

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
June 14, 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. May Claims, \$48,732,691.19.
4. a. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Alcatel Network Switches (28), Telco Equipment (4), Valcom Code Call Equipment, Transition Network Switch (3), Lanolinx Network Switch, Smart Boards (3), Dell 36" Monitor, Nortel Phone Systems (8)
 - (2) Dell 2350Dn, Dell 5210N, Dell 3130CN, HP ScanJet, Dell 500 Sheet Tray, Lexmark IT Equipment, Dell Optiplex (6), Compaq Evo, HP Workstation, Dell Monitor Stand (4), Dell Latitude (11), Toshiba IT Equipment (2), Dell Monitor (14)
 - (3) Goodman Condenser-Mannford, Goodman Air Handler-Mannford
 - (4) Goodman Condenser-Tahlequah
 - (5) 412 Substation-Partial Transfer, Turkey Ford Substation, West Siloam Substation-Partial Transfer, Eastern State Hospital Substation, Jay Substation, Commerce Substation, Fort Gibson Substation, Skiatook Substation, East Miami Line-Feeder 12, Vinita NEO Line-Feeder 60, Eastern State Hospital Line-Feeder 60, Grove to Cowskin to Turkey Ford-Feeder 64, Fort Gibson Tap Line-Feeder 11
 - (6) 2014 Chevrolet Silverado 1500 Crew Cab Pickup
- b. Power Cost Adjustment (PCA) of \$0.00031 per kWh for July 2017: Rothermel
- c. Power Purchase and Sale Agreement with Satyam Hotel, LLC: Philpott
- d. Power Purchase and Sale Agreement with Hampton Inn & Suites: Philpott
- e. Power Purchase and Sale Agreement with Den-Tex Central, Inc.: Philpott
- f. License Agreement for Wire, Pipe, and Cable Transverse Crossings and Longitudinal Occupations with South Kansas & Oklahoma Railroad, Inc.: Lofton
- g. Proposed Task Request No. 9 under Work Authorization 38680 for Engineering Services and Construction Management: Barney

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

PO Number	Vendor/Description	Pursuant to	Amount
41941	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Ratification of lease for a new copier for the Chief Executive Officer's area at the Engineering and Technology Center for a sixty (60) month period beginning at installation.	ITSW1013S	9,585.00
41944	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO Services to evaluate the condition of the existing potable and non-potable water systems and wastewater at the Energy Control Center at Kerr Dam (see Master Contract 40282). WO #107-00.25-19-RF017-00842	Master Contract 40282	81,700.00
41949	PRYOR WASTE & RECYCLING LLC, PRYOR, OK Solid waste pick up and disposal for Grand River Energy Center for the period of June 22, 2017 thru June 21, 2018 with options to renew for three (3) additional one (1) year periods.	RFQ 21495	21,600.00
41956	SIMPLEXGRINNELL LP, TULSA, OK Ratification for services to perform changes recommended by the insurance carrier engineering department to the Unit 2 fire alarm detection and suppression system. These charges will not be reimbursed by the insurance carrier.	RFQ 21547	73,310.00
41959	SPX FLOW US LLC, MCKEAN, PA Spare parts for Unit 3 steam bypass and desuperheater valves.	RFQ 21479	80,397.09
41961	KONE INC, BROKEN ARROW, OK Elevator inspection, maintenance, and repair services for the Grand River Energy Center, Energy Control Center, Engineering and Technology Center, and Pensacola Dam from the date of contract execution through May 31, 2018 with options to renew for three (3) additional one (1) year periods.	RFQ 21362	84,680.00
41972	A & M ENGINEERING & ENVIRONMENTAL SERVICES INC, TULSA, OK Groundwater bioremediation services for petroleum contamination identified at the Grand River Energy Center.	Sole Source	56,220.00
82294	SEALITE USA LLC, TILTON, NH Ratification for re-award of ten (10) navigational aide buoys to replace lighthouses not accessible by land that were damaged during the December 2015 flooding disaster. Partial reimbursement of costs may come from the Federal Emergency Management Agency and Oklahoma Emergency Management.	RFQ 20956	90,160.00
82463	MAYES COUNTY PETROLEUM PRODUCTS, PRYOR, OK Fifteen thousand (15,000) gallons of Exxon Mobil DTE 732 lubricant for Unit 2 turbine restoration due to Unit 2 fire.	RFQ 21496	160,350.00
82780	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK Annual industrial water system permits for Grand River Energy Center, Kerr, Salina Pump Storage Project, and Pensacola for 2017.	OAC 300:20-1-1(d)	49,387.78
82885	SOUTHERN STATES LLC, HAMPTON, GA Eight (8) switches for the 161kV Maid Transmission loop upgrade. WO #107-00.55-02-RF017-00835	RFQ 21546	80,000.00
Total Standard Orders:			\$787,389.87

Change Orders & Renewals

34284	THE ENERGY AUTHORITY INC, JACKSONVILLE, FL CO #2 -To extend contract date through October 31, 2017 for energy marketing software and consulting services for Southwest Power Pool Integrated Marketplace.	RFP 34284	59,006.64
41097	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK CO #1 - To extend the contract performance period end date from June 30, 2017 to November 30, 2017 for the continuation of Phase 2 of the Grand Lake Watershed Modeling Project and increase funding for Supplemental Task 2 activities: Watershed loading/water quality modeling.	OAC 300:20-1-1(d)	28,500.00
41432	AHS OKLAHOMA INC DBA AHS PRYOR HOSPITAL LLC, PRYOR, OK Ratification to move remaining funds from contract 41666 to this contract and change vendor name per notice of assignment from	OAC 300:20-1-1(d)	115,822.30

Change Orders & Renewals

	Alliance Health for both agreements. This contract is for medical services to include, but not limited to, pre-employment and post-incident physical examinations that will be billed under Alliance Health Medical Clinic. The contract period is June 9, 2016 through June 8, 2017 with options to renew for two (2) additional one (1) year periods.		
41466	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK CO #1 - To amend agreement to allow remaining funds from the first year of the Oklahoma Comprehensive Water Plan to be used in the second year of the agreement. The Contract period is July 19, 2016 through December 31, 2018.	OAC 300:20-1-1(d)	0.00
41681	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX CO #1 - Increase for two (2) routers and reconfiguration of Kerr consoles and Tulsa master sites for the ASTRO 25 expansion site at the Pensacola Dam to offer significant coverage improvements in and around the dam location to be utilized authority wide. The 800 MHZ system is the primary method for daily, disasters and emergency communications. The site will be integrated to the existing OKWIN Public Safety wide area communications network. WO #107-00.51-02-RF016-00812	SW1053M / NASPO #06913	16,497.00
41825	JOHNSTON TECHNICAL SERVICES INC DBA JTS, DALLAS, TX CO #1 - Increase for travel expenses for installation of the 450i AP's at the alternate MAID sub location. WO #107-00.66-15-RF016-00747	RFQ 21113	2,896.66
41924	MUNICIPAL ELECTRIC SYSTEM OF OKLAHOMA INC - (MESO), OKLAHOMA CITY, OK Renewal of affiliate membership and training for both customers and employees for the period of July 1, 2017 through June 30, 2018.	OAC 300:20-1-1(d)	100,000.00
41951	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK Dissolved Oxygen Monitoring Project for FERC compliance for Pensacola, Markham Ferry, and Salina for the period of July 1, 2017 through December 31, 2018	OAC 300: 20-1-1(d)	181,978.00
77220	M D HENRY CO INC, PELHAM, AL CO #2 - Ratification to increase funds to allow for purchase of additional structure due to design changes for feeder 13 line construction. WO #107-00.55-02-RF016-00773	RFQ 21033	10,743.00
82610	OPTIV SECURITY, OVERLAND PARK, KS Maintenance renewal of FireEye security appliances for GRDA networks for a three (3) year period from June 5, 2017 through June 4, 2020. Ratification for the period of June 5, 2017 through June 13, 2017.	RFQ 21513	306,650.35
Total Change Orders:			\$822,093.95

Grand Total : **\$1,609,483.82**

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

Number	Title	Amount
JF079-00000	Unit 2 Air Compressor Replacement	\$592,500.00
RF017-00837	Ethernet Switch Replacements	\$139,000.00
Grand Total Work Orders		\$731,500.00

Regular Agenda

1. Regular Board Minutes of April 18, 2017, and Regular Board Minutes of May 10, 2017.
 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA June 2017*
 - GRDA Scenic Rivers Operations Repairs
 - Memorial Day Recap on GRDA Scenic Rivers
 - GREC Combined Cycle Unit 3 Achieves Sellable Power
4. New Business:
 - ▶ h. Renewal of Directors and Officers and Employment Practices Liability Insurance Coverage: Lofton
 - ▶ i. Renewal of Excess Liability Insurance Coverage: Lofton
 - ▶ j. Renewal of Pollution Liability Insurance Coverage: Lofton
 - k. Ratification of Contract 41920 – GREC Unit 2 DC Bus Installation: Barney
 - l. Controlled Hunting and Fishing Program for the Neosho Bottoms Natural Resource, Recreation and Education Area (NBNRREA): Townsend
 - m. 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 Vandevier
 - (a) Recommendation for Award of Contract 41975 for the Microsoft Dynamics 365 ERP solution using State of Oklahoma Contract SW1010
 - ▶ (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. Section 307(B)(3) to Discussing the Purchase and Appraisal of Real Property and 25 O.S. Section 307(B)(10) for 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.

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

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – July 12, 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.