

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
June 8, 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 May 11, 2011.
- ▶ 2. Claims, \$41,691,593.86.
- 4. a. Resolutions of Commendation: Chair Chernicky
 - (1) Alan C. Herring
 - (2) James L. Welch
- b. Declare Surplus and Not Necessary to the Business of the District: Kiefner
 - (1) Cargo Winch with 100-Foot Cable and Adapter Mounting Plate and Drop Box
- 5. b. Purchase Order Report (* Denotes Addenda Items): Kiefner

<i>Number</i>	<i>Vendor</i>	<i>Amount</i>
29142	Rexel	\$14,160.00
29178	Brenntag Southwest	140,720.00
29369	APP Engineering Inc	61,168.00
29475	Kone Cranes	127,850.00
29490	MVA Power Inc	283,716.00
29510	Perfection Equipment	52,945.00
29537	MHC Kenworth	129,557.37
29545	Birmingham Controls	694,995.00
29546	Atkinson Industries	99,885.00
29550	Harlo	<u>91,534.00</u>
Total Standard		\$1,696,530.37
19826*	Dowley Security	\$56,544.00
23656*	Garver LLC	<u>337,075.00</u>
Total Change Orders		\$393,619.00
Grand Total Purchases		<u>\$2,090,149.37</u>

Regular Agenda

- 3. Unfinished Business:

- a. Progress Reports: Kiefner
 - ▶ (1) Current Operations Reports:
 - (a) Monthly Video Update – *GRDA June 2011 Update*
 - *EF2 Tornado on Grand Lake*
- 4. New Business:
 - c. Assets Committee Recommendations: Director Kerns
 - (1) Request for a Memorandum of Understanding between GRDA and KAMO for Sale of GRDA Transmission and Substation Facilities Located near Luther, Oklahoma.
 - (2) Request for an Agreement for Variance to Blast between GRDA and Greenhill Materials, L.C.
 - (3) Request by Mary and Michael Hinkle for Correction of Legal Description of Property in Mayes County Oklahoma.
 - d. Engagement Letter with Oklahoma State Auditor & Inspector for Audit: Dougherty
 - e. Power Cost Adjustment (PCA) for the Last Six Months of 2011: Dougherty
 - f. Renewal of Annual Stream Gaging Agreement between Oklahoma Water Resources Board, United States Geological Survey, and Grand River Dam Authority: Kiefner
 - g. Change Order #2 to Contract 24059, Tonnece to Siloam Springs Transmission Line, with Tribal Construction to Revise Completion Date Due to Inclement Weather: Herron
 - h. Change Order #3 to Contract 22120, Tonnece Substation Construction Contract, with Ernest P. Breaux Electrical Inc. for Transporting Transformer Accessories to Site and Unloading Transmission Structures: Herron
 - i. Affected Systems' Facilities Construction Agreement between Southwest Power Pool Inc., Osage Wind LLC, and Grand River Dam Authority: Herron
 - j. Engineering Services Contract with Garver LLC for Sallisaw Interconnect 69-KV Capacitor Banks and 161-KV Breakers and for Air Products Substation Upgrade: Herron
 - k. Engineering Services Contract with C. H. Guernsey for Cushing Substation Rebuild: Herron
 - ▶ l. Bid Award Recommendation for Contract 26532, Tonnece-Siloam Springs Transmission Line Construction: Herron
 - m. Change Order #3 to Work Authorization 13228 with EPS Engineering & Design for Design of Dry Gulch Substation: Herron
 - ▶ n. Engineering Services Contract with A2V Partners LLC for Cleveland 345-KV Substation Addition: Herron
 - ▶ o. Engineering Services Contract with Cobb Engineering Company for Gore Substation Upgrade: Herron
 - p. Engineering Services Contract with EPS Engineering and Design for Childers Substation Rebuild: Herron

- q. Bid Award Recommendation for RFP 28747, Tonnece Microwave Tower: Herron
 - r. Work Authorization 28800 with Burns & McDonnell for Engineering Services to Study Erosion along East Bank of Discharge Channel below East Spillway No. 2 at Pensacola Dam: Atkins
 - s. Work Authorization 29497 with Burns & McDonnell for Engineering Services to Conduct Annual Inspections and Prepare 2011 Dam Safety Surveillance and Monitoring Report: Atkins
 - t. 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
 - (7) Ad Hoc Committee: LaGere

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – July 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.