

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
March 9, 2011 – 10:00 a.m.

***THE BOARD MAY CONSIDER, DISCUSS, AND VOTE
ON ANY ITEM LISTED IN THIS AGENDA.***

Call to Order and Determination of Quorum: David Chernicky, Board Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary

Consent Agenda

- ▶ 1. Board Minutes of January 12, 2011.
- ▶ 2. January Claims, \$39,514,807.76; February Claims, \$34,882,078.52.
4. a. Resolutions of Commendation: Chair Chernicky
 - (1) Michael C. Waddell
 - (2) Terry L. Fink
- b. Declare Surplus and Not Necessary to the Business of the District: Easley
 - (1) Kubota Riding Lawn Mower
 - (2) Mini Refrigerator
 - (3) WM6X Paper Shredder
 - (4) Kenmore Under-Counter Refrigerator, NEC Projector, and Da-Lite Projector Screen
 - (5) One Transformer and Eleven Oil Circuit Breakers (OCBs)
 - (6) Hewlett Packard Design Jet 750C Plus Plotter
 - (7) Oil Circuit Breaker (OCB)
 - (8) Oil Circuit Breaker (OCB)
- c. Contracts for Commercial Service: Burget
 - (1) L & S Hauling
 - (2) IBT, Inc.
 - (3) Preferred Waste Solutions

5. b. Purchase Order Report (* Denotes Addenda Items): Easley

Number	Vendor	Amount
26843	American Wire Group	\$76,710.00
26866	Alstom Power	50,835.42
27035	Air Compressor Supply	94,000.00
27091	Automatic Protection Systems	2,880.00
27243	US Lime	4,032,000.00
27305	HVB AE Power Systems	1,579,600.00
27306	WS Bunch	55,180.00
27328	DXP Enterprises	56,126.00
27489	Hydrotex Dynamics	87,383.00
27549	Mayes County Petroleum	174,124.31
27581	Trench Limited	72,570.00
27704*	ABB Inc % JH Davidson & Associates LLC	<u>53,403.00</u>
Total Standard		\$6,334,811.73
23275	Mayes County Petroleum	\$169,108.41
23422	Dowley Pepper-Lawson	<u>113,613.97</u>
Total Change Orders		\$282,722.38
26781	Chickasaw Telecom	\$58,511.20
26920	Helena Chemical Company	191,650.00
27042	Royal Switchgear Manufacturing	69,050.00
27049	Techline	84,250.00
27094	HVB AE Power Systems	1,172,500.00
27098	Alstom Grid	658,000.00
27577	Pelco Structural LLC	<u>325,644.00</u>
Total Emergency Orders		\$2,559,605.20
Grand Total Purchases		<u>\$9,177,139.31</u>

c. Work Order Report: Easley

Number	Title	Amount
RF011-00429	Gore Substation Upgrade	\$1,600,000.00
RF011-00430	Sallisaw Interconnect Sub Capacitors/Breakers	1,000,000.00
RF011-00431	Stilwell Community Park 69-KV Relocation	133,289.95
RF011-00433	Replace Riprap-North Side Chimney Rock	<u>73,907.00</u>
Grand Total Work Orders		<u>\$2,807,196.95</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Easley

- ▶ (1) Current Operations Reports:
 - (a) Monthly Video Update – *GRDA March 2011 Update*
 - *Blizzard 2011, GRDA Stands Strong*

4. New Business:

- d. Assets Committee Recommendations: Director Kerns
 - (1) Request by William LaRue for Waiver of the One-Third-of-Cove Rule for Installation of a Private Dock in Sweetwater Cove on Grand Lake in Delaware County Oklahoma.
 - (2) Request by Oklahoma Gas & Electric for a Transmission Easement Located in Osage County Oklahoma.
 - (3) Request by Mayes County Rural Water District No. 9 for Second Amendment to Lease for Use of GRDA Land, Extending the Lease to August 9, 2051.
 - (4) Request by Mayes County Rural Water District No. 6 for a Permanent Easement for Water Intake Pipeline Located in Mayes County Oklahoma.
 - (5) Consideration and Discussion of Capacity Study Conducted by the Oklahoma Water Resources Board.
 - (6) Request by Mayes County Rural Water District No. 6 for a New Raw Water Contract Increasing the Raw Water Amount Allowed to Take from Lake Hudson.
 - ▶ (7) Request by Shangri-La Country Club to Lease GRDA Land for Golf Course.
- e. Change Order #6 to Contract 20748, Substation Construction Services, Kerr Dam Substation, with BBC Electrical Services, Inc., to Extend Completion Date: Herron
- f. Change Order #3 to Contract 22118, Sallisaw Interconnect Transformer Project, with Irby Construction Company, to Provide Access Opening in Concrete Transformer Containment Pad: Herron
- g. Recommendation to Approve OATI (Open Access Technology International, Inc.) Services for 2011: Herron
- h. Change Order #2 to Contract 20876, Substation Construction Services, Jay Substation, with BBC Electrical Services Inc., for a Deduction for Three Structures: Herron
- i. Change Order #2 to Contract 20830, Substation Construction Services for the 161-KV Yard at Pensacola Substation, with BBC Electrical Services Inc., to Extend Completion Date and Deduct for Deletion of Fencing and Razor Wire: Herron
- j. Change Order #1 to Contract 22117, GRDA 1 Substation Expansion Project, with Re-Con Company Inc., to Replace Incorrect Fittings and Reinstall One Column: Herron
- k. Change Order #1 to Contract 22696, Energy Control Center/Kerr Dam Security Fencing Project, with Crossland Construction Company, Inc., for Lost Days Due to Inclement Weather: Moore
- l. Bid Award Recommendation for Contract 26510, Welding Services: Barney
- m. Bid Award Recommendation for Contract 26513, Scaffolding Services: Barney

- n. Interagency Agreements with the Oklahoma Water Resources Board (OWRB):
Townsend
 - (1) Pensacola Dissolved Oxygen Testing for 2011
 - (2) Kerr Dissolved Oxygen Testing for 2011
 - o. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)).
- ▶ 5. Reports:
- a. Board of Directors Committee Reports:
 - (1) Assets Committee: Director Kerns
 - (2) Audit Committee: Director LaGere
 - (3) Coal Committee: Director Chernicky
 - (4) Marketing Committee
 - (5) Policies and Procedures Committee: Director Bartlett
 - (6) Long-Range Planning Committee
- ▶ 6. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) Concerning the Appraisal of Real Property Located in Grove, Delaware County Oklahoma.
- ▶ 7. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications between GRDA and Its Attorney(s) Concerning a Pending Action with the Oklahoma Department of Environmental Quality.
- ▶ 8. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) Concerning Confidential Communications between a Public Body and Its Attorney Related to a Pending Claim or Action Related to the Validity of Board Actions and Contract(s).
- ▶ 9. Action on Executive Session Items:
- a. Transfer of Title of Real Property Located in Grove, Delaware County Oklahoma.
 - b. Action, as Necessary, Related to Pending Action with the Oklahoma Department of Environmental Quality.
 - c. Approval of Outside Counsel Contract and Possible Action Related to Executive Session Item 8.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 13, 2011 – 10:00 a.m.
GRDA Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in regular mailing.

To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, visit our Web site at <http://www.grda.com/downloads/board-meetings/>. We will attempt to have the regular board meeting agenda posted on the Web site no later than the Monday prior to the board meeting and the approved board meeting minutes no later than the Monday following the meeting at which they are approved.