

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

September 6, 2022

The Regular Meeting was convened by Vice-President Rebecca Wolfe at 1:30 p.m. Those attending were Toni Olson, President (virtually); Sidney Logan, Secretary; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; Assistant Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for September – Astrid Gambill

Astrid Gambill was recognized as the Employee of the Month for September.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of August 16, 2022

- B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendation:

Request for Proposal No. 22-1306-BI with Kemp West, Inc.

Request for Proposal No. 22-1314-KS with D & G Backhoe, Inc.

Formal Bid Award Recommendations \$120,000 and Over:

None

Professional Services Contract Award Recommendations \$200,000 and Over:

None

Miscellaneous Contract Award Recommendations \$200,000 and Over:

Request for Proposal No. 22-1313-SF with Northwest Cascade Inc. DBA Honey Bucket

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

Contract Number CW2232123 with ADT Security Corporation DBA ADT Commercial LLC.

Purchase Order No. 4500073863 with Cellco Partnership dba Verizon Wireless

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendment:

Public Works Contract No. CW2243956 with R. C. Zeigler Company, Inc.

Contract Acceptance Recommendations:

None

- C. Cooperative Purchase Bid Award Clean Harbors Environmental Services, Inc.
- D. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion unanimously passed approving Agenda Items 3A – Approval of the Minutes for the Regular Meeting of August 16, 2022; 3B - Bid Awards, Professional Services Contracts and Amendments; 3C - Cooperative Purchase Bid Award Clean Harbors Environmental Services, Inc.; and 3D - Consideration of Certification/Ratification and Approval of Checks and Vouchers.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager or Designee to Execute an Interagency Agreement for a Clean Energy Fund (CEF) 4 Grant With the Washington State Department of Commerce Through Grid Modernization Grant Program for South Everett Microgrid

A motion unanimously passed approving Resolution No. 6079 authorizing the CEO/General Manager or Designee to execute an interagency agreement for a Clean Energy Fund (CEF) 4 grant with the Washington State Department of Commerce through Grid Modernization Grant Program for South Everett Microgrid.

- B. Consideration of a Resolution Authorizing the CEO/General Manager or Designee to Execute a Department of Commerce Interagency Agreement With Snohomish County PUD Through Grid Modernization Grant Program for Utility Scale Storage Integration for Proposed Utility Scale Solar Project (Big Flats Energy Storage) (a Clean Energy Fund (CEF) 4 Grant)

A motion unanimously passed approving Resolution No. 6080 authorizing the CEO/General Manager or Designee to execute a Department of Commerce interagency agreement with Snohomish County PUD through Grid Modernization Grant Program for utility scale storage integration for proposed utility scale solar project (Big Flats Energy Storage) (a Clean Energy Fund (CEF) 4 Grant).

5. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2022 Budget, Forecast, and Major Project Status Report – July

There were no questions on the 2022 Budget, Forecast, and Major Project Status Report – July.

6. GOVERNANCE PLANNING

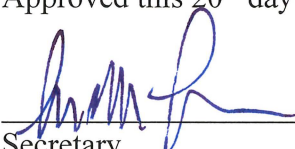
A. Governance Planning Calendar

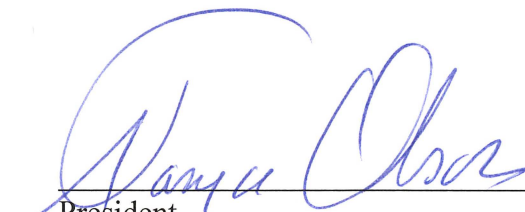
There were no changes to the Governance Planning Calendar.

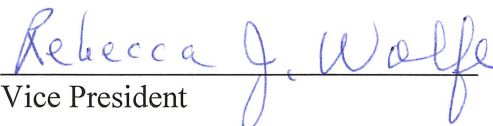
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of September 6, 2022, adjourned at 1:51 [1:54] p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 20th day of September, 2022.


Secretary


President


Vice President