

COMMISSION MEETING AGENDA  
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY  
EAST WENATCHEE, WASHINGTON  
May 14, 2018 – 1:30 P.M.

1. Flag Salute
2. Minutes
3. Vouchers
4. Public Comment
5. Introduce New Employees: Mikayla Sites and Andrea Cuevas – Student Trainees, Customer Accounting; Nickolas Grams – Temporary Land Management Technician
6. Results of Bid Opening – May 1, 2018 – Bid Document 18-13-W, Perform Berm Breaching at Cassimer Bar
7. Results of Bid Opening – May 7, 2018 – Bid Document 18-01-W, Columbia Cove Park Shoreline Stabilization
8. Resolution Authorizing a Joint Powers Agreement with National Joint Powers Alliance
9. Resolution Authorizing Keyboard, Video, Mouse (KVM) Switches to be Surplused
10. Resolution Authorizing Interconnection and Service Agreement with Giga Watt, Inc. – Highline Drive
11. Resolution Authorizing Acceptance of Work and Final Payment to Consolidated Electrical Distributors Under Contract 17-17-D, Supply and Deliver LED Street Lights
12. Resolution Affirming Change Orders No. 2 and 3 to Contract 17-12-W, Pateros Dock Replacements and Boat Launch Improvements
13. Resolution Authorizing Award of Contract 18-01-W to Rains Contracting, Inc. for Columbia Cove Shoreline Stabilization
14. Resolution Authorizing Award of Contract 18-13-W, Perform Berm Breaching at Cassimer Bar to EcoGrind Site Solutions LLC
15. Resolution Authorizing a Professional Service Agreement with Washington State Department of Fish and Wildlife for Steelhead Genetic Analysis
16. Resolution Authorizing a Professional Service Agreement with Columbia Research Specialists, LLC for White Sturgeon Monitoring and Evaluation
17. Resolution Authorizing Addendum No. 1 to Bid Document 18-03-W, Supply Two 14.4 KV to 480V, 2 MVA Dry Type Transformers for the Wells Hydroelectric Project
18. Resolution Authorizing Negotiation of Professional Service Agreement, Request for Qualifications 18-06-W, Engineering Services for Modifications to the Trashrack Lifting Beams at the Wells Hydroelectric Project

19. Resolution Authorizing a Call for Bids Under Bid Document 18-19-W, Rehabilitate Unit 2 Trashracks at the Wells Hydroelectric Project
20. Resolution Authorizing a Professional Service Agreement with Scott Jonas for Assistance in Various Protective Relaying Projects
21. Resolution Affirming Professional Service Agreement with Cyganiewicz Geotechnical LLC for the Services Related to the Wells Board of Consultants
22. Resolution Authorizing Professional Service Agreement with Geosyntec Consultants, Inc. for Services Related to the Wells Board of Consultants
23. Resolution Authorizing Professional Service Agreement with HDR Engineering, Inc. for Services Related to the Wells Board of Consultants
24. Write-off to the Reserve for Uncollectible Accounts – April: \$795
25. Work Order Inventory No. 1045: (\$92,455) and No. 1046: \$168,999
26. Financial and Statistical Report – Distribution System – March 2018
27. Budget Report – Distribution System – March 2018
28. Treasurer’s Report – Distribution System – April 2018
29. Treasurer’s Report – Wells Project – April 2018
30. DCCN Report – April 2018
31. Other
32. Trips
33. Minutes
34. Executive Session: RCW 42.30.110(1)(i)

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

**A RESOLUTION AUTHORIZING A JOINT POWERS  
AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE**

**RECITALS:**

1) National Joint Powers Alliance (NJPA) is a public agency that provides nationally leveraged and competitively solicited purchasing contracts.

2) The District is eligible to become a member of NJPA under the authority of the Interlocal Cooperation Act RCW 39.34. As a member of NJPA, the District has the opportunity to procure material, equipment and supplies utilizing nationally leveraged and solicited purchasing contracts.

3) It is in the best interest of the District to enter into a Joint Powers Agreement with NJPA.

**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 Joint Powers Agreement with NJPA.

**ADOPTED** this 14th day of April, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING KEYBOARD, VIDEO, MOUSE  
(KVM) SWITCHES TO BE SURPLUSED**

**RECITALS:**

- 1) The District replaced server KVMs.
- 2) The KVM vendor offers a buyback program that would be more advantageous to the District rather than having the old KVMs go to auction or recycling.
- 3) It is in the best interests of the District to declare the KVMs as surplus and participate in the vendor's buyback program.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the KVMs are hereby declared to be surplus and the District is authorized to participate in the vendor's buyback program.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING INTERCONNECTION AND  
SERVICE AGREEMENT WITH GIGA WATT, INC – HIGHLINE  
DRIVE**

**RECITALS:**

- 1) Giga Watt, Inc. has installed facilities in Douglas County that exceed 1,500 kilowatt amperes.
- 2) In accordance with Section 36 of the District's Customer Service Policies, new loads at one location in excess of 1,500 kilowatt amperes require a special contract.
- 3) The District and Giga Watt, Inc. have negotiated a special contract in the form of an Interconnection and Service Agreement for services to be provided at a location on Highline Drive in Douglas County.
- 4) It is in the best interest of the District to enter into the Interconnection and Service Agreement with Giga Watt, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to enter into the Interconnection and Service Agreement with Giga Watt, Inc. and the District's Manager is authorized to sign the Agreement.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK  
AND FINAL PAYMENT TO CONSOLIDATED ELECTRICAL  
DISTRIBUTORS UNDER CONTRACT 17-17-D, SUPPLY AND  
DELIVER LED STREET LIGHTS**

**RECITALS:**

1) By Resolution No. 17-237 dated December 29, 2017 the District awarded Contract 17-17-D, Supply and Deliver LED Street Lights to Consolidated Electrical Distributors.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 17-17-D, and has submitted a Request for Final Payment, Certificate, and Release. Therefore, staff recommends the District accept the completed work and authorize final payment in the amount of \$ 129,500.00 plus tax to Consolidated Electrical Distributors upon receiving the required notifications from the State of Washington.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 17-17-D.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the work under Contract 17-17-D, Supply and Deliver LED Street Lights 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 May, 2018

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AFFIRMING CHANGE ORDERS NO. 2 AND 3 TO  
CONTRACT 17-12-W, PATEROS DOCK REPLACEMENTS AND  
BOAT LAUNCH IMPROVEMENTS**

**RECITALS:**

1) By Resolution No. 17-128 dated August 28, 2017, the District awarded Contract 17-12-W, Pateros Dock Replacements and Boat Launch Improvements to KRCI, LLC.

2) Change Order No. 1 was previously authorized under Resolution No. 18-052, in the not-to-exceed amount of \$41,497.50 making the revised total of the contract \$747,367.50.

3) Change Orders No. 2 and 3 have been prepared to address the following changes to the Contract:

- Change Order No. 2 revises the contract completion date to June 8, 2018.
- Change Order No. 3 addresses the modifications to existing abutments to address undermining concerns. The cost of this change is \$1,102.21.

4) District staff recommends affirmation of Change Orders No. 2 and 3 which extend the completion date to June 8, 2018, and increase the total cost of the contract to \$748,469.71.

5) It is in the best interests of the District to affirm Change Orders No. 2 and 3 to Contract 17-12-W.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Orders No. 2 and 3 to Contract 17-12-W, Pateros Boat Dock Replacements and Boat Launch Improvements are affirmed by the Commission.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary

Draft Pre-decisional Document



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

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT  
18-01-W TO RAINS CONTRACTING, INC. FOR  
COLUMBIA COVE SHORELINE STABILIZATION**

**RECITALS:**

1) By Resolution No. 18-063 dated April 9, 2018, the District called for bids under Bid Document 18-01-W, Columbia Cove Shoreline Stabilization.

2) On May 7, 2018 the District opened three bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
KRCI, LLC Wenatchee, WA	\$360,860.00
Hurst Construction, LLC East Wenatchee, WA	\$327,000.00
Rains Contracting, Inc. Malott, WA	\$265,373.89
Engineer's Estimate	\$350,000.00

3) District staff have reviewed the bids and found that the bid from Rains Contracting, Inc. meets all terms and conditions of Bid Document 18-01-W. 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 18-01-W to Rains Contracting, Inc.

4) It is in the best interests of the District to award Contract 18-01-W to the lowest responsive bidder, Rains Contracting, Inc., with an authorized expenditure of \$265,373.89 (Two hundred sixty-five thousand, three hundred seventy-three dollars and eighty-nine cents).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 18-01-W is awarded to Rains Contracting, Inc. The General Manager is authorized to issue a Contract with Rains Contracting, 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 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT  
18-13-W, PERFORM BERM BREACHING AT CASSIMER BAR  
TO ECOGRIND SITE SOLUTIONS LLC**

**RECITALS:**

1) By Resolution No. 18-044 dated March 12, 2018, the District called for bids under Bid Document 18-13-W, Perform Berm Breaching at Cassimer Bar.

2) On May 1, 2018, after due and proper notice, the District opened three bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
EcoGrind Site Solutions LLC Chewelah, WA	\$209,000.00
Strider Construction Co. Inc. Bellingham, WA	\$314,000.00
KRCI LLC Wenatchee, WA	\$285,210.00
Engineers Estimate	\$200,000.00

4) District staff have reviewed the bid and found that the bid from EcoGrind Site Solutions LLC meets all terms and conditions of Bid Document 18-13-W. 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 18-13-W to EcoGrind Site Solutions LLC.

5) It is in the best interests of the District to award Contract 18-13-W to the lowest responsive bidder, EcoGrind Site Solutions LLC, with an authorized expenditure of \$209,000.00 (Two hundred nine thousand dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 18-13-W is awarded to EcoGrind Site Solutions LLC. The General Manager is authorized to issue a Contract with EcoGrind Site Solutions 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 14th day of May 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary

Draft Pre-decisional Document

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT  
WITH WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE FOR  
STEELHEAD GENETIC ANALYSIS**

**RECITALS:**

1) The Wells HCP requires Douglas PUD (District) to investigate the natural spawning (reproductive) success of hatchery reared steelhead relative to wild steelhead and to utilize a statistically valid number of fish to develop baseline DNA profiles for Methow River steelhead.

2) The Agreement with the Washington Department of Fish and Wildlife (WDFW) will cover the DNA analysis of genetic material collected in 2017 at the Twisp Weir from adult steelhead as stated in the scope of work and budget. The cost associated with the analysis of genetic material collected from the Twisp River steelhead will not exceed \$12,955.

3) Based upon the need to conduct a steelhead spawning success study and establish baseline genetic data for Methow River steelhead, District staff recommends that it is in the best interest of the District to approve the Professional Service Agreement with WDFW that has an expiration date of August 31, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the Agreement between the District and WDFW for genetic analysis of Methow River adult steelhead is hereby approved and that the District's General Manager is hereby authorized and directed to execute said Agreement on behalf of the District.

**ADOPTED** this 14<sup>th</sup> day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH COLUMBIA RESEARCH SPECIALISTS, LLC FOR WHITE STURGEON MONITORING AND EVALUATION**

**RECITALS:**

1) The Federal Energy Regulatory Commission license and 401 Water Quality Certification for the Wells Project, requires the District to implement the White Sturgeon Management Plan (WSMP) contained within the Aquatic Settlement Agreement.

2) Phase I of the WSMP requires the District to monitor and evaluate (M&E) the survival and growth of hatchery released sturgeon and wild origin sturgeon found within the Wells Project.

3) Columbia Research Specialists, LLC has demonstrated their ability to successfully capture large number of juvenile and adult sturgeon and to complete this work without capturing ESA listed fish species and to deliver these services at a reasonable cost.

4) Staff recommends that the District hire Columbia Research Specialists, LLC to complete these M&E tasks as outlined in the WSMP.

5) It is in the best interests of the District to enter into a two-year Professional Service Agreement with Columbia Research Specialists, 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 enter into a Professional Service Agreement with Columbia Research Specialists, LLC to conduct white sturgeon monitoring and

evaluation activities in the Wells Project, the cost of which is not to exceed \$159,600 with an expiration date of November 30, 2019.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING ADDENDUM NO. 1 TO BID  
DOCUMENT 18-03-W, SUPPLY TWO 14.4 KV TO 480V, 2 MVA  
DRY TYPE TRANSFORMERS FOR THE WELLS  
HYDROELECTRIC PROJECT**

**RECITALS:**

1) Resolution No. 18-077 authorized the District to issue a call for bids under Bid Document 18-03-W, Supply Two 14.4 kV to 480V, 2 MVA Dry Type Transformers For The Wells Hydroelectric Project.

2) Addendum No. 1 was prepared to add the requirement for high-side CTs in the transformers and extend the bid opening to May 29, 2018.

3) District staff recommends it is in the best interests of the District to approve Addendum No. 1 under Bid Document 18-03-W, Supply Two 14.4 kV to 480V, 2 MVA Dry Type Transformers 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 District's General Manager is authorized and directed to issue Addendum No. 1 to Bid Document 18-03-W, Supply Two 14.4 kV to 480V, 2 MVA Dry Type Transformers For The Wells Hydroelectric Project.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary



**A RESOLUTION AUTHORIZING NEGOTIATION OF  
PROFESSIONAL SERVICE AGREEMENT, REQUEST FOR  
QUALIFICATIONS 18-06-W, ENGINEERING SERVICES FOR  
MODIFICATIONS TO THE TRASHRACK LIFTING BEAMS AT THE  
WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) By Resolution No. 18-06-W, dated January 22, 2018, the District issued a Request for Qualifications (RFQ) 18-06-W, Engineering Services for Modifications to the Trashrack Lifting Beams at the Wells Hydroelectric Project.

2) From January 22, 2018, to March 5, 2018, the District advertised its need for professional services for Modifications to the Trashrack Lifting Beams at the Wells Hydroelectric Project. In response to that publication, the District received proposals from Coffman Engineers and Greisen Aerospace.

3) District staff has evaluated the proposals in response to RFQ 18-06-W and determined that both firms are qualified to perform the specified scope of work but Greisen Aerospace has more relevant experience with the automation of lifting/handling fixtures. Staff recommends that the District be authorized to negotiate an agreement in order of priority first with Greisen Aerospace and then Coffman Engineers.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District negotiate a Professional Service Agreement with Greisen Aerospace or Coffman Engineers in response to RFQ 18-06-W, Engineering Services for Modifications to the Trashrack Lifting Beams at the Wells Hydroelectric Project.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING A CALL FOR BIDS  
UNDER BID DOCUMENT 18-19-W, REHABILITATE UNIT 2  
TRASHRACKS AT THE WELLS HYDROELECTRIC PROJECT**

**RECITALS:**

1) The District has a need to rehabilitate turbine intake trashracks at the Wells Hydroelectric Project. Bid Document 18-19-W has been prepared for cleaning and coating one set of fifteen (15) trashracks for installation in the intakes of Unit No. 2.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to rehabilitate trash racks in accord with the specifications, terms and conditions of Bid Document 18-19-W, Rehabilitate Unit 2 Trashracks at the Wells Hydroelectric Project. Sealed bids will be accepted until June 25, 2018, 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 18-19-W, Rehabilitate Unit 2 Trashracks at the Wells Hydroelectric Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 18-19-W is hereby approved, and the District's General Manager is hereby authorized and directed to issue a call for bids.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary

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

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SCOTT JONAS FOR ASSISTANCE IN VARIOUS PROTECTIVE RELAYING PROJECTS**

**RECITALS:**

- 1) The District needs assistance with various protective relaying projects.
- 2) Scott Jonas has performed this work in the past for Douglas County PUD as a District employee and is well-suited to assist the District with completion of these projects.
- 3) It is in the best interest of the District to enter into a Professional Service Agreement with Scott Jonas for assistance with the various protective relaying projects.

**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 with Scott Jonas for assistance with various protective relaying projects, the cost of which is not-to-exceed \$20,000.00 (Twenty Thousand Dollars) with an expiration date of December 1, 2019.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

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

**A RESOLUTION AFFIRMING PROFESSIONAL SERVICE  
AGREEMENT WITH CYGANIEWICZ GEOTECHNICAL LLC,  
FOR SERVICES RELATED TO THE WELLS BOARD OF  
CONSULTANTS**

**RECITALS:**

1) By letter dated December 19, 2017, the Federal Energy Regulatory Commission (FERC) informed the District that an independent Board of Consultants is required to assess and provide advice regarding the potential failure modes related to seismic performance, post-seismic stability, and potential for internal erosion of both the east and west embankments of the Wells Project, FERC No. 2149.

2) The District has proposed, and FERC has approved, three Wells Board of Consultant members:

- Dr. Les Harder of HDR Engineering, Inc.
- Dr. Lelio Mejia of Geosyntec Consultants, Inc.
- Mr. John Cyganiewicz of Cyganiewicz Geotechnical LLC

3) The District has negotiated and signed a Professional Service Agreement with Cyganiewicz Geotechnical LLC for the services of Mr. Cyganiewicz related to the Wells Board of Consultants.

4) It is in the best interest of the District to affirm the Professional Service Agreement with Cyganiewicz Geotechnical LLC for the services of Mr. Cyganiewicz 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 Professional Service Agreement with Cyganiewicz Geotechnical with regard to the Wells Board of Consultants is hereby affirmed. This Agreement has an initial not-to-exceed limit of \$100,000.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, Vice President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE  
AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR  
SERVICES RELATED TO THE WELLS BOARD OF  
CONSULTANTS**

**RECITALS:**

1) By letter dated December 19, 2017, the Federal Energy Regulatory Commission (FERC) informed the District that an independent Board of Consultants is required to assess and provide advice regarding the potential failure modes related to seismic performance, post-seismic stability, and potential for internal erosion of both the east and west embankments of the Wells Project, FERC No. 2149.

2) The District has proposed, and FERC has approved, three Wells Board of Consultant members:

- Dr. Les Harder of HDR Engineering, Inc.
- Dr. Lelio Mejia of Geosyntec Consultants, Inc.
- Mr. John Cyganiewicz of Cyganiewicz Geotechnical LLC

3) The District has negotiated a Professional Service Agreement with Geosyntec Consultants, Inc. for the services of Dr. Mejia and Geosyntec engineering support staff for services related to the Wells Board of Consultants.

4) It is in the best interests of the District to enter into a Professional Service Agreement with Geosyntec Consultants, Inc. for the services of Dr. Mejia and Geosyntec engineering support staff for services 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 Professional Service Agreement with Geosyntec Consultants, Inc. with regard to the Wells Board of Consultants 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 has an initial not-to-exceed limit of \$100,000.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, Vice President

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Aaron J. Viebrock, Vice President

**ATTEST:**

\_\_\_\_\_  
Molly Simpson, Secretary

Draft Pre-decisional Document

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

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE  
AGREEMENT WITH HDR ENGINEERING, INC. FOR  
SERVICES RELATED TO THE WELLS BOARD OF  
CONSULTANTS**

**RECITALS:**

1) By letter dated December 19, 2017, the Federal Energy Regulatory Commission (FERC) informed the District that an independent Board of Consultants is required to assess and provide advice regarding the potential failure modes related to seismic performance, post-seismic stability, and potential for internal erosion of both the east and west embankments of the Wells Project, FERC No. 2149.

2) The District has proposed, and FERC has approved, three Wells Board of Consultant members:

- Dr. Les Harder of HDR Engineering, Inc.
- Dr. Lelio Mejia of Geosyntec Consultants, Inc.
- Mr. John Cyganiewicz of Cyganiewicz Geotechnical LLC

3) The District has negotiated a Professional Service Agreement with HDR Engineering, Inc. for the services of Dr. Harder and HDR engineering support staff for services related to the Wells Board of Consultants.

4) It is in the best interests of the District to enter into a Professional Service Agreement with HDR Engineering, Inc. for the services of Dr. Les Harder and HDR engineering support staff for services 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 Professional Service Agreement with HDR Engineering, Inc. with regard to the Wells Board of Consultants 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 has an initial not-to-exceed limit of \$100,000.

**ADOPTED** this 14th day of May, 2018.

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Ronald E. Skagen, Vice President

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Aaron J. Viebrock, Vice President

**ATTEST:**

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Molly Simpson, Secretary

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