

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
July 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. June Claims, \$ 27,043,541.08.
- 4. a. Resolutions of Commendation: Chair Vandevier
 - 1) Thomas Gage
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Model Number
Office Chairs - Lot of 7	N/A
Canon Image Class D 1120 copier	
Brother Fax 2920	
Ametek Annunciator - ISM	N/A
Electronic Database/Printer- Dell	N/A

- c. Power Cost Adjustment (PCA) of \$0.000200 per kWh for August 2018: Rothermel
 - d. Order for Removal in Administrative Hearing No. 2018-6 for Barbara Haver: Jahnke
 - e. Order for Removal in Administrative Hearing No. 2018-9 Pete and Desiree Powers: Jahnke
 - f. Amendment to Contract for Taking of Raw Water from Grand River or its Tributaries – Locust Grove Public Works Authority: Jahnke
5. b. May Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
42268	MARMIC FIRE & SAFETY CO INC, TULSA, OK	116,842.00
90971	VANCE COUNTRY FORD, GUTHRIE, OK	90,837.00
91199	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX	87,217.54
90834	IBM CORPORATION, BEDFORD, MA	78,526.35
42284	BRENNTAG SOUTHWEST INC, NOWATA, OK	77,400.00
91140	ELECTRICAL POWER PRODUCTS INC (EP2), DES MOINES, IA	76,027.00
91090	VANCE COUNTRY FORD, GUTHRIE, OK	61,413.00
90962	JACK KISSEE FORD, CLAREMORE, OK	39,824.43
42285	MCDONOUGH CONSTRUCTION RENTALS INC, HOUSTON, TX	34,336.00
90630	VANCE COUNTRY FORD, GUTHRIE, OK	30,468.00
90964	VANCE COUNTRY FORD, GUTHRIE, OK	30,173.25
42282	SOUTH CENTRAL INDUSTRIES INC, SHAWNEE, OK	20,000.00
91051	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK	17,850.00
42270	OKLAHOMA STATE UNIVERSITY, STILLWATER, OK	12,725.00
91086	AUTODESK INC, DENVER, CO	3,150.00
42267	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	3,068.31
Grand Total Standard POs:		\$779,857.88
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41234	BUCKMAN LABORATORIES INC, MEMPHIS, TN	358,481.00
41494	PATTERN RECOGNITION TECHNOLOGIES INC, PLANO, TX	68,400.00
42272	CONSOLIDATED COMMUNICATIONS, WESTFIELD, NY	18,000.00
89780	THERMO ENVIRONMENTAL INSTRUMENTS LLC, FRANKLIN, MA	1,308.00
41000	WASTE MANAGEMENT, TULSA, OK	500.00
40105	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
40624	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA,	0.00
40627	THE G W VAN KEPPEL CO, KANAS CITY, KS	0.00
40922	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA,	0.00
40957	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
Grand Total Change Orders:		\$446,689.00
Grand Total		\$1,226,546.88

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

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
92844	CTEC HOLDING CO. LLC DBA CUSTOM TRUCK & EQUIPMENT, OKLAHOMA	417,074.00
92522	H&E EQUIPMENT SERVICES INC, BATON ROUGE, LA	143,300.00
42340	KONE CRANES INC DBA CRANE PRO SERVICES, TULSA, OK	100,050.00
92748	EPUMPS INC DBA ENGINEERED PUMP SOLUTIONS, TULSA, OK	90,099.00
92779	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK	48,870.90
42338	AIRGAS INC, PRYOR, OK	6,900.00
Grand Total Standard POs:		\$806,293.90
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
92659	PINNACLE BUSINESS SYSTEMS, TULSA, OK	127,882.25
42335	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK	70,600.00
42330	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX	64,214.99
41828	STILWELL & ASSOCIATES OF THE USA INC, CHESAPEAKE, VA	55,493.00
42246	BENNETT SURVEYING INC, CHOUTEAU, OK	26,750.00
41619	MARMIC FIRE & SAFETY CO INC, TULSA, OK	6,162.50
42334	WASTE MANAGEMENT, TULSA, OK	4,000.00
42247	GREEN COUNTRY SURVEYING INC, PRYOR CREEK, OK	3,250.00
42248	ROSE & MCCRARY PC, GROVE, OK	3,150.00
42268	MARMIC FIRE & SAFETY CO INC, TULSA, OK	260.00
Grand Total Change Orders:		\$361,762.74
Grand Total		\$1,168,056.64

Regular Agenda

- ▶ 1. Special Board Minutes of April 26-27, 2018.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA July 2018*
 - July 4th Lake/River Update
 - b) Hydro Projects and Efficiency Improvements: Jacoby
 - c) Enterprise Resource Planning (ERP) Project Status Update – 3rd Quarter 2018: Miya Boyken
4. New Business:
 - g 2019 Workers' Compensation Insurance Coverage: Lofton
 - h. Renewal of Property Insurance Coverage: Lofton
 - i. Contract 42277 - Salina and Pensacola Service Breaker Improvements: Jacoby
 - j. 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 Elk River Mobile Home Park for a Lease of GRDA Property Located in Delaware County, Oklahoma.
 - ▶ 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 the Pending Investigation, Claim, or
Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409

Action, Related to Federal Energy Regulatory Commission Project No. 1494-348, 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 Pending Investigation, Claim, or Action in the Public Interest.

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

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 8, 2018 – 10:00 a.m. Grand River Dam Authority's 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.