

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
May 10, 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, \$53,894,418.84.
- 4. a. Resolutions of Commendation: Chair Churchwell
 - (1) Carey Backward
 - (2) Brad James
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Lot of 60 Lead Acid Batteries, Lot of 15 Lead Acid Batteries
 - (2) RUUD Condensors (2), RUUD Air Handlers (3), Goodman Condensor, Rheem Mfg for United Condensor
 - (3) GE Breaker
- c. Power Cost Adjustment (PCA) of \$0.00072 per kWh for June 2017: Rothermel
- ▶ d. Bank of Oklahoma CSA Threshold Modifications: Mayfield
- e. Power Purchase and Sale Agreement – Exhibit B Amendment – Solae, LLC: Philpott
- f. Change Order 1 – Contract 41620 – Kerr Rock Bluff Stabilization Project: Jacoby
- g. Purchase Order 41927 – Annual Engineering Support Agreement for FERC-Related Projects: Jacoby
- 5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	Vendor/Description	Pursuant to	Amount
41828	STILWELL & ASSOCIATES OF THE USA INC, CHESAPEAKE, VA Safety permitting software, data migration, training, and service maintenance for the Grand River Energy Center for the period of May 10, 2017 through May 31, 2023. WO #107-00.77-02-13700-00000	RFP 41828	64,269.00
41900	PRYOR STONE INC, PRYOR, OK	RFQ 21426	129,175.00

PO Number	Vendor/Description	Pursuant to	Amount
41902	Rock and sand for Transmission for the period of May 20, 2017 through May 19, 2018. BRENNTAG SOUTHWEST INC, NOWATA, OK	RFQ 21453	69,600.00
41907	Sodium hypochlorite (disinfectant) for Grand River Energy Center for the period of May 8, 2017 through May 7, 2018. CHICKASAW TELECOM INC, TULSA, OK	ITSW1006C	71,313.00
41910	Cisco wireless network hardware and licensing for Unit 3 wireless project. WO #107-00.76-02-RF015-00682 and #107-00.76-15-RF015-00682 LANDMARK SERVICE GROUP LLC, TULSA, OK	RFQ 21452	39,000.00
41918	Lawn care and snow removal services for the Engineering and Technology Center for the period of May 13, 2017 through May 12, 2018 with options to renew for three (3) additional one (1) year periods. UNITED STATES GEOLOGICAL SURVEY, OKLAHOMA CITY, OK	ICA 74 O.S. § 1001 et seq	72,950.00
41921	Water Resource Investigations Cooperative Program for the collection of stream flow data and the collection and analysis of periodic water-quality data at locations in the Illinois River Basin for the period of July 1, 2017 through June 30, 2018. BRENNTAG SOUTHWEST INC, NOWATA, OK	RFQ 21480	68,880.00
41922	Ash haul road dust treatment for the Grand River Energy Center for the period of May 13, 2017 through May 12, 2018. CENTRAL STATES CRANE & HOIST LLC, CLAREMORE, OK	RFQ 21298	72,916.20
41923	Services to inspect, repair, and maintain cranes and hoists at Grand River Energy Center for the period of May 10, 2017 through April 12, 2018. AERIAL DATA SERVICE INC, TULSA, OK	OAC 300:20-1-13	67,375.00
	Emergency ratification for aerial photography and digital orthophotos for Grand Lake and tributaries and Lake Hudson and tributaries necessary for both the April 2017 flooding event and Pensacola relicensing. WO #107-00.21-15-RF016-00739		
Total Standard Orders:			\$655,478.20

Change Orders & Renewals

40951	COX COMMUNICATIONS INC, OKLAHOMA CITY, OK Ratification to increase funds for payment of remaining invoices for internet and TV services for the Engineering and Technology Center for the period of June 1, 2015 through April 28, 2017.	ITSW450	230.00
41430	ALLEGIS GROUP INC DBA AEROTEK INC, TULSA, OK CO #2 - Increase funds for additional temporary electrician1(d) positions to support electrical maintenance daily activities at Grand River Energy Center and to extend contract for an additional one (1) year period through May 31, 2018.	OAC 300:20-1-	265,000.00
41861	ROGERS STATE UNIVERSITY, CLAREMORE, OK CO #1- To increase funds to correct discrepancy in total amount for facilitator, classroom, and resources for technical training courses for the energy industry for the period of April 18, 2017 through April 17, 2018 with options to renew for two (2) additional one (1) year periods.	OAC 300:20-1-15-(c)(4)	1,000.00
41873	EL DORADO CHEMICAL COMPANY, WOODWARD, OK CO #1- To increase funds to correct discrepancy in the unit cost for freight charges for Aqua ammonia 19% grade A for treatment of high purity condensate in a power	RFQ 21331	25,500.00

Change Orders & Renewals

	generation station for Unit 3 for the period of April 18, 2017 through April 17, 2018.		
41903	NAVEX GLOBAL INC, LAKE OSWEGO, OR Renewal of hotline subscription and portal page maintenance for the period of June 1, 2017 through May 31, 2020.	Sole Source	7,688.83
80231	PARAGON TECHNOLOGY INC, CORONA, CA Ratification for additional funds for freight and packaging charges for high performance radial seals for Unit 2 air preheaters. WO #107-00.72-02-JF078-00000	Sole Source	1,248.65
81260	ST. AUGUSTIN CANADA ELECTRIC INC, ST. AUGUSTIN DE DESMAURIS, QC CO #1 - To increase funds for field supervisor services for the Mini-I-Phase bus duct damaged in the Unit 2 fire. Expected to be reimbursed through insurance carrier.	OAC 300:20-1-1(c)	24,758.00

Total Change Orders:

\$325,425.48

Grand Total :

\$980,903.68

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

Number	Title	Amount
JF078-00000	Air Heater Seals Upgrade for Heat Rate Improvement	\$297,300.00
RF017-00835	MAID 161kV Transmission Loop Upgrade	\$930,700.00
Grand Total Work Orders		\$1,228,000.00

Regular Agenda

3. Unfinished Business:

▶ a. Progress Reports: Sullivan

(1) Current Operations Reports

(a) Monthly Video Update – *GRDA May 2017*

- GRDA Response to Historic Grand River and Illinois River Flood Event

4. New Business:

- ▶ h. Recommendation to Approve Change Order No. 1 - LTSA Contract 40524: Barney
- ▶ i. Recommendation to Approve Change Order Request No. 1 - Contract 41785 - GREC Unit 2 Generator Circuit Breaker Installation: Barney
- ▶ j. Recommendation to Approve Change Order No. 3 – Contract 41500 - Restoration of GREC Unit 2: Barney

- ▶ k. Discussion of the Grand River Comprehensive Water Plan - Programmatic Work Plan: Townsend
 - l. 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 a Request by Indian Hills Electric, Coop for a Transmission Easement Located in Creek County, Oklahoma.
 - (b) Consideration, Discussion and Possible Approval of a Request by The Landings, LLC, for an Extension of a Dredging Permit.
 - (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
 - (a) Review, Discussion, and Possible Action Regarding the Results of the 2016 Deloitte Financial Statement Audit
 - (b) Second Reading of Amendment to Policy 8-1 Vehicles
 - ▶ (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)(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.
 - b. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Gas Fuel Transportation Contract.
 - c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Coal Fuel Supply Contract.
 - d. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Coal Fuel Supply Contract.
 - e. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(3) to Discussing the Purchase and Appraisal of Real Property and 25 O.S. Section 307(B)(10) for **Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409**

Purposes of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Public Disclosure of Which Would Interfere with the Development of Services.

- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning a Pending Claim.
 - b. Action, As Necessary, Concerning a Gas Fuel Transportation Contract.
 - c. Action, As Necessary, Concerning a Coal Fuel Supply Contract.
 - d. Action, As Necessary, Concerning a Coal Fuel Supply Contract.
 - e. Action, As Necessary, Concerning Purchase and Appraisal of Real Property and Pertaining to Economic Development, Including Transfer of Property.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – June 14, 2017 – 10:00 a.m.
Grand River Dam Authority Vinita Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail

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.