

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
April 11, 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. March Claims, \$4,015,066.10.
4. a. Resolutions of Commendation: Chair Vandevier
 - 1) Phillip O. Cook
 - 2) Michael M. Collins
 - 3) Gene Ratzlaff, City of Coffeyville
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Model Number
Filter, Hydraulic, Caterpillar+29:29A62:202:392:2:40	1R0722
Filter, Oil, Fram	PH8A
Filter, Primary, Caterpillar	7W5317
FILTER: FRAM, COOLANT, FRAM	PR393
FILTER: FIAT, FUEL, FIAT P/N	4965322
Filter, Air, Primary, Fiat	70671838
Filter, Air, Safety, Fiat	70671839
FILTER: FUEL, FIAT P/N 04788503 (NO-SUB)	4788503
O-RING: ENGINE DRAIN, FIAT P/N	70933466
O-RING: STEERING FILTER, FIAT P/N 70923834 (NO-SUB)	70923834
GASKET: FUEL FILTER, FIAT P/N 04727257 (NO-SUB)	4727257
O-RING: ENGINE DRAIN, FIAT P/N 70923663 (NO-SUB)	70923663
CARTRIDGE: LUBE OIL FILTER, FIAT P/N 01930595 (NO-SUB)	1930595
FILTER: FUEL, FIAT P/N 01909107 (NO-SUB)	1909107
FILTER: STEERING, FIAT P/N 70651532 (NO-SUB)	70651532
RING: FIAT P/N 70632062 (NO-SUB)	70632062
O-RING: FIAT P/N 70923587 (NO-SUB)	70923587
WASHER: FIAT P/N 70631869 (NO-SUB)	70631869
O-RING: FIAT P/N 70632063 (NO-SUB)	70632063
ELEMENT: AIR-SAFETY, FIAT P/N 70671839 (NO-SUB)	70671839
ELEMENT: FINAL DRIVE, FIAT P/N 70694661 (NO-SUB)	70694661
Kit, Filter, Fiat, Complete	75124801
FILTER: FIAT, FUEL, FIAT P/N 01909107 (NO-SUB)	1909107
FILTER: FIAT, COOLANT, FIAT P/N 04681776 (NO-SUB)	4681776
Filter, Cartridge, Caterpillar	1-9N3718
Filter, Air, Fiat	73127681
Filter, Air, Fiat	70671839

Filter, AVC, Primary, Donaldson	XLP182062SEP876
Filter, Fuel, Bobcat	3885315
Filter, Hydrostatic, Bobcat	6598903
Filter, Oil, Cartridge, Hydrostatic, System, Bobcat	6630977
Filter, Hydraulic, Caterpillar	4T6788
Filter, Air, John Deere	AT44378
Filter, Air, John Deere	AT65088
Filter, Hydraulic, John Deere	AT103193
Filter, Fuel, John Deere	AR50041
Filter, Air, John Deere	AR70106
Filter, Air, John Deere	AR70107
Filter, Conditioner, Air, John Deere	R60846
Filter, Conditioner, Air, John Deere	AT73529
Filter, Oil, John Deere	RE21748
Filter, Hydraulic & Transmission, John Deere	AT172912
Filter, Hydraulic & Transmission, John Deere	AT79080
O-Ring, Filter, John Deere	T56186
O-Ring, Filter, John Deere	R29936
Filter, Fuel, John Deere	AR86745
Filter, Fuel, Rear Tank, John Deere	RE160384
Filter, Conditioner, Coolant, John Deere	RE11992
Filter, Hydraulic Breather, John Deere	T19044
Filter, Differential Lock, John Deere	AT135800
O-Ring, Hydraulic Tank, John Deere	T76594
O-Ring, John Deere	U11017
O-Ring, John Deere	52449
Filter, Oil, Caterpillar	1R0713

- c. Power Cost Adjustment (PCA) of \$0.00099 per kWh for May 2018: Rothermel
- d. Power Purchase and Sale Agreement with Tack Designs – Amendment to Exhibit B pages: Philpott
- e. Power Purchase and Sale Agreement with Graybar Electric Co., Inc.: Philpott
- f. Tower Lease Agreement with Mayes County 911 for New Tower at Pensacola Substation: Herron
- g. Contract 42063 – T-Line Foundation Excavation & Construction of Line 301K, Feeder 57: Herron
- h. Order for Administrative Hearing Notice No. 2018-2 for Judi Clanton: Jahnke
- i. Final Order for Administrative Notice No. 2018-12 Jayme Richardson: Jahnke

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

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
42252	AVIAT US INC, MILPITAS, CA	1,323,154.33
90517	HITACHI T&D SOLUTIONS INC, SUWANEE, GA	489,000.00
42264	BRAINERD CHEMICAL COMPANY INC, TULSA, OK	359,352.00
42260	BRENNTAG SOUTHWEST INC, NOWATA, OK	190,500.00
90395	BOB MOORE FORD, OKLAHOMA CITY, OK	149,565.00
90165	HUDIBURG AUTO GROUP, MIDWEST CITY, OK	148,676.00
42256	AIRGAS SPECIALTY PRODUCTS INC, LAWRENCEVILLE, GA	147,000.00
42234	L & S ELECTRIC INC, SCHOFIELD, WI	106,660.00
42262	BRENNTAG SOUTHWEST INC, NOWATA, OK	98,720.00
90594	REXEL USA INC, BROKEN ARROW, OK	86,485.45
90394	BOB MOORE FORD, OKLAHOMA CITY, OK	81,990.00
90218	POWER & INDUSTRIAL SERVICES CORP, DONORA, PA	78,720.00

90656	THERMO BOND BUILDINGS, LLC, ELK POINT, SD	66,372.00
90692	WHITE STAR MACHINERY & SUPPLY CO, TULSA, OK	63,127.17
90208	B & M OIL CO INC, TULSA, OK	55,594.00
42245	OFFICE OF ATTORNEY GENERAL, OKLAHOMA CITY, OK	55,285.44
42238	GRAINGER INC, TULSA, OK	45,000.00
90269	STORMWIND LLC, SCOTTSDALE, AZ	8,970.00
Grand Total Standard POs:		\$3,554,171.39
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41078	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK	700,000.00
40923	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO	101,951.00
42077	SBC LONG DISTANCE LLC DBA AT&T LONG DISTANCE, SAN ANTONIO, T	58,634.46
42249	INTERCONTINENTAL EXCHANGE INC DBA ICE, HOUSTON, TX	45,000.00
41375	TIMCO BLASTING & COATING INC, BRISTOW, OK	15,680.00
42253	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	5,704.40
89090	APP ENGINEERING INC, INDIANAPOLIS, IN	1,761.00
41864	ROUGH WATER DOCKS, AFTON, OK	0.00
40105	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
40624	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	0.00
40627	THE G W VAN KEPPEL CO, KANAS CITY, KS	0.00
42172	AIRGAS INC, PRYOR, OK	-12,600.00
Grand Total Change Orders:		\$916,130.86
Grand Total:		\$4,470,302.25

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

Number	Title	Amount
CF094-00000	Outdoor Switchgear Upgrade -- Coal Yard	\$334,400.00
GF018-00019	Security and Access to GREC Waste Water Outfall	\$55,300.00
JF084-00000	Flyash Silo Piping Project	\$185,100.00
RF016-00790	Revised: ADA Boat Loading Ramp at NW Site at Salina PSP	\$247,400.00
RF018-00882	Additional Dell Blade Vhost Hardware	\$415,300.00
RF018-00884	Bar Code Tagging System	\$51,200.00
RF018-00886	L363 Feeder 105 & 144 OPGW Fiber Install	\$1,758,200.00
RF018-00887	Pensacola PLC Upgrade	\$1,044,200.00
RF018-00892	Kerr Generation Network Upgrade	\$100,900.00
RF018-00893	Pensacola Station Service Switchgear Breaker Retrofit	\$357,800.00
Grand Total Work Orders		\$4,549,800.00

Regular Agenda

1. Regular Board Minutes of March 14, 2018.
 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
- Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409**

- a) Monthly Video Update – *GRDA April 2018*
 - GRDA Safety Initiatives Update
- 4. New Business:
 - j. 2015-2017 Construction Cost Comparison: Waddell
 - 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
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
 - a) Compliance Committee: Director Vandevier
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) Power Capacity Utilization Subcommittee: Director Kimball
 - ▶ 4) Fuel and 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 Investigation, Claim, or Action, 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 Investigation, Claim, or Action in the Public Interest.
 - ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Confidential Communications on a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 8, 2018 – 10:00 a.m.
Grand River Dam Authority's Engineering & Technology Center, Tulsa, 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.