

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
February 8, 2017 – 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: Pete Churchwell, Chair
Introduction of Guests

Consent Agenda

2. December Claims, \$56,913,596.50.
4. a. Resolutions of Commendation: Chair Churchwell
 - (1) Stephen D. Duwel
 - (2) Todd G. Hayes
 - (3) Phillip D. Stokes
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Henson Gearbox 440 HP, Gear Oil Pump, 35-Tooth Gear Bevel, 22-Tooth Hi-Speed Pinion Gear, Spherical Roller Bearing (3), Tapered Roller Bearing (3), Thrust Roller Bearing
 - (2) Stihl Chainsaw (2), Stihl Weed Eater (4), Three Rear Bench Seats for 2016 Chevrolet 3500 Express Van (2), Pressure Washer and Hose Reel Assembly
 - (3) 2006 Chevrolet Colorado Extended Cab Pickup, 2004 Rhino TW72 Rotary Mower, Ingersoll Rand Air Compressor, 2000 Bush Hog 2615L 15' Flex Wing Rotary Mower, 2008 John Deere HX15 15' Flex Wing Rotary Mower, 2005 Ford Taurus Sedan, 2011 Bush Wacker ST-180 15' Flex Wing Rotary Mower, 1993 Rhino FL15-1000 SR-20 15' Flex Wing Rotary Mower, 2010 Generac Portable Generator, 2008 Vox International Portable Generator, 2005 Polaris 500 Sportsman HO 4x4
 - (4) 2200 Tons of Quick Lime
 - (5) 2006 Ford F-350 Extended Cab with Utility Bed, 1999 Ford F-350 Crew Cab 4x4 with Utility Bed
- c. Power Cost Adjustment (PCA) of \$0.00231 per kWh for March 2017: Rothermel
- d. Commercial Service Contract – KAMO Electric Cooperative, Inc.: Philpott
- e. Governmental Certificate ISDA – BOK: Mayfield

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

PO Number	Vendor/Description	Pursuant to	Amount
41739	GRAND RIVER DAM AUTHORITY, VINITA, OK Master Contract for authority wide equipment rental. The eight (8) associated contracts are for the period of March 2, 2017 through March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	550,000.00
41749	AIRCO SERVICE CO., TULSA, OK Mechanical services for the Engineering and Technology Center 2nd floor Department of Environmental Quality build-out to include removal/install of remote terminal units (RTUs), ductwork, demo/install gas and condensate lines, as well as test and balance. WO # 107-00.25-15-RF016-00782	RFQ 21140	73,001.00
41758	OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY, PRYOR, OK Authority wide crane training for the period of February 13, 2017 through February 12, 2018.	OAC 300:20-1-15-196,980.00 (c)(4)	
41761	PRYOR STONE INC, PRYOR, OK Riprap for Kerr Dam north embankment damaged during the December 2015 flooding event for the period of February 10, 2017 through February 9, 2018. Partial costs expected to be reimbursable by the Federal Emergency Management Agency.	RFQ 21245	268,150.00
41763	FIDGETS OIL FIELD SERVICES LLC DBA FOS ENVIRONMENT, CHECOTAH, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	25,000.00
41764	HOLLY EQUIPMENT SALES INC, TULSA, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	25,000.00
41765	HUGG & HALL EQUIPMENT CO INC, TULSA, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	50,000.00
41766	SCOTT POWERLINE AND UTILITY EQUIPMENT LLC, Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	125,000.00

PO Number	Vendor/Description	Pursuant to	Amount
	MONROE, LA Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.		
41767	MIDWEST CRANE SERVICES LLC, TULSA, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	125,000.00
41768	NESCO LLC, BLUFFTON, IN Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	125,000.00
41769	NORTHWEST CRANE SERVICE LLC, WOODWARD, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	25,000.00
41770	UNITED RENTALS, CHOUTEAU, OK Authority wide contract for equipment rental for the period of March 2, 2017 thru March 1, 2018 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$550,000.00 per year with the option to reallocate the awarded funds during each year between multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41739	50,000.00
78993	TORISHIMA PUMP MFG CO LTD, WORCESTER, MA Condensate pump spare parts for GREC Unit 3 stock.	RFQ 21079	56,103.00
79128	MONTROSE AIR QUALITY SERVICES LLC, IRVINE, CA Ratification to start services for field inspection and flow testing of the Unit 2 boiler, ductwork, preheaters, and bag houses. WO #107-00.72-19-JF062-00000	RFQ 21221	56,220.00
79280	PINNACLE BUSINESS SYSTEMS, TULSA, OK Pivot3 storage solution upgrade for existing law enforcement surveillance system. WO #107-00.58-02-RF017-00815	RFQ 21234	279,369.54
79313	BOB HURLEY FORD LLC, OKLAHOMA CITY, OK Two (2) 2017 Ford F-250 crew cab 4 x 4 trucks for the Communication's department. WO #107-00.69-02-13200-K5S00 and #107-00.69-02-13200-K5R00	SW035	60,538.50

PO Number	Vendor/Description	Pursuant to	Amount
79328	SPX FLOW US LLC, MCKEAN, PA One (1) 8" 600 lb Copes-Vulcan desuperheater for stock to support Unit 1 auxiliary steam.	RFQ 21218	65,885.00
79334	PAR ALLOY INC, LITTLETON, CO Four (4) sets of replacement seals for the Unit 2 guillotine damper.	RFQ 21224	78,401.08
79372	VICTORY ENERGY OPERATION, COLLINSVILLE, OK Stock items for GREC Unit 3 auxiliary boiler.	RFQ 21173	247,064.00
79465	TORISHIMA PUMP MFG CO LTD, WORCESTER, MA Torishima auxiliary and circulating water pump parts for unit 3 stock.	RFQ 21031	109,812.23
Total Standard Orders:			\$2,591,524.35

Change Orders & Renewals

40216	SBL STRATEGIES LLC, WASHINGTON, DC Renewal of governmental affairs and strategic consulting services at the local, state, and federal level for the period of January 1, 2017 through December 31, 2017 with automatic renewals for successive one (1) year periods at the same terms and conditions. Ratification required for the period of January 1, 2017 through February 8, 2017.	OAC 300:20-1-1(d)	90,000.00
41260	ENTERPRISE FM TRUST, KANSAS CITY, MO Ratification for three (3) additional vehicles for the pilot lease vehicle program and extension of contract in accordance with term schedule of the vehicles.	OSU Services Agreement	76,867.20
41347	BRENNTAG SOUTHWEST INC, NOWATA, OK CO #1 - Unit price change due to market increase for sodium hydroxide for GREC demineralizer operation for remainder of contract period ending May 7, 2017.	RFQ 20193	0.00
41370	CENTRAL STATES CRANE & HOIST LLC, CLAREMORE, OK Ratification for additional funding to cover the current invoices for crane repair services related to the Unit 2 fire. Partial costs are expected to be reimbursable through insurance carrier.	RFQ 20167	20,000.00
41378	INTEGRATED POWER COMPANY, NORTH PLATTE, NE CO #1 - To extend the completion date to March 3, 2017 due to delays in delivery of GRDA provided components for the Gerald Gay substation. WO #107-00-55-15-RF011-00435	RFP 41378	0.00
41419	INTEGRATED POWER COMPANY, NORTH PLATTE, NE CO #1-3 - Cost adjustment to cover difference in counterweight for the crane, removal of two foundations from original design, and deduction for certain services to include buswork, installation of station service transformer, switch erection and setting, and some SWPPP activities. This total deduction allows for closing of the contract for Pryor City 3 construction. WO #107-00.55-15-RF015-00677	RFP 41419	-2,800.81
41430	ALLEGIS GROUP INC DBA AEROTEK INC, TULSA, OK Revision to modify scope of work for the temporary employment electrical services contract for Grand River Energy Center to allow Tulsa Engineering and Technology Center to utilize for electrical services for the period of February 8, 2017 through May 31, 2017.	RFQ 20641	0.00
41641	ALSTOM POWER INC, MIDLOTHIAN, VA Ratification to add extraction bellows previously awarded on PO 41638 to this order for cross over piping damaged in the Unit 2 fire. Expected to be reimbursable through insurance carrier.	OAC 300:20-1-1(c)	128,000.00

Change Orders & Renewals

41756	PINNACLE BUSINESS SYSTEMS, TULSA, OK Riverbed steel central network performance monitoring solution maintenance renewal for the period of February 4, 2017 through February 3, 2018. Ratification for the period of February 4, 2017 through February 8, 2017.	WSCA/EMC MNWNC-109	65,461.00
41757	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Lease for replacement of copier for Transmission warehouse for a sixty (60) month period starting from date of installation.	ITSW1013S	9,329.40
41760	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Lease for replacement of copier in Oklahoma City office for a sixty (60) month period starting from date of installation.	ITSW1013S	10,463.40
41762	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Lease for replacement copier for Pensacola Hydro office for sixty (60) month period starting from date of installation.	ITSW1013S	10,602.60
77220	M D HENRY CO INC, PELHAM, AL CO #1 - Increase for design changes due to planning and loading of ninety-one (91) transmission line steel poles for feeder 13 line construction. WO #107-00.55-02-RF016-00773	RFQ 21033	1,328.00
77588	WHITNEY MANUFACTURING INC, PRYOR, OK Ratification for additional materials needed after field verification for metal building materials to construct a 200' x 80' extension to the mobile substation and an 80' x 50' extension to the substation property management shops. WO #107-00.25-15-RF012-00486 and #107-00.25-15-RF012-00489	RFQ 20997	2,611.00
79290	CHICKASAW TELECOM INC, TULSA, OK Cisco Smartnet maintenance renewal for GRDA network hardware to cover internet firewalls, wireless controllers and access points, and SCADA firewalls and switches for the period of January 22, 2017 through January 21, 2018. Ratification for the period of January 22, 2017 through February 8, 2017.	ITSW1006C	205,997.61
Total Change Orders:			\$617,859.40
Grand Total :			\$3,209,383.75

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

Number	Title	Amount
JF075-00000	GREC Unit 2 Generator Protection Relay Replacement	\$74,300.00
RF017-00815	Pivot3 Surveillance Storage Upgrade	\$240,658.00
RF017-00818	Pensacola Bridge & Support Structure Improvements	\$5,171,900.00
RF017-00820	Claremore Interconnect -- 161kV Circuit Breaker Addition	\$540,600.00
RF017-00821	ITS/NEO Split Meters -- Pensacola 69kV Substation	\$315,400.00
RF017-00822	ITS/NEO Split Meters -- Kansas Switch Station	\$143,200.00
RF017-00823	ITS/NEO Split Meters -- Afon Substation	\$176,400.00
RF017-00825	Skiatook City Substation Capacitor Bank Addition	\$1,412,800.00
RF017-00826	Install Fiber L335 -- Skiatook Tap to Skiatook City Sub	\$154,000.00
Grand Total Work Orders		\$8,229,258.00

Regular Agenda

1. Regular Board Minutes of January 12, 2017.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA February 2017*
 - February 2017 Update: Unit 2 Restoration and Unit 3 Progress
4. New Business:
 - f. Recommendation to Approve Change Order No. 4 – Contract 41498 – Parts and Service Agreement with General Electric International, Inc.: Barney
 - g. 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
 - a. Consideration, Discussion and Possible Approval of Request by Audrey Smith Trust for a License to Encroach for Property Located in Ottawa County, Oklahoma.
 - b. Consideration, Discussion and Possible Approval of an Assignment of a License to Encroach from Audrey Smith Trust to John & Sherry Bouman for Property Located in Ottawa County, Oklahoma.
 - c. Consideration, Discussion and Possible Approval of Request by Grove Municipal Services Authority and Delaware County Rural Water District #10, for an Easement for Utilities across the Sailboat Bridge Located in Delaware County, Oklahoma.
 - d. Consideration, Discussion and Possible Approval of Request by George Robinson for Partial Release of a Flowage Easement Located in Mayes County, Oklahoma.
 - e. Consideration, Discussion and Possible Approval of Request by Shepherd's Dock Construction, LLC d/b/a Red 11 Marina for Modification of an Existing Facility Located in Delaware County, Oklahoma and for Waivers (i) to Exceed the 125-Foot Rule and (ii) for Slips to be Located Parallel to the Shoreline.
 - f. Consideration, Discussion and Possible Approval of Request by Cowboy Marina Management, LLC d/b/a Indian Hills Marina for Modification of an Existing Facility Located in Delaware County, Oklahoma and for Waivers (i) to Exceed the 125-Foot Rule (ii) for Slips to be Located Parallel to the Shoreline and (iii) to Exceed the 1/3 of the Cove Rule.
 - g. Consideration Discussion and Possible Approval of Request by Bowfish, LLC d/b/a Southwinds Marina for Modification of an Existing Facility Located in Delaware County, Oklahoma and for a Waiver to Exceed the 1/3 of the Cove Rule.
 - h. Consideration, Discussion and Possible Approval of Request by the Oklahoma Department of Transportation for an Easement across the Saline Creek Bridge on Highway 82 in Mayes County, Oklahoma.
 - i. Consideration, Discussion and Possible Approval of Request by Public Service Company of Oklahoma (PSO) for an Underground Electric Line Easement in Delaware County, Oklahoma.
 - ▶ j. Consideration, Discussion and Possible Approval of 2017 GRDA – Scenic Rivers Operations New First-Time Commercial Flotation Device License Applications.
 - ▶ (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
 - ▶ (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) for the Purpose of Confidential Communications Between the Board and its Attorney to Discuss a Matter Where the Public Disclosure of Information Would Violate Confidentiality Requirements of State or Federal Law, and to 25 O.S. § 307(C)(10) for the Purpose of Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Claim, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Claim in the Public Interest.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Pending Action, Asbell, et al., v. Grand River Dam Authority, Case No. CJ 2001-00381, in the District Court in and for Ottawa County, Oklahoma, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.

- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Confidential Matters.
 - b. Action, As Necessary, Concerning a Pending Claim or Action.
 - c. Action, As Necessary, Concerning a Pending Claim or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 8, 2017 – 10:00 a.m.
Grand River Dam Authority Vinita Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on February 3, 2017

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.