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 22-25-D-BID to Asplundh Tree Expert, LLC.

4) It is in the best interests of the District to award Contract 22-25-D-BID to the lowest responsive bidder, Asplundh Tree Expert, LLC with an authorized expenditure of \$600,000.00 (Six hundred thousand dollars). At the District's discretion, this Contract has an option to renew the unit priced contract for one additional year after the initial Contract expires on April 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 22-25-D-BID is awarded to Asplundh Tree Expert, LLC. The General Manager is authorized to issue a Contract with Asplundh Tree Expert, 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.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

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 22-33-D-BID, WOOD TRANSMISSION POLES**

RECITALS:

1) The purchase of wood poles is necessary for the construction of the Rocky Reach to Chelan Falls Transmission Line.

2) Staff recommends that the District solicit bids in compliance with RCW 54.040.070 to provide wood transmission poles in accordance with the specification terms and conditions of Bid Document 22-33-D-BID. Sealed bids will be accepted until May 9, 2022 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 22-33-D-BID, Wood Transmission Poles.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 22-33-D-BID is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids for wood transmission poles.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF AN
UNDERGROUND UTILITY EASEMENT WITH CHELAN PUD**

RECITALS:

1) The District recently purchased property from the Global Ag Company, Azwell Orchard, to the west and south of the Wells Project. An adjacent property owner to the south of the recently purchased property, Todd Steel, has requested power be provided to his property by Chelan PUD. Chelan PUD is requesting an underground utility easement from the District for Mr. Steel's power request. The underground utility easement request was internally reviewed by District staff and found to not interfere with the District's future utilization of the newly acquired property.

2) District personnel recommend approval of the underground utility easement being requested by Chelan PUD.

3) It is in the best interests of the District to approve the above Chelan PUD underground utility easement.

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 above Chelan PUD underground utility easement.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF AN
EASEMENT FOR THE INSTALLATION AND USE OF AN
IRRIGATION PUMPING FACILITY WITH
WHITE BREWSTER III, LLC**

RECITALS:

1) By Resolution No. 07-316, Fugachee Orchards was issued as easement for the installation and use of a one million gallon a day irrigation pumping facility on Project Lands (Easement). The Easement issued to Fugachee Orchards contains a clause that if such rights are sold/conveyed, the District will issue an Easement to the new owner of the irrigation right. White Brewster III, LLC acquired said easement from Fugachee Orchards and are now requesting said Easement be placed in their name and provided the rights and obligations as stated in the Easement as granted by the District to Fugachee Orchards.

2) District personnel find the application in compliance with District requirements and recommends approval of the Easement to White Brewster III, LLC.

3) It is in the best interests of the District to approve an easement for the installation and use of an irrigation pumping facility to White Brewster III, LLC.

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 said Easement.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 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) Change Order No. 2 has been prepared to increase the contract amount for pier drillings based on the per lineal foot price listed in the contract. In addition to the drilling price, the bid drawings for the duct banks showed two separate concrete mixes. It is necessary that the entire trench be backfilled with a thermal backfill material.

3) District staff recommends approval of Change Order No. 2 in the amount of \$281,026.75. Previous change orders, in addition to this change order, bring the total cost of the contract to \$7,548,504.22.

4) It is in the best interests of the District to approve Change Order No. 2 to Contract 21-49-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, in accordance with Administrative Bulletin 9.7, District staff is authorized and directed to issue Change order No. 2 to Contract 21-49-D-BID, Construct Urban Industrial Substation.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
21-51-D-BID TO CASCADE CABLE CONSTRUCTORS, INC. FOR
FIBER OPTIC CABLE INSTALLATION - UNIT PRICE
CONTRACT**

RECITALS:

- 1) Resolution No. 21-206, dated December 13, 2021, authorized a Call for Bids for Bid Document 21-51-D-BID, Fiber Optic Cable Installation – Unit Price Contract.
- 2) Bids were due on January 24, 2022, after due and proper notice, the District received no bids.
- 3) RCW 54.04.080 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) District staff contacted multiple contractors and requested quotes for the work described. Cascade Cable Contractors, Inc. provided the least expensive quote and District staff found that their quote meets all terms and conditions of Bid Document 21-51-D-BID.
- 5) It is in the best interests of the District to award Contract 21-51-D-BID negotiated with Cascade Cable Constructors, Inc. with an authorized expenditure of Three \$3,200,000.00 (Three Million Two Hundred Thousand and 00/100’s) per year, with an option to renew for a second year.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-51-D-BID is awarded to Cascade Cable Constructors, Inc. The General Manager is authorized to issue a contract with Cascade Cable Constructors, Inc., subject to filing of the Contract and a Performance and Payment Bond in accordance with the District’s specifications and which contract and bond are in a form satisfactory to the District.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT, REQUEST FOR QUALIFICATIONS 22-21-W-RFQ, PROFESSIONAL ARCHAEOLOGICAL SERVICES, WELLS HYDROELECTRIC PROJECT

RECITALS:

1) By Resolution No. 22-025 dated February 7, 2022 the District issued a Request for Qualifications 22-21-W-RFQ, for Professional Archaeological Services, for the Wells Hydroelectric Project.

2) From February 10, 2022 to March 4, 2022 the District advertised its need for on-call professional archaeological services for the Wells Hydroelectric Project. In response to that publication, the District received proposals from four companies: Willamette Cultural Resources Associates, Tierra Right of Way Services, RLR Cultural Resources, and Cultural Resource Consultants.

3) District staff has evaluated the proposals in response to RFQ 22-21-W-RFQ and has selected one company that is best qualified to perform the specified scope of work. District staff has taken into consideration the fees involved and recommends award of the Agreement to RLR Cultural Resources.

4) District staff states that RLR Cultural Resources has accepted the terms and conditions identified in the District's standard Professional Service Agreement and submitted proof of insurance as required. RLR Cultural Resources has provided a rate schedule that is competitive with other firms providing like archaeological services. Staff recommends execution of a Professional Service Agreement with RLR Cultural Resources.

5) It is in the best interests of the District to enter into a Professional Service Agreement with RLR Cultural Resources for professional archaeological services for the Wells Hydroelectric Project.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the Professional Service Agreement with RLR Cultural Resources in response to RFQ 22-21-W-RFQ, Professional

Archaeological Services, Wells Hydroelectric Project is hereby approved, and the District's General Manager is hereby authorized and directed to execute said Professional Service Agreement on behalf of the District. This agreement is not to exceed \$175,000 and is set to expire April 1, 2025.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A REQUEST FOR
QUALIFICATIONS 22-34-W-RFQ, SPENCER CANYON FAULT
EVALUATION**

RECITALS:

1) As required by the FERC, the District recently performed a Seismic Hazard Assessment that identified a location for the Spencer Canyon fault. This recently located fault comes with a number of uncertainties and requires further characterizations to determine the proximity to the Wells Project, the slip rate, and reoccurrence of the fault.

2) District staff states that the District has a need to issue Request for Qualifications 22-34-W-RFQ to solicit professional consulting firms that are capable of investigating, evaluating and studying the extent and seismic hazard of the Spencer Canyon fault and recommends publication of the RFQ. Qualifications will be accepted until 1:30 p.m. on April 25, 2022 in the District's East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a Request for Qualifications and advertise in pertinent publications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Request for Qualifications 22-34-W-RFQ, Spencer Canyon Fault Evaluation is hereby approved and the District's General Manager is hereby authorized and directed to issue Request for Qualifications 22-34-W-RFQ for the Wells Hydroelectric Project.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 94 TO CONTRACT
06-41-W, GENERATOR REBUILD AND UNIT REFURBISHMENT FOR
THE WELLS HYDROELECTRIC PROJECT**

RECITALS:

1) Resolution No. 07-158 awarded Contract 06-41-W to Toshiba International Corporation (TIC) for \$151,100,000.00. Resolution No. 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 93

3) Change Order No. 94 has been prepared to incorporate miscellaneous work previously authorized for the 4th Unit (U3), 5th Unit (U10), and 6th Unit (U5) by Field Work Orders (FWO). Change Order No. 94, in the amount of \$2,367,029.00, will increase the authorized work total to \$182,730,084.00 and the contract not-to-exceed total to \$233,381,383.00.

4) Time extension related to the referenced FWOs is still under negotiation and will be addressed in a future Change Order.

5) It is in the best interest of the District to execute Change Order No. 94.

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. 94 to Contract 06-41-W in the amount of \$2,367,029.00.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN
BABBITT FOR GENERATOR THRUST BEARING SHOE
REFURBISHMENT AT THE
WELLS HYDROELECTRIC PROJECT**

RECITALS:

1) A Call for Bids for Small Works 22-18-W-SW, Generator Thrust Bearing Shoe Refurbishment for the Wells Hydroelectric Project, was issued on February 17, 2022. Addendum No. 1 extended the bid opening date to March 7, 2022 at 1:30 PM. Bids were received from American Babbitt Bearing, Inc. and Fusion Babbitting, Inc.

2) A review of the bids identified that neither bidder has a Washington State Contractor's License. RCW 39.04.350 precludes awarding a contract to a bidder that does not have a certificate of registration compliant with RCW 18.27. Since neither bid satisfies the statutory responsibility requirement, both bids must be rejected.

3) RCW 54.04.080 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) The terms and conditions of Small Works 22-18-W-SW have been negotiated with American Babbitt to complete the work for \$57,000.00. American Babbitt is an industry leader. Their proposed cost is within 115% of the engineer's estimate, of \$85,000.00, and their experience, qualifications, and financial work references meet specified qualifications required to perform the work.

5) It is in the best interests of the District to issue a Purchase Order to American Babbitt to perform the work under the terms and conditions of Small Works 22-18-W-SW. American Babbitt would perform the work in their shop in Huntington, WV; therefore, waiving the Prevailing Wage requirements.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that a Purchase Order be issued for Small

Works 22-18-W-SW, Generator Thrust Bearing Shoe Refurbishment for the Wells
Hydroelectric Project.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

ATTEST:

Molly Simpson, Vice President

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT 22-28-W-PS WITH HDR ENGINEERING, 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 HDR Engineering, Inc. would ensure that Dr. Les Harder 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. Harder, 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 HDR Engineering, Inc. 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 approve the Professional Service Agreement with HDR Engineering, Inc. for the services of Dr. Harder 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 22-28-W-PS with HDR Engineering, Inc. for services related to the Wells Board of Consultants.

ADOPTED this 11th day of April, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document