

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
April 13, 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

Consent Agenda

- ▶ 1. Board Minutes of March 9, 2011.
- ▶ 2. Claims, \$39,737,398.23.
- 4. a. 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)
 - (9) Substation Control Building
 - (10) Melroe T-135 Trencher Bob Cat, John Deere 80 HP Tractor, Knaphyde Service Body, Dakota Saddle Pack Bins, Yanmar Backhoe Attachment, Four 2011 Ford Van Bench Seats, Champion Air Compressor, and Hankison Air Dryer
 - (11) Four Transformers, Voltage Regulator, and Two Oil Circuit Breakers (OCBs)
- b. Contracts for Commercial Service: Burget
 - (1) Kaman Industrial Technologies Corporation
 - (2) TI Management, LLC, D/B/A Days Inn
- 5. b. Purchase Order Report (* Denotes Addenda Items): Easley

Number	Vendor	Amount
27920	Evans Enterprises	\$53,675.00
28147	Environmental Management	100,000.00
28189	M&D Controls	60,491.81

28217	Marmic Fire & Safety Co.	4,300.00
28237	Keystone Electrical Mfg.	165,799.81
28254	Simplex Grinnell	250,196.55
28336	Buckman Laboratories	454,353.13
28367	Open Access Technology	6,000.00
28376	Sun-Net Consulting	263,000.00
28419*	Alstom Power	<u>62,271.00</u>
Total Standard		\$1,420,087.30

17909	Southwest Electric	<u>\$246,944.00</u>
Total Change Orders		\$246,944.00

28298	GE Energy Management Srv.	<u>\$153,316.00</u>
Total Emergency Orders		\$153,316.00

Grand Total Purchases		<u>\$1,820,347.30</u>
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c. Work Order Report: Easley

Number	Title	Amount
CF078-00000	Fire Suppression Control Upgrade-CFC	<u>\$251,000.00</u>
Grand Total Work Orders		<u>\$251,000.00</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Easley

► (1) Current Operations Reports:

- (a) Monthly Video Update – *GRDA April 2011 Update*
 - April 2011 Floodgate Operations

b. Assets Committee Recommendations: Director Kerns

- (1) 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.
- (2) 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.
- (3) Request by Shangri-La Country Club to Lease GRDA Land for Golf Course in Delaware County Oklahoma.

4. New Business:

c. Assets Committee Recommendations: Director Kerns

- (1) Request by Vintage on Grand Lake for an Extension of Time to Complete the Dock Construction Authorized by GRDA and FERC under FERC Order Issued March 16, 2004.

d. Proposed 2011 Final Budget: Dougherty

e. Possible Action on Proposed Rate Decrease: Dougherty

- f. Change Order No. 1 and No. 2 to Contract 22120, Tonnece Substation Construction Services, with Ernest P. Breaux Electrical Inc. for a Delay in Installation of Foundation and to Widen Entrance Drive: Herron
- g. Recommendation for Approval of IDIQ Contract #A/E ID 10043 with Garver Engineering Consulting Services for GRDA Industry Track #138 Rehabilitation and Contract with Oklahoma Department of Central Services for Handling Fees of IDIQ Process Services: Herron
- h. Ratification of Approval of IDIQ Contract 28245 with Enercon LLC for Consulting Services for As-Built Facility Ratings and Contract with Oklahoma Department of Central Services for Handling Fees of IDIQ Process Services: Herron
- ▶ i. Change Order No. 1 to Contract 24059, Tonnece-Siloam Springs Right-of-Way Clearance, with Tribal Construction Company for Additional Gates and Silt Fencing and to Extend the Completion Date: Herron
- j. Power Purchase and Sale Agreement with People's Electric Cooperative and Related Planning for Power Sales: Burget
- k. 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)(3) and 307(B)(4) Concerning Confidential Communications between GRDA and Its Attorney(s) Related to the Purchase and Appraisal of Real Property Located in Ottawa County Oklahoma.
- ▶ 8. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(2) for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employee Groups to Include Possible Salary and Benefit Adjustment to All Eligible GRDA Employees.
- ▶ 9. Proposed Executive Session to Discuss Coal Pricing under Coal Purchase Contract 2003-E (25 O.S. § 307(B)(7)) and (82 O.S. § 862.1(2)(a)).
- ▶ 10. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) for the Purpose of Discussing the Employment of General Manager/CEO and Director of Investments.
- ▶ 11. Action on Executive Session Items:
 - a. Action, As Necessary, Related to Transfer of Title of Real Property Located in Grove, Delaware County Oklahoma.

- b. Action, As Necessary, Related to the Purchase and Appraisal of Real Property Located in Ottawa County Oklahoma.
- c. Action, As Necessary, Related to Possible Salary and Benefit Adjustment to GRDA Employees.
- d. Action, As Necessary, Related to Coal Purchase Contract.
- e. Action, As Necessary, Related to the Employment of General Manager/CEO and Director of Investments.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 11, 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.