



Mason County PUD No. 1
Budget Workshop & Regular Board Meeting
November 14, 2023
Workshop- 11 a.m., Meeting- 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85869053743>

Meeting ID: 858 6905 3743

1 (253) 215-8782

11:00 a.m. 2024 Budget Workshop

1:00 p.m. Regular Board Meeting

- 1) Public Comment-** *Members of the public wishing to comment may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 5 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

2) Consent Agenda

Minutes: Special Board Meeting October 31, 2023

Disbursements:	Accounts Payable Wire	\$ 313,130.26
	Check Nos. 124051-124137	\$ 911,489.27
	Payroll Wire	\$ 98,188.95
	Grand Total	\$ 1,322,808.48

3) Business Agenda

- a. Award Phone Systems Contract to Estech Systems, Inc. (ESI)
- b. Award Manzanita Substation Material Package to SEI, Inc.
- c. Approve Change Order No. 4 for Magnum Pole Replacement Project

4) Staff Reports

- a. General Manager
- b. District Treasurer
- c. Water Resource Manager
- d. Legal Counsel

5) Correspondence

6) Board Comments

7) Other Business/Public Comment

8) Executive Session to discuss potential litigation (RCW 42.30. 110(1)(a)(i)).

9) Adjournment

2023 Calendar

November 15-17	WPUDA	Location TBA
November	PPC Annual Mtg.	Portland, OR
Nov/Dec (TBA)	WPAG	Virtual
April 17-19, 2024	WPUDA Annual Meeting	Skamania Lodge



Mason County Public Utility District No. 1
Board of Commissioners Special Board Meeting
October 31, 2023, Potlatch, Washington

Present:

Jack Janda, President (virtually)
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Kristin Masteller, General Manager
Katie Arnold, District Treasurer
Brandy Milroy, Water Resource Manager
Rob Johnson, Legal Counsel

Visitors: Matt Samuelson

CALL TO ORDER: Jack called the regular meeting to order at 1:00 p.m.

PUBLIC COMMENT: No public comment.

APPROVAL OF CONSENT AGENDA:

Minutes:	Special Board Meeting October 17, 2023	
Disbursements:	Accounts Payable Wire	\$ 66,096.42
	Check Nos. 123947-124050	\$ 341,381.34
	Payroll Wire	\$ 80,006.06
	Grand Total	\$487,483.82

Ron made a motion to approve the consent agenda as presented, Mike seconded the motion. It passed unanimously.

Business Agenda:

Climate Commitment Act- Matt Samuelson- Matt Samuelson was hired by Kristin to do an analysis of the new Climate Commitment Act and how PUD 1 should interact as a participant in this new requirement and plan for future needs. Matt reviewed his findings in a presentation to the board and staff and took questions. The board and Kristin thanked Matt for all his work and Kristin stated that she would offer to have Matt do the same presentation at WPUDA if there was interest.

September 2023 Financials & 3rd Quarter Review- Katie reviewed the financial reports for September 2023 budget as well as a 3rd Quarter Review for 2023's status of the budget and investments.

Approval of 3rd Quarter Delinquent Account Write-Offs- Katie presented the 3rd Quarter budget write-offs for approval. Ron made a motion to approve the list of delinquent accounts totaling \$3,890.83; Mike seconded the motion. It passed unanimously.

"Go Paperless" Credit Discussion- Kristin reported that the average cost for monthly billing and inserts costs the PUD approximately \$15/year per customer. She proposed to change the annual Go Paperless



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rebate amount to \$10 per paperless customer. Ron made a motion to authorize increasing the annual Go Paperless credit to \$10 each year; Mike seconded the motion. It passed unanimously.

Amend Travel Policy for GSA/Per Diem Changes – Kristin proposed that rather than updating the policy every time the GSA rates changed, that the board adopt a change in the policy that states that the Seattle area GSA Meals & Incidental Expenses rate will apply as the PUD's per diem rates and that staff can adjust it each year accordingly. Ron made a motion to approve the Travel Policy as amended; Mike seconded the motion. It passed unanimously.

Resolution No. 2073- Surplus Property – Ron made a motion to approve Resolution No. 2073- Surplus Property as presented. Mike seconded the motion. It passed unanimously.

Approve GM to Sign Intergovernmental Disposition with Squaxin Island Tribe for Stream Monitoring Equipment Transfer – Kristin reported that the tribe's representative told her they do not have the resources to continue this monitoring program past 90 days and it is likely that the equipment will be returned after the 90 days, therefore they are proposing changes to the agreement. Kristin said she informed the tribe that the PUD also no longer has the resources to continue the program moving forward. She also reported to the board that the PUD has collected the stream data for about 4 years and has no further need to continue collecting the data but would have continued monitoring through the course of the five-year MOA with the tribe if the employee who performed the monitoring were still with the PUD. She asked for a motion to sign the intergovernmental disposition, pending Rob's review and approval of any changes to the draft disposition. Ron made a motion to approve the General Manager to sign the Intergovernmental Disposition Agreement with the Squaxin Island Tribe pending legal counsel approval. Mike seconded the motion. It passed unanimously.

Award Ripplewood Mainline Project to Hanson Excavation, LLC – Brandy reported that 19 bidders attended the pre-bid walk through for the Ripplewood project, with 13 submitting bids. Jared Hanson of Hanson Excavation was the lowest qualified bidder and Brandy asked that the board award the contract to Hanson Excavation, LLC. Ron made a motion to award the Ripplewood Mainline Project to Hanson Excavation, LLC in the amount of \$397,905.31, tax included.

Staff Reports –

General Manager – Kristin gave an update on the groundwater modeling study and said that the tribe's representative believes the consultants are closer to agreement. Kristin hasn't spoken with the consultants yet and are leaving it to them to come to consensus so the PUD and tribe can decide next steps per the MOA. Kristin asked the board to set a date for the General Manager's evaluation and contract renewal on November 28, 2023 at 10:00 a.m. in the PUD's board room. Kristin reminded the board of the Hood Canal-101 Broadband Project ribbon cutting with representatives from Mason County and CERB on Friday at 10:00 a.m. in Beacon Point.

District Treasurer – Katie had no additional report.



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Water Resource Manager – Brandy had no additional report. Mike mentioned that he had been observing the crew's work up by his house.

Legal Counsel – Rob gave an update from his APPA legal conference earlier this month.

Correspondence – None.

Board Reports –

Mike – Attended Public Power Council virtually and discussed updates on BPA contracts. He also attended the WPAG meeting and a WWUC meeting.

Jack – Discussed BPA 2028 contracts and the Energy Northwest members' forum.

Ron – Ron the Energy Northwest members' forum and discussed Small Modular Reactor investments.

PUBLIC COMMENT – No additional comments.

EXECUTIVE SESSION – None.

Adjournment: 2:44 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary

11/13/2023 11:18:59 AM

Accounts Payable Check Register

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10/30/2023 To 11/13/2023

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
921 11/08/2023	WIRE	BPA	UMPQUA BANK	POWER USAGE	171,805.00
922 10/31/2023	WIRE	WASH 25	WASHINGTON STATE EMPLOYMENT S	2023 3RD QUARTER WA CARES PREMIUM	1,654.98
923 10/31/2023	WIRE	WASH 4	WA EMPLOYMENT SECURITY	2023 3RD QTR FMLA	4,649.66
924 10/31/2023	WIRE	DEPT10	DEPARTMENT OF LABOR & INDUSTRIE	3RD QUARTER JULY - SEPTEMBER 2023	12,102.25
926 11/01/2023	WIRE	IRS	WEST COAST BANK	FEDERAL TAX LIABILITY	37,375.10
927 11/01/2023	WIRE	WASH 1	WA DEPT OF RETIREMENT SYS	STATE RETIREMENT - PLAN 2	24,585.84
928 11/01/2023	WIRE	WASH 7	WA STATE TREAS-MS: PO-11	DEFERRED COMPENSATION	12,473.50
929 11/01/2023	WIRE	HRA	HRA VEBA TRUST CONTRIBUTI	VEBA MEDICAL SAVINGS	4,359.23
930 10/31/2023	WIRE	WASH 3	WA DEPT OF REVENUE	MONTHLY EXCISE TAX	43,683.76
931 10/31/2023	WIRE	WASH 22	WASHINGTON STATE DEPT OF REVEN	2023 3RD QUARTER LEASEHOLD TAX	440.94
124051 10/30/2023	CHK	DOH	DEPT. OF HEALTH	ISLAND HIDE A WAY-SANITARY SURVEY	600.00
124052 10/30/2023	CHK	GORDON TRUC	FREIGHTLINER NORTHWEST OLYMPIA	VEHICLE #82 PARTS	134.04
124053 10/30/2023	CHK	MEGUIRE WHIT	MEGUIRE WHITNEY	REPLACE LOST CHECK#123880	5,662.50
124054 10/30/2023	CHK	PARSON	PARSONS DIESEL & STEAM	SERVICE VARIOUS VEHICLES	1,424.06
124055 10/30/2023	CHK	PLATT ELECTRI	PLATT	ELECTRIC NON INVENTORY PARTS	707.57
124056 10/30/2023	CHK	TOZIER	TOZIER BROS, INC	FORKLIFT-PROPANE	51.78
124057 10/30/2023	CHK	WPUDA	WASHINGTON PUD ASSOC.	WPUDA LEGISLATIVE RALLY -KRISTIN	75.00
124058 10/30/2023	CHK	WITTENBERG C	WITTENBERG CPA, PS	CONSULT-MANAGEMENT	330.00
124059 10/30/2023	CHK	2	JOINT APPRENTICESHIP & TRAINING C	RUDY 2ND YEAR & LJ VALLEY 3RD YEAR TRAIN	4,750.00
124060 10/30/2023	CHK	2	MELL PROPERTIES	MCREAVY HOUSE-BALANCE OWING AFTER CLEAN	324.38
124061 10/30/2023	CHK	US BANK-CCC	US BANK	MO.CITI CARDS 4484 7345 5001 2554	4,727.39
124062 10/31/2023	CHK	CAROW	CAROW, CINDI	ROB JOHNSON ATTORNEY-RECORDING FEES	266.41
124063 10/31/2023	CHK	KESTER	KESTER, GREGORY C.	MONTHLY REIMBURSEMENT	1,525.47
124064 10/31/2023	CHK	MUNCHR	MUNCH, ROY	MONTHLY REIMBURSEMENT	841.60
124065 10/31/2023	CHK	WPUDA	WASHINGTON PUD ASSOC.	MONTHLY DUES	1,887.00
124066 10/31/2023	CHK	WASH 8	WASHINGTON STATE	OCTOBER 2023-HEALTH, DENTAL, & LTD	47,780.40

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Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
124067 11/01/2023	CHK	IBEW	IBEW LOCAL UNION #77	UNION DUES	1,143.37
124068 11/01/2023	CHK	PUDEMP	PUD #1 EMPLOYEE FUND	EMPLOYEE FUND	230.00
124069 11/01/2023	CHK	DOE	WA STATE DEPT OF ECOLOGY	HOOD CANAL WATER WATER RIGHT EXTENSION	100.00
124070 11/01/2023	CHK	2	EMILY BACHEL	DUCTLESS HEATPUMP REBATE	800.00
124071 11/01/2023	CHK	2	STEVEN BARNOWE-MEYER	MR Refund	168.60
124072 11/01/2023	CHK	2	KAREN RISTAU	DUCTLESS HEAT PUMP REBATE	800.00
124073 11/02/2023	CHK	AFLAC	AFLAC	SUPPLEMENTAL INSURANCE	145.04
124074 11/02/2023	CHK	BRADLEY AIR C	BRADLEY AIR COMPANY	SERVICE DUCTLESS HEAT PUMPS-MAIN OFFICE	200.73
124075 11/02/2023	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	EXTENSION CORDS & (6) ELECTRIC HEATERS	216.42
124076 11/02/2023	CHK	EXCELSIOR CLE	EXCELSIOR CLEANING	MONTHLY JANITORIAL SERVICES	1,282.50
124077 11/02/2023	CHK	FCS	FCS GROUP SOLUTIONS-ORIENTED CO	ELECTRIC RATE STUDY	2,000.00
124078 11/02/2023	CHK	GDS ASSOCIATE	GDS ASSOCIATES, INC	MONTHLY WPAG EXPENSES	359.15
124079 11/02/2023	CHK	GENPAC	GENERAL PACIFIC INC	ELECTRIC INVENTORY PARTS-CROSSARMS	5,384.31
124080 11/02/2023	CHK	HDFOWL	HD FOWLER COMPANY	WATER NON INVENTORY PARTS	4,341.42
124081 11/02/2023	CHK	HOODCA	HOOD CANAL COMMUNICATIONS	INTERNET, IT, ALARM DIALER, & TELEPHONE	5,552.61
124082 11/02/2023	CHK	KEMP	KEMP WEST	LINE CLEARANCE TREE TRIMMING	178,885.00
124083 11/02/2023	CHK	NWSS	NORTHWEST SAFETY SERVICE LLC	SAFETY SERVICE-OCTOBER 12, 2023	1,136.25
124084 11/02/2023	CHK	PACIF1	PACIFIC UNDERWRITERS CORP	SUPPLEMENTAL INSURANCE-JULIE	15.92
124085 11/02/2023	CHK	51	MATTHEW SAMUELSON	CLIMATE COMMITMENT ACCESS	3,090.00
124086 11/02/2023	CHK	VERIZO	VERIZON WIRELESS	MONTHLY TABLETS & (3)CELLULAR CHARGES	499.59
124087 11/02/2023	CHK	34	WASHINGTON ALARM, INC	MONTHLY BILLING - SECURITY SYSTEM SHOP	182.28
124088 11/06/2023	CHK	ALTEC	ALTEC INDUSTRIES INC	VEHICLE #81-LEVELING BRACKET	271.73
124089 11/06/2023	CHK	BZR POWER	BZR POWER DIVISION LLC	HILL WAY OVERHEAD TO UNDERGROUND PROJECT	328,793.62
124090 11/06/2023	CHK	CINTAS CORP	CINTAS CORPORATION	SAFETY SUPPLIES	289.63
124091 11/06/2023	CHK	COLONI	COLONIAL LIFE INSURANCE	SUPPLEMENTAL INSURANCE	712.71
124092 11/06/2023	CHK	CRC	COOPERATIVE RESPONSE CENTER, INC	AFTER HOURS ANSWERING SERVICE	1,555.03

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10/30/2023 To 11/13/2023

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
124093 11/06/2023	CHK	GE SOFTWARE	GE SOFTWARE INC DBA EKOS	EKOS FUEL SITE MODULE	80.00
124094 11/06/2023	CHK	GILLIARDI LOG	GILLIARDI LOGGING AND CONSTRUCT	ROCK	1,015.58
124095 11/06/2023	CHK	GMES LLC	GMES LLC	VEHICLE #81-GLOVE PROTECTOR & GLOVE BAG	82.41
124096 11/06/2023	CHK	HDFOWL	HD FOWLER COMPANY	WATER NON INVENTORY PARTS	9,852.11
124097 11/06/2023	CHK	JANDAJ	JANDA, JACK	OCTOBER TRAVEL EXPENSE REIMBURSEMENT	10.71
124098 11/06/2023	CHK	LEMAY MOBILE	LEMAY MOBILE SHREDDING	(2) 65GAL SHRED	130.00
124099 11/06/2023	CHK	MASON CO GAR	MASON COUNTY GARBAGE	MONTHLY GARBAGE CHARGES	944.49
124100 11/06/2023	CHK	MASTELLER	KRISTIN MASTELLER	TRAVEL EXPENSE REIMBURSEMENT	1,442.31
124101 11/06/2023	CHK	PUDCAS	PUD # 1 PETTY CASH	REIMBURSE PETTY CASH FUND	85.63
124102 11/06/2023	CHK	RELIABLE ELEC	RELIABLE ELECTRIC, INC	INSTALL (2)GENERATORS-HARSTENE & CANYON	86,412.15
124103 11/06/2023	CHK	RICOH USA	RICOH USA, INC.	RENT ON TWO MACHINES & ADDITIONAL IMAGES	514.29
124104 11/06/2023	CHK	SHEETZ, MIKE	MIKE SHEETZ	SEPTEMBER TRAVEL EXPENSE	699.75
124105 11/06/2023	CHK	SPECTRA LAB	SPECTRA LABORATORIES-KITSAP, LLC	VARIOUS WATER SAMPLES	4,346.30
124106 11/06/2023	CHK	SHOP	THE SHOPPER'S WEEKLY	RIBBON CUTTING SCISSORS & GRAPHIC DESIGN	73.89
124107 11/06/2023	CHK	TOZIER	TOZIER BROS, INC	SHOP SUPPLIES	66.06
124108 11/06/2023	CHK	UTILI1	UTILITIES UNDERGROUND LOCATION	MONTHLY ELECTRIC LOCATES	345.90
124109 11/06/2023	CHK	NAPA AUTO PA	WESTBAY NAPA AUTO PARTS	VEHICLE #57-BRAKE PARTS	450.43
124110 11/06/2023	CHK	2	TERRENCE GIRVIN	DUCTLESS HEATPUMP REBATE	800.00
124111 11/08/2023	CHK	ALPHA POWER	ALPHA POWER SYSTEMS, INC	ELECTRIC INVENTORY-600AMP DUMMY CAP	12,000.40
124112 11/08/2023	CHK	BRADLEY AIR C	BRADLEY AIR COMPANY	RENTAL-22091 N HWY 101 SERVICE HEAT PUMP	549.33
124113 11/08/2023	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	TOTEM ESTATES WATER	428.29
124114 11/08/2023	CHK	DON SMALL & S	DON SMALL & SONS OIL DIST	GAS & DIESEL	10,239.73
124115 11/08/2023	CHK	GENPAC	GENERAL PACIFIC INC	ELECTRIC NON INVENTORY PARTS	629.30
124116 11/08/2023	CHK	GONZALES, RU	RUDY GONZALES	CLOTHING ALLOWANCE	350.00
124117 11/08/2023	CHK	MARSH	MARSH MUNDORF PRATT & SUL	MONTHLY WPAG SERVICES	327.06
124118 11/08/2023	CHK	MASON7	MASON COUNTY AUDITOR	RECORD EASEMENT FOR ELECTRIC DEPARTMENT	1,840.50

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10/30/2023 To 11/13/2023

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
124119 11/08/2023	CHK	MILES	MILES SAND & GRAVEL COMPANY	TOTEM ESTATES WATER	737.81
124120 11/08/2023	CHK	MT VIEW LOCA	MT. VIEW LOCATING SERVICES, LLC	MONTHLY UNDERGROUND LOCATES	10,540.00
124121 11/08/2023	CHK	PARSON	PARSONS DIESEL & STEAM	SERVICE VARIOUS VEHICLES	949.38
124122 11/08/2023	CHK	PLATT ELECTRI	PLATT	ELECTRIC NON INVENTORY PARTS	954.67
124123 11/08/2023	CHK	THE BROOKFIEL	THE BROOKFIELD GROUP	UPDATE PHONE EXTENSIONS	78.66
124124 11/08/2023	CHK	YORK	YORK, MIKE	CLOTHING ALLOWANCE	350.00
124125 11/13/2023	CHK	WESCO	ANIXTER INC	ELECTRIC INVENTORY PART-5CIRCUIT BREAKER	137,065.88
124126 11/13/2023	CHK	BAYSIDE REDI-	BAYSIDE REDI-MIX	TOTTEN SHORES WATER	355.84
124127 11/13/2023	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	HAND RAIL SUPPLIES-OPERATION BUILDING	2,315.79
124128 11/13/2023	CHK	DOH	DEPT. OF HEALTH	UNION WATER SANITARY SURVEY INSPECTION	484.50
124129 11/13/2023	CHK	FERRIER	JANIECE FERRIER	MONTHLY REIMBURSEMENT-#51058600	1,502.80
124130 11/13/2023	CHK	GRAY1	GRAY, JOYCE	TOILET PAPER, TOILET SPRAY, & TRASH BAGS	140.99
124131 11/13/2023	CHK	PETTYJOHN ENT	PETTYJOHN ENTERPRISES, LLC	UNION HEIGHTS WATER-BRUSH	100.00
124132 11/13/2023	CHK	PUD#3	PUD #3 OF MASON COUNTY	DAMAGE TO PUD #3 FACILITIES	5,318.93
124133 11/13/2023	CHK	JOHN 3	ROBERT W. JOHNSON	OCTOBER RETAINER	3,815.51
124134 11/13/2023	CHK	STANDARD PES	STANDARD PEST CONTROL	QUARTERLY PEST CONTROL-PUD OFFICES & SHO	211.58
124135 11/13/2023	CHK	US BANK	US BANK	2018 ELECTRIC SYSTEM REVENUE BOND FEES	900.00
124136 11/13/2023	CHK	WHITEWOLF EN	WHITEWOLF ENGINEERING SERVICES	CANAL VIEW WATER SYSTEM IMPROVEMENTS	2,620.00
124137 11/13/2023	CHK	2	FIRESIDE CHINMEY SWEEP LLC	161 E MCREAVY RD-RENTAL HOUSE	86.80

Total Payments for Bank Account - 4 : (97) 1,224,619.53
Total Voids for Bank Account - 4 : (0) 0.00
Total for Bank Account - 4 : (97) 1,224,619.53

Grand Total for Payments : (97) 1,224,619.53
Grand Total for Voids : (0) 0.00
Grand Total : (97) 1,224,619.53

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PARAMETERS ENTERED:**Check Date:** 10/30/2023 To 11/13/2023**Bank:** All**Vendor:** All**Check:****Journal:** All**Format:** Summary**Extended Reference:** No**Sort By:** Check/Transaction**Voids:** Current**Payment Type:** All**Group By Payment Type:** No**Minimum Amount:** 0.00**Authorization Listing:** No**Credit Card Charges:** No



Mason County PUD 1 Phone System Replacement RFP 2023

Bid Due Date: October 27, 2023 4:00 PM

	The Brookfield Group	Estech Systems, Inc.
One Time Costs	69,361.56	468.00
Monthly Recurring Costs	900.00	644.95

MASON COUNTY PUD #1			
MANZANITA SUBSTATION			
Station Material Package Bid Evaluation - Price/Delivery			
Description	SEI	Peak	Others
115kV H-Frame	\$61,089.33	\$100,174.66	No Bid
115kV Bus/Equipment	\$151,268.31	\$191,839.67	
Low Side Metering Structure	\$93,527.17	\$94,441.76	
Distribution Structure	\$204,947.75	\$217,317.90	
Feeder Riser Structure	\$32,491.44	\$30,976.02	
Total	\$543,324.00	\$634,750.01	
Delivery - AB's	12-14 Weeks ARO	10-12 Weeks ARO	
Delivery - S&C Material	35-37 Weeks ARO	35 Weeks ARO	
Delivery - PASCOR Switches	42-44 Weeks ARO	44 Weeks ARO	
Delivery - Static Poles	42-44 Weeks ARO	40 Weeks ARO	
Delivery - Polymer Insulators	54-56 Weeks ARO	51 Weeks ARO	
Delivery - All Other Material	32-34 Weeks ARO	28-30 Weeks ARO	
Specification Exceptions/Comments	None	None	
Station Material Package Bid Evaluation - Steel Weights (lbs ea.)			
Description	SEI	Peak	Others
115kV H-Frame (Item H1)	10528	Not Provided	N/A
Bus Support Stand (Item B1)	962	Not Provided	
Bus Support Stand (Item B1A)	1297	Not Provided	
Bus Support Stand (Item B2)	218	Not Provided	
Bus Support Stand (Item B2A)	563	Not Provided	
Switch Stand (Item B3)	2277	Not Provided	
Switch Stand (Item B3A)	2991	Not Provided	
Static Poles (Items B9 & B9A)	4230	Not Provided	
Low Side Metering St. (Item M1)	4428	Not Provided	
Distribution Structure (Item D1)	20693	Not Provided	
Bus Support Stand (Item D1E)	569	Not Provided	
Feeder Riser St. (Item R1)	1453	Not Provided	

Engineer's Estimate: \$550K-\$600K (Based on other SMP bids)

Engineer's Recommendation: It is our recommendation the station material package PO be awarded to SEI. They provided the lowest bid of the bids submitted, it remained so after auditing, and the bid bond was properly executed. In addition, the delivery times accommodate the project schedule. Finally, we have a long history with SEI and they consistently provide great service.

CHANGE REQUEST FORM

Change Number:

4 - R2

Project:

23025 - Mason PUD Hood Canal Part 2

Description:

Remove the following Poles from the original work scope.

Additional Items	Quantity	Rate	Unit		Total \$
Pole 3270 - N435	-1	\$ 4,035.00	EA		\$ (4,035.00)
Pole 3271 - N434	-1	\$ 4,852.00	EA		\$ (4,852.00)
Pole 3274 - N433	-1	\$ 5,822.00	EA		\$ (5,822.00)
Pole 3277 - N432	-1	\$ 4,888.00	EA		\$ (4,888.00)
Pole 3280 - N431	-1	\$ 8,070.00	EA		\$ (8,070.00)
Pole 3281 - N432GS	-1	\$ 3,527.00	EA		\$ (3,527.00)
		Total		\$ -	\$ (31,194.00)

Labor	\$ -
Equipment	\$ -
Additional Items	\$ (31,194.00)

TOTAL AMOUNT	
\$	(31,194.00)

A`fi | #Amfi | }u

Mark Merklin
Project Manager
Magnum Power

11/8/2023

Date

Kristin Masteller
General Manager
Mason County PUD 1

Date