

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
February 8, 2012 – 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: Stephen R. Spears, Chair
Introduction of Guests

Consent Agenda

- ▶ 1. Regular Board Minutes of January 11, 2012.
- ▶ 2. Claims, \$50,673,673.67.
- 4. a. Resolution of Commendation: Chair Spears
 - (1) Tommy Mack Parker
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) GE Transformer
 - (2) Westinghouse Oil Circuit Breaker (OCB)
 - (3) Idealarc-R3M-300 Welder-Lincoln
 - (4) 1998 2-Clemt RockMaster and 32-Foot Demolition Trailer
- c. Contract for Commercial Service with Chouteau Fuels LLC: Burget
- 5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

Number	Vendor	Amount
32189	Alcatel-Lucent USA	\$193,094.22
33743	Warren Power	160,000.00
33761	Helena Chemical Co	205,000.00
34025	Brainerd Chemical Co	218,680.00
34084	Standley Systems Inc	17,701.80
34092	Standley Systems Inc	15,811.80
34228	Continental Industrial	85,008.00
34273	Southwest Trailers	50,400.00
34277	W S Bunch	59,330.00
34292	Standley Systems Inc	10,657.20
34362*	Transmission Power	752,699.00
34363*	Foster Wheeler	<u>95,248.00</u>
Total Standard		\$1,863,630.02
31645	Klint Pursley Trucking	\$55,500.00
33142*	MVA Power	<u>53,000.00</u>
Total Change Orders		\$108,500.00
33946	TPC Wire & Cable Corp	<u>\$99,674.44</u>

Total Emergency Orders	\$99,674.44
Grand Total Purchases	<u>\$2,071,804.46</u>

Regular Agenda

3. Unfinished Business:
 - a. Progress Reports: Sullivan
 - ▶ (1) Current Operations Reports:
 - (a) Monthly Video Update – *GRDA February 2012 Update*
 - GRDA Finance Department Overview
 - ▶ (2) Presentation by Tulsa Sports Commission Regarding February 2013 Bassmaster Classic Fishing Tournament on Grand Lake: Sullivan
 - ▶ (3) Presentation Regarding Refined Coal Contract: Barney
 - ▶ (4) Presentation Regarding *Betty Dyer vs. GRDA*: Jahnke
 - b. Recommendation to Approve IDIQ Contract ID11032 with Cyntergy AEC for Design and Construction Administration Services for the Warehouse, Metal Buildings & Shop Projects: Moore
 - c. Assets Committee Recommendations: Director Kerns
 - (1) Request by Shoreline, L.L.C., at Patricia Island Estates for Construction of Six Docks Containing 156 Slips, 97 PWC Slips and 2 Breakwaters to Accommodate Patricia Island Estate Property Owners in Delaware County and for Waivers: (i) to Exceed the 125-Foot Rule, (ii) for Slips to Be Located Parallel to the Shoreline, and (iii) for Payment Schedule for Commercial Fees Due.
4. New Business:
 - d. Assets Committee Recommendations: Director Kerns
 - (1) Request by Shangri-La Marina to Dredge 10,000 Cubic Yards to Create Additional Docking Capacity for Docks Previously Approved.
 - (2) 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.
 - e. Ratification of Contract for Services Concerning Tasks 1 and 2 of RFP 33572 to Direct Line to Compliance, Inc. for NERC CIP Compliance Consulting Services: Herron
 - f. Bid Award Recommendation for RFP 33828, System Operations Testing and Training: Herron
 - g. Change Order #1 to Contract 26509, Hydroblast Cleaning Services, with W-S Industrial to Clean Air Preheaters: Barney
 - h. Bid Award Recommendation for Contract 32124, Low-NOx Burners/Over Fire Air System: Barney
 - ▶ i. Presentation on Preliminary Discussions on Lake Advisory System: Townsend
 - ▶ j. Proposal from KPMG LLC for Performance/Efficiency Audit: Sullivan

- 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: Director Grodhaus
 - (5) Policies and Procedures Committee: Director Bartlett
 - (a) First Reading of Amendments to the Bylaws
 - (b) First Reading of Amendments to the Board of Directors Policy Manual
 - (c) First Reading of the Travel Policy and Procedures
 - ▶ (6) Long-Range Planning Committee: Director Meyers

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – **March 21, 2012** – 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.