Proposed
Agenda

GRDA
Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Highway 28
Langley, Oklahoma
August 8, 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

Election of Officers:

a. Nominations for Chair-Elect

b. Election of Chair-Elect (Will Serve as Vice-Chair)

Consent Agenda

2. July Claims, $33,148,583.04.

4. a. Resolutions of Commendation: Chair Vandevier

   1) Ferris Davenport
   2) Louis Ivy
   3) Bryon Williams
   4) Tommy Hill

b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Model Number
Goodman Condensor	CKL30-1F
Goodman Air Handler	ARUF)#)-00A-1
Power Sonic Battery	PS-1270 F1
Power Sonic Battery	PS-1270 F1
Power Sonic Battery	PS-1270 F1
APC UPS Battery	Genuine RBC
APC UPS Battery	Genuine RBC
1 Lot Of Chance Insulated Work Ladders	
1 Lot of Various Hot Stick Attachment Hardware	
1 Lot of Various Length Insulated Hot Sticks	

1 Lot Miscellaneous Office Furniture; Chairs, Desks, Shelving etc.	N/A
Sanyo Television	DS25430
Lexmark Typewriter	6781-024
Lexmark Typewriter	6787-008
Orion VCR	VR0220
Avanti Water Dispenser	
Trough	N/A
Dell Power Edge R520	Power Edge 520
Dell Precision R7610	Precision R7610
CISCO 2900 Series	2901
CISCO 3750e	3750e
7x11 area rug	Grand Legacy
Bunn coffee pot	Bunn GRX-B
West Bend Coffee Urn	WB13550
Dyson vacuum	DC25
Shark vacuum	NV750431
2 orec vacuum	OR102
Bloomfield Coffee King	8543
Corporate Express shredder	CEBC17
5 misc wood tables	
Lot of misc. chairs	
small shredder lid	
misc.cube pieces	
stove/oven	
dishwasher	
1984 Chance Trailer	
Ford / F250 / 2009	
Ford / F250 / 1998	
Chevrolet / Silverado 2500 / 2009	
Ford / F450 / 2004	
International / F2574 / 1980	
Trailer / Shop made / 1989	
Ford / F350 / 2002	
Trailer / Shop made / 1971	
Trailer / Hobbs / 1983	
Ranger / Polaris / 2008	
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1 each: Annunciator	DMS-SR-B-CS125-(7)B-(1)A-M-SC-CS-IB-MB-ASC-CR
11 each: Annunciator	DMS-SR-B-CS125-(7)B-(1)A-M-SC-CS-IB
88 each: Terminal Block Interface	AN4190
11 each: Ethernet Comms Upgrade For Annunciator	# 1088-057
4 each: 8 - Port Ethernet Switches	# 6002-800
2 each: Mini Power Supply for Switches	

c. Power Cost Adjustment (PCA) of $0.000040 per kWh for September 2018: Rothermel

d. Power Purchase and Sale Agreement – P1 Group, Inc.: Philpott

e. Recommendation to Award multi-Year IDIQ Engineering Service Agreement Contracts from CAP #18SOL018 Process: Herron

f. Final Order in Administrative Hearing No. 2018-16 Joseph Mace: Jahnke

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

Standard Purchase Orders		
PO Number	**Vendor Name and City State**	**Amount**
93476	CTEC HOLDING CO, LLC DBA CUSTOM TRUCK & EQUIPMENT, OKLAHOMA CITY, OK	464,700.00
42367	J.A.M. DISTRIBUTING COMPANY, HOUSTON, TX	248,710.74
42370	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO	186,800.00
93460	S&C ELECTRIC COMPANY INC, CHICAGO, IL	136,470.00
93519	CTEC HOLDING CO, LLC DBA CUSTOM TRUCK & EQUIPMENT, OKLAHOMA CITY, OK	131,250.00
93499	SCHWEITZER ENGINEERING LABORATORIES INC, PULLMAN, WA	99,450.00
42369	VISUAL FORCE INC, CATOOSA, OK	70,000.00
42341	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	16,609.40
42342	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	16,609.40
42366	LAKE REGION ELECTRIC COOPERATIVE, HULBERT, OK	3,650.00
	Grand Total Standard POs:	**$1,374,249.54**
Change Orders & Renewals		
PO Number	**Vendor Name and City State**	**Amount**
93527	FEDERAL ENERGY REGULATORY COMMISSION, ST LOUIS, MO	696,233.07
40522	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL	306,610.00
93152	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK	258,766.97
42230	VERIZON, DALLAS, TX	58,500.00
41875	VISUAL FORCE INC, CATOOSA, OK	14,288.39
91140	ELECTRICAL POWER PRODUCTS INC (EP2), DES MOINES, IA	586.00
41399	TIMCO BLASTING & COATING INC, BRISTOW, OK	0.00
40529	THE INDUSTRIAL COMPANY (TIC), HOUSTON, TX	-306,610.00
	Grand Total Change Orders:	**$1,028,374.43**
Grand Total	**$2,402,623.97**	

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

Capital Work Order Summary List		
August 8, 2018		
Number	**Title**	**Amount**
RF018-00906	GREC 3 Auxiliary Boiler Enclosure	$745,200.00
RF018-00907	GREC 3 Compressed Gas Bulk Storage	$155,900.00
RF018-00908	GREC 3 Demineralized Water Supply	$526,200.00
RF018-00909	Siloam Springs FDR 107 161 kV Terminal Upgrade	$469,400.00
Grand Total Work Orders		**$1,896,700.00**

Regular Agenda

1. Regular Board Minutes of June 13, 2018 and Regular Board Minutes of July 11, 2018.

3. Unfinished Business:

► a. Progress Reports: Sullivan

(1) Current Operations Reports

a) Monthly Video Update – *GRDA August 2018*
- 2018 Grand Lake Legislative Getaway Recap

4. New Business:

g. Change Order #4 – Contract 41257 – ERP to Maximo Integration: Wall

h. Award of Contract 42263 – OPGW/ADSS Installation – Line 320 (Fdr 32) and Line 382/363 (Fdr 105/144): Herron

► i. Change Order No. 1 to Engineering Services Contract with Merrick & Company: Moore

► j. Recognition of Outgoing Chair: Sullivan

► k. Recognition of Retiring Board Member: Sullivan

l. 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 Request by Oklahoma Ordnance Works Authority for a Raw Water Contract

► 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 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 Confidential Communications on a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 18, 2018 – 10:00 a.m. Grand River Dam Authority's Administration 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.