

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
July 12, 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. June Claims, \$49,290,150.59.
- 4. a. Resolutions of Commendation: Chair Churchwell
 - (1) Ronald Richard Hilton, Sr.
 - (2) Tami L. Hockman
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Philips Heartstart FRx Defibrillator (2), Samaritan Pad Defibrillator
 - (2) Approximately 1000 Bushel Wheat Grain Bins (2), Approximately 2500 Bushel Wheat Grain Bin, Laboratory Washer, Total Nitrogen and Phosphorus Analyzer, Lab Water System, Ribotyper
- c. Power Cost Adjustment (PCA) of \$0.00025 per kWh for August 2017: Rothermel
- d. Order for Administrative Hearing Notice No. 2015-58 for Ron Haver: Jahnke
- ▶ e. Ratification of Change Order No. 16 – EPC Contract 40529: Barney
- ▶ f. Consideration, Discussion and Possible Approval of a Deed of Conservation Easement from Harvey and Paula Chaffin to GRDA (Scenic Rivers) for Property Located in Cherokee County, Oklahoma: Fite
- ▶ g. Cooperative Agreement with Oklahoma Conservation Commission: Fite

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

PO Number	Vendor/Description	Pursuant to	Amount
41965	PINNACLE BUSINESS SYSTEMS, TULSA, OK Additional Riverbed application monitoring software and appliances to enhance and expand the current Riverbed network monitoring solutions capabilities. WO #107-00.58-02-RF017-00840	WSCA MNWNC-109	434,005.64

41968	PINNACLE BUSINESS SYSTEMS, TULSA, OK Additional EMC Xtreme IO Block storage to allow for continued growth and expansion of virtual systems for Kerr and Vinita for three (3) years from date of contract execution. WO #107-00.58-02-RF017-00841 and WO #107-00.58-15-RF017-00841	WSCA MNWNC-109	676,667.01
41976	SAWATZKY CONSTRUCTION LLC, WEATHERFORD, OK Construction services for American Disabilities Act boat ramp access and parking improvements at Salina Pumped Storage Project. WO #107-00.21-15- RF016-00790	OAC 300:20-1-1(d)	190,206.64
41987	PINNACLE BUSINESS SYSTEMS, TULSA, OK Additional EMC Xtreme IO Block storage to allow for continued growth and expansion of virtual systems for the Energy and Technology Center for three (3) years from date of contract execution. WO #107-00.58-02-RF017-00846	WSCA MNWNC-109	175,292.77
41989	PRYOR STONE INC, PRYOR, OK Four thousand (4,000) tons of aggregate and four thousand (4,000) tons of rip rap stone for the discharge pond at the Grand River Energy Center.	SW670	132,000.00
41990	EQ-THE ENVIRONMENTAL QUALITY CO DBA US ECOLOGY, LIVONIA, MI Disposal services for used oil filters and oil absorbent for the Grand River Energy Center for the period of July 18, 2017 through July 17, 2018 with options to renew for two (2) additional one (1) year periods.	RFQ 21596	10,000.00
41995	ALCATEL-LUCENT USA INC, PLANO, TX Configure and install NOKIA 7705 SAR-8 routers to replace ALU 7450 ESS devices that are end of life and upgrade current 5620 SAM network management application to latest version required to operate and maintain the new NOKIA network hardware for the operational network backbone. WO #107-00.58-02-RF017-00845	SW1053 and NASPO 05715	999,910.52
82847	BILL KNIGHT FORD, TULSA, OK One (1) F-250 Crew Cab 4x4 truck for the Relay department. WO #107-00.69-02-13200-T61K0	SW035	30,302.00
82849	BILL KNIGHT FORD, TULSA, OK One (1) F-250 Crew Cab 4x4 truck for the Transmission Line department. WO #107-00.69-02-13200-T61L0	SW035	30,302.00

82921	OFFICE OF MANAGEMENT ENTERPRISE SERVICES AGY 090, OKLAHOMA CITY, OK Construction and Properties administrative fee for use of the Paving Project Contract for construction services for American Disabilities Act (ADA) boat ramp access and	OAC 300:20-1- 1(d)	6,657.23
83408	BIO-RAD LABORATORIES INC, HERCULES, CA Automated Droplet Generator as upgrade to manual droplet generator for QX200 of microbial source tracking (MST) for ECO lab. WO #107-00.21-02-13300-00000	Sole Source	79,294.55
83422	SEIMENS % LEN T DELONEY CO, MARRENO, LA Seimens Ruggedcom RSG920P and RS900G Ethernet switches for replacement at North and East substations and repeaters. WO #107-00.11-02- RF017-00837	RFQ 21585	71,755.20
83476	TRANE U S INC / DIV OF AMERICAN STD, BROKEN ARROW, OK Trane Tracer TU service tools subscription for chillers at Grand River Energy Center for a three (3) year period.	OAC 300:20-1- 1(e) (9)	3,250.00
83519	ATLAS COPCO LLC OIL-FREE AIR DIVISION, HOUSTON, TX Replacement of two (2) air compressors that were damaged during freezing weather when power was isolated to conduct roof repairs from Unit 2 fire. WO #107-00.72-02-JF079-00000	RFQ 21581	406,388.80
Total Standard Orders			\$3,246,032.36
Change Order & Renewals			
40237	PROCESS EQUIPMENT INC DBA PROCESS BARRON, PELHAM. AL CO #1 - Ratification for additional air flow and duct balance testing to validate and diagnose performance of Unit 2 after air quality control (AQC) upgrade project completion. WO #107-00.72-15-JF062-00000	RFP 40237	30,267.62
40924	MAYES COUNTY 911, PRYOR, OK CO# 3 To increase funds to extend data and voice services for Mayes County emergency 911 system for the period of July 1, 2017 through June 30 2018.	OAC 300:20-1-1(d)	1,560.00
41234	BUCKMAN LABORATORIES INC, MEMPHIS, TN Renewal for the second year of evaluation for the Circulating Water Chemical Treatment System at Grand River Energy Center for the period of April 26, 2017 through April 25, 2018.	RFP 41234	358,481.00

41431	ROUGH WATER DOCKS, AFTON, OK CO #1 - Increase to pay remaining invoices for buoy installation and maintenance for both routine and annual installation and December 2015 FEMA flooding event.	RFQ 20554	3,876.50
41432	AHS OKLAHOMA INC DBA AHS PRYOR HOSPITAL LLC, PRYOR, OK Ratification to move funds to contract 41666 to allow for payment of invoices since contract has been assigned to an entity with two separate billing departments. 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 Pryor Hospital. The contract period is June 9, 2016 through June 8, 2017 with options to renew for two (2) additional one (1) year periods.	OAC 300:20-1-1(d)	-150,822.30
41436	UTILITY FINANCIAL SOLUTIONCS LLC, HOLLAND, MI CO #2 - To extend the contract completion date for electric cost of service and rate design study from July 31, 2017 to December 31, 2017.	OAC 300:20-1-1(d)	0.00
41569	SOUTHWEST POWER POOL, LITTLE ROCK, AR CO #1 - Increase funds for purchased power (integrated market) and transmission for January 1, 2017 through December 31, 2017.	OAC 300:20-1-1(d)	32,000,000.00
41666	AHS OKLAHOMA INC DBA UTICA PARK CLINIC, NASHVILLE, TN Ratification to move funds from contract 41432 to this contract to allow for payment of invoices since contract has been assigned to an entity with two separate billing departments. 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 Utica Park Clinic. The contract period is June 9, 2016 through June 8, 2017 with options to renew for two (2) additional one (1) year periods.	OAC 300:20-1-1(d)	150,822.30
41828	STILWELL & ASSOCIATES OF THE USA INC, CHESAPEAKE, VA CO #1 - To increase funds for additional training and data migration for the safety permitting software for the Grand River Energy Center for the period of May 10, 2017 through May 31, 2023.	RFP 41828	4,400.00
41984	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Renewal and consolidation of contracts 41236, 40866, 40562, and 40812 for maintenance agreements for six (6) copiers located at the Grand River Energy Center for the period of August 1, 2017 through June 23, 2020.	SW1013S	25,250.00

41985	THOMSON WEST, ST PAUL, MN Renewal of online access for CLEAR investigative background check services for law enforcement for the period of July 12, 2017 through June 11, 2020.	ITSW1046A	11,349.00
83361	PINNACLE BUSINESS SYSTEMS, TULSA, OK Renewal of maintenance for Brocade Director for network storage systems for a twelve (12) month period.	DIR-TSO-2644	101,164.56

Total Change Orders: \$32,536,348.68

Grand Total: **\$35,782,381.04**

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

Number	Title	Amount
RF017-00840	Riverbed Network Performance Monitoring	\$364,500.00
RF017-00841	Additional EMC Xtreme IO Storage	\$709,100.00
RF017-00843	Afton Feeder 22 Relay Upgrade	\$134,200.00
RF017-00844	GREC1/Claremore Feeder 86 Relay Replacement	\$234,200.00
RF017-00845	7450 Upgrade/Replacement	\$861,200.00
RF017-00846	Third Site EMC XIO Storage	\$134,100.00
RF017-00847	MUX Shelf Replacement	\$54,700.00
Grand Total Work Orders		\$2,492,000.00

Regular Agenda

1. Regular Board Minutes of June 14, 2017.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA July 2017*
 - Blue Green Algae Update
 - Kerr Dam Rip Rap Rebuild
 - July 4th Weekend Wrap Up
4. New Business:
 - h. Recommendation to Approve Change Order No. 4 – Unit 2 Restoration Contract 41500: Barney

- ▶ i. Update - Revenue Bonds, Series 2017: Rothermel
 - (1) GRDA 13th Supplemental Resolution No. 5312
 - (2) General Authorizing Resolution No. 5313; Resolution Relating to the Sale, Issuance, and Delivery of Revenue Bonds
 - (3) Drafts of:
 - a. Preliminary Official Statement, Including Appendices
 - b. Bond Purchase Agreement
 - c. Escrow Deposit Agreement
 - d. Cost of Issuance
 - ▶ j. 2018 Workers' Compensation Insurance Coverage: Lofton
 - ▶ 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 Churchwell
 - (a) Consideration, Discussion, and Possible Approval of GRDA's Application for Private No Wake Buoy Placement and Private Buoy Installation Specifications.
 - (b) Consideration, Discussion, and Possible Approval of GRDA's Application for Domestic Raw Water Permit.
 - (c) Consideration, Discussion, and Possible Approval of GRDA's Application for Breakwater.
 - (d) Consideration, Discussion, and Possible Approval of GRDA's Application for Permit to Construct Retaining Wall, Boat Ramp, Tram System, and Rip Rap.
 - (e) Consideration, Discussion, and Possible Approval of GRDA's Application for a Sanctioned Event Permit.
 - (f) Consideration, Discussion, and Possible Approval of GRDA's Application for a Commercial/Homeowner Association Dock.
 - ▶ (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
 - (a) GRDA Strategic Plan

- ▶ 6. Proposed Executive Sessions:
 - a. 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.
 - b. Proposed Executive Session pursuant to 82 O.S. § 307(B)(4) for the Purpose of Confidential Communications between the GRDA Board and Its Attorney Concerning a Pending Claim, that the Board, with the Advice of Its Attorney, has Determined that Disclosure of Such Confidential Communications will Seriously Impair the Ability of the Board to Process the Claim in the Public Interest.
 - c. Proposed Executive Session pursuant to 82 O.S. § 307(B)(4) for the Purpose of Confidential Communications between the GRDA Board and Its Attorney Concerning a Pending Claim, that the Board, with the Advice of Its Attorney, has Determined that Disclosure of Such Confidential Communications will Seriously Impair the Ability of the Board to Process the Claim in the Public Interest.
 - d. Proposed Executive Session pursuant to 82 O.S. § 307(B)(4) for the Purpose of Confidential Communications between the GRDA Board and Its Attorney Concerning a Pending Claim, that the Board, with the Advice of Its Attorney, has Determined that Disclosure of Such Confidential Communications will Seriously Impair the Ability of the Board to Process the Claim in the Public Interest.

- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning a Coal Fuel Supply Contract.
 - b. Action, As Necessary, Concerning a Pending Claim.
 - c. Action, As Necessary, Concerning a Pending Claim.
 - d. Action, As Necessary, Concerning a Pending Claim.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 15, 2017 – 10:00 a.m.
Grand River Dam Authority Ecosystems & Education Center, Langley, 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.