

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E. 16th Street
Tulsa, Oklahoma
February 14, 2018 – 10:00 a.m.

***THE BOARD MAY CONSIDER, DISCUSS, AND VOTE
ON ANY ITEM LISTED IN THIS AGENDA.***

Determination of Quorum and Call to Order: Joseph Vandevier, Chair
Introduction of Guests

Consent Agenda

2. August Claims, \$47,988,630.02.
4. a. Resolutions of Commendation: Chair Vandevier
 - 1) Tommy J. Rogers
 - 2) Johnny L. Smith
 - 3) Kevin W. Walsh
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - 1) 3 OCB Breakers, 3 VCB Breakers
 - 2) 3 Amana PTAC's
 - 3) Cat Battery-1125 CCA-145 Amp, Rechargeable Sealed Lead Acid Battery-10AH-12V-DC, Gel Cell Battery-12V-7 AH, Gel Cell Battery-12V-20 AH, Sealed Lead Acid Battery-12V-18 AH Capacity, Lead Acid Battery-12 Volt, Rechargeable Lead Acid Battery-4V-5AH, Lithium Battery-9V-DC-4.2AH, Lithium Ion Battery-3.85V, Ni Rechargeable Battery-18V, Ni Rechargeable Battery-12V, Lead Acid Battery-7AH
 - 4) OCB Breaker
 - 5) Miscellaneous Office Chairs, Miscellaneous Wood/Metal Desks, Haier Refrigerator, Frigidaire Microwave, Shred Master Shredder, Lexmark Printer Server, 10 Electric Calculators, 4 Miscellaneous Vacuum Sweepers, HP Deskjet 100 Printer
 - 6) Emitter Rapper Drive Gear Reducer, Ceramic Support Insulator Bushing, Switch, 2 Sensors, Pacemaker Motor Cooling Fan. Ozonator Air Dryer, Bridge (SOL Rectifier), Solenoid Drain Valve for Teco Model 14 B/E, 60HZ 110 VAC Vacuum Pump, Vacuum Pump Repair Kit for NOX Monitor, Photomultiplier Power Supply, Ozonator Power Supply, And 15 VDC Power Supply, High Voltage Instrument Power Supply (120 VAC Input), SO2 Analyzer Model 43 15-Volt Power Supply

- c. Power Cost Adjustment (PCA) of \$0.00071 per kWh for March 2018: Rothermel
 - d. First Amendment to Public Financial Management, Inc. Agreement for Financial Advisory Services: Rothermel
 - e. WTU Rate Schedule: Reese
 - f. Order for Administrative Hearing Notice No. 2017-13 for Sam Rustin: Jahnke
 - g. Report and Recommendations of Hearing Officer and Order for Notice No. 2017-6 for Kelly Olds: Jahnke
 - h. Order for Administrative Hearing Notice No. 2017-12 for Jayme Richardson: Jahnke
5. b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
42206	CENTRAL STATES CRANE & HOIST LLC, CLAREMORE, OK	327,040.00
89071	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX	193,921.00
89051	INDUSTRIAL MAINTENANCE INC, PRYOR, OK	146,243.85
89123	KRUEGER INTERNATIONAL INC, GREEN BAY, WI	111,513.66
42210	OKLAHOMA CONSERVATION COMMISSION, OKLAHOMA CITY, OK	100,000.00
89035	SIEMENS DEMAG DELAVAL TURBOMACHINERY INC, TRENTON, NJ	90,066.20
89090	APP ENGINEERING INC, INDIANAPOLIS, IN	79,732.00
42214	SIEMENS INDUSTRY INC, WENDELL, NC	73,003.50
42199	BENTON COUNTY STONE CO INC, PRYOR, OK	62,351.75
89065	C & R OIL CO, PRYOR, OK	59,444.00
88824	B & M OIL CO INC, TULSA, OK	59,010.00
42208	MAIL FINANCE INC, MILFORD, CT	46,449.60
42205	MIKON CORPORATION, ST JOSEPH, MO	43,900.00
42201	US ARMY CORPS OF ENGINEERS - USACE, TULSA, OK	36,000.00
42177	SIXPR, TULSA, OK	30,000.00
88635	C & R OIL CO, PRYOR, OK	29,442.00
88781	B & M OIL CO INC, TULSA, OK	29,302.00
88295	C & R OIL CO, PRYOR, OK	28,910.00
89048	HYDROTEX DYNAMICS INC, HOUSTON, TX	28,330.00
42176	AMERICAN TIRE DISTRIBUTOR, TULSA, OK	25,000.00
42211	OSU FIRE SERVICE TRAINING, STILLWATER, OK	24,930.00
89047	ROTATING EQUIPMENT REPAIR INC, SUSSEX, WI	11,909.93
42209	HOME OF HOPE INC, VINITA, OK	5,000.00
Grand Total Standard POs:		\$1,641,499.49
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
88597	LARGE PUBLIC POWER COUNCIL, RALEIGH, NC	95,390.00
40491	JAMI M LONGACRE MARKETING & CONSULTING DBA LONGACR, KELLYVILLE, OK	48,000.00
41673	SHI INTERNATIONAL CORP, SOMERSET, NJ	16,696.00
41606	AT&T MOBILITY, GREELEY, CO	3,513.19
42183	ADDCO ELECTRIC INC, TULSA, OK	2,500.00
40878	FAIRPOINT COMMUNICATIONS, WESTFIELD, NY	2,000.00
Grand Total Change Orders:		\$168,099.19
Grand Total		\$1,809,598.68

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

Number	Title	Amount
JF083-00000	GREC 2 OSC Security Upgrade	\$86,000.00
RF018-00873	L305B Feeder 146/22 OPGW Fiber Install	\$1,095,000.00
RF018-00874	Siloam Springs Fdr 145 161kV Terminal Upgrade	\$315,000.00
RF018-00875	Feeder 49 Relay Panel Replacements	\$250,200.00
RF018-00786	L320 Feeder 32 OPGW Fiber Install	\$1,095,000.00
RF018-00877	Phase One: Microwave Radio Network Equipment Upgrade	\$2,496,300.00
RF018-00878	Bio-Retention Cell Project at ECO	\$214,000.00
Grand Total Work Orders		\$5,551,500.00

Regular Agenda

1. Regular Board Minutes of December 13, 2017 and Regular Board Minutes of January 10, 2018.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA February 2018*
 - Overview of Pensacola Project Relicensing Process
4. New Business:
 - i. Contract 42148 – Substation Construction Services, Skiatook City Substation: Herron
 - j. Second Reading of Amendment to Policy 2-3 Board Committees: 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 a Request by Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma for an Amendment of an Existing Permit to Cross Monkey Island in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of 2018 GRDA – Scenic Rivers Operations New First-Time Commercial Flotation Device License Applications.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409

- ▶ 3) Compensation & Marketing Committee: Director Kimball
- ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 25 OS 307(B) (4) for the Purpose of Confidential Communications Between a Public Body and its Attorney Concerning a Pending Investigation, Claim or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability to the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.

 - b. Proposed Executive Session Pursuant to 25 OS 307(B) (4) for the Purpose of Confidential Communications Between a Public Body and its Attorney Concerning a Pending Investigation, Claim or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability to the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.

 - c. Proposed Executive Session Pursuant to 25 OS 307(B) (4) for the Purpose of Confidential Communications Between a Public Body and its Attorney Concerning a Pending Investigation, Claim or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability to the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.

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

 - 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 14, 2018 – 10:00 a.m.
Grand River Dam Authority's Administration Headquarter, 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.