# Agenda

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma April 8, 2015 – 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: Tom Kimball, Chair

Introduction of Guests

## Consent Agenda

2. February Claims, $67,954,318.62.

4. a. Resolutions of Commendation: Chair Kimball

(1) Gary Cupp

(2) Kim Giles

► (3) Scott A. Messer, Black & Veatch

b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

(1) Lincoln Idealarc Welder

c. Power Cost Adjustment (PCA) of $0.00692 per kWh for May 2015: Dougherty

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

| PO Number | VENDOR/DESCRIPTION | Pursuant to | Amount |
|---|---|---|---|
| 40913 | STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK<br>A 36-month lease agreement for two Savin multifunction devices for ETC. | ITSW171 | $9,408.80 |
| 40914 | MAYES COUNTY PETROLEUM PRODUCTS, PRYOR, OK<br>Blanket agreement for various Mobil lubricants for the Grand River Energy Center for a six month period beginning 5/14/15 | RFQ 18359 | $213,138.80 |
| 40916 | BRENNTAG SOUTHWEST INC, NOWATA, OK<br>Blanket agreement for Coherex ash haul road dust treatment compound for the Grand River Energy Center to meet dust suppression specifications required by the Oklahoma Department of Environmental Quality (ODEQ) for the period 5/13/15 thru 5/12/16. | RFQ 18428 | $65,760.00 |
| 40917 | BRAINERD CHEMICAL COMPANY INC, TULSA, OK<br>Blanket agreement for sulfuric acid for the Grand River Energy Center from 5/1/15 thru 04/30/16. | RFQ 18426 | $308,700.00 |

| PO Number | VENDOR/DESCRIPTION | Pursuant to | Amount |
|---|---|---|---|
| 40918 | NORTHERN RELIABILITY INC, WAITSFIELD, VT<br>To comply with FAA aerial obstruction standards, four structures and six spans on Feeder 22 and two structures and three spans on Feeder 39 require these obstruction lighting (6 lighting systems) and aerial markers (40) to be installed. These lights will need to be monitored and the monitoring equipment will be ordered separately from this purchase order. WO 107-00.55-02-RF014-00671 | RFQ 18321 | $56,330.00 |
| 40919 | BRENNTAG SOUTHWEST INC, NOWATA, OK<br>Blanket agreement for sodium hydroxide for the Grand River Energy Center for the period of 5/8/15 - 5/7/16 | RFQ 18427 | $122,000.00 |
| 40926 | KONE INC DBA KONE ELEVATORS AND ESCALATORS, OKLAHOMA CITY, OK<br>Refurbishment of coal crusher building elevator necessary to return to safe operational condition at GREC. | RFQ 18303 | $344,087.00 |
| 61310 | MIDWEST COOLING TOWERS INC, CHICKASHA, OK<br>Four right angle fan drives and driveshafts for Unit 2 cooling tower at Grand River Energy Center. | RFQ 18234 | $136,060.00 |
| 61358 | BEARING DISTRIBUTORS INC - BDI, STRATFORD, CT<br>Four fan hub bushings for the Unit 2 cooling tower at the Grand River Energy Center. | RFQ 18234 | $4,704.00 |
| 61605 | SECURITAS SECURITY SERVICES USA INC, TULSA, OK<br>Ratification agreement for labor costs for security services at GREC following expiration of contract 40620. | Settlement | 24,763.85 |
| 61637 | SCHWEITZER ENGINEERING LABORATORIES INC, PULLMAN, WA<br>Four line panels, one annunciator panel, and a spare RTU rack for Hulbert switch station. Hulbert 69 is a new station being constructed for the needs of the Hulbert area. WO 107-00.55-02-RF008-00287 | RFQ 18375 | 87,200.00 |
| 61655 | PELCO STRUCTURAL LLC, CLAREMORE, OK<br>These steel structures are emergency transmission poles to be used on 345kV transmission system in the event of a pole failure. These four poles are reusable and can be assembled on site without the need for a foundation or drilling. | RFQ 18439 | 229,249.32 |
| **Total Standard Orders** | | | **$1,601,401.77** |
| **Change Orders & Renewals** | | | |
| 38732 | HAROLDS AUTO PARTS OF LANGLEY, LANGLEY, OK<br>Increase amount on blanket $15,000 in accordance with SW Contract extension for period of 1/1/2015-6/30/2015. | RFP 26510 | $26,406.20 |
| 39836 | NAPA / PRYOR AUTOMOTIVE SUPPLY INC, PRYOR, OK<br>To increase the amount on the existing blanket by $20,000 in accordance with Statewide Contract | RFP 26513 | $9,800.00 |

**Change Orders & Renewals**

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|---|---|---|---|
| | extension period of 1/1/ 15 thru 6/30/15. | | |
| 40922 | WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK<br>Parts and labor to repair Caterpillar heavy equipment at Grand River Energy Center from 4/3/15 thru 5/6/18. | RFQ 15728 | $15,460.00 |
| **Total Change Orders** | | | **$135,000.00** |
| **Grand Total All Orders** | | | **$1,736,401.77** |

c. Work Order Report (* Denotes Addenda Items): Sullivan

| Number | Title | Amount |
|---|---|---|
| RF008-00287 | Revised – Construct Hulbert Tap Switch Station | $2,524,000.00 |
| RF015-00675 | Gerald Gay Transmission Line Work | $1,619,603.00 |
| RF015-00695 | ECC Control Rooms AV Equipment Replacement | $303,082.00 |
| RF015-00697 | Wolf Creek Park – Phase III | $136,439.00 |
| RF015-00701 | SPSP Bluff Stabilization | $1,843,021.00 |
| **Grand Total Work Orders** | | **$6,426,145.00** |

## Regular Agenda

►1. Regular Board Minutes of March 17, 2015.

3. Unfinished Business:

► a. Progress Reports: Sullivan

(1) Special Recognition of Patrol Officer Sabrina Ann Criswell

(2) Current Operations Reports

(a) Monthly Video Update – *GRDA April 2015 Update*

- "I Am GRDA"

► b. GRDA's Economic Impact Update: Sullivan

c. Consideration, Discussion and Possible Approval of Request by the Island Park Homeowners Association for Modification of an Existing Facility Located in Delaware County, Oklahoma and for Waivers (i) to Exceed the 1/3 of the Cove Rule, (ii) to Exceed the 125-Foot Rule and (iii) for Slips to be Located Parallel to the Shoreline.

4. New Business:

d. Assets Committee Recommendations: Director Churchwell

(1) Consideration, Discussion and Possible Approval of Request of an Assignment of a License to Encroach from Wayne and Marilyn Blackmon's Living Trusts to Stanley and Patsy Rhea for Property Located in Mayes County, Oklahoma.

(2) Consideration, Discussion, and Possible Approval of Request by Salina Spavinaw Telephone Company to Install Fiber Optic across Kerr Dam in Mayes County, Oklahoma.

e. Recommendation to Award Contract #40676 for Substation Construction Services, Hulbert 69 Station: Herron

f. Recommendation to Award Contract #40860 for Substation Construction Services, GREC #3 Interconnect Station: Herron

g. Burns and McDonnell Engineering for Salina Bluff Stabilization: Jacoby

h. Recommendation for Contract Change Order Request No. 1 – Contract 40555 – DCS Modifications for Unit 2: Barney

► i. Recommendation to Grant Easement to Myall, Inc. in Mayes County, Oklahoma: Barney

► j. 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 Churchwell
(2) Audit, Finance, Budget and Policy Committee: Director Townsend
(a) Review, Discussion, and Possible Action Regarding the Results of the 2014 Deloitte Financial Statement Audit
(3) Fuel Committee: Director Spears
(4) Compensation and Marketing Committee: Director Kimball
(5) Long-Range Planning Committee: Director Meyers

► 6. Proposed Executive Sessions:

a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) and 82 O.S. § 862.1(2)(a & b) to Confer on Matters Pertaining to Coal Contracts and Coal Transportation including pending claims, disclosure of which will seriously impair the ability of the Authority to process the claims in the public interest.

► 7. Action on Executive Session Items:

a. Action, As Necessary, Regarding Matters Pertaining to Coal Contracts and Coal Transportation.

Adjournment

## Dates to Remember and Notes

Next Regular Monthly Meeting – May 13, 2015 – 10:00 a.m.
Grand River Dam Authority 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.*