

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 East 16th Street
Tulsa, Oklahoma
February 13, 2019 – 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: Tom Kimball, Chair
Introduction of Guests

Consent Agenda

2. December Claims, \$33,988,410.21.
4. a. Resolutions of Commendation: Chair Kimball
 - 1) William K. James, Jr.
 - 2) Michael N. Rains
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number
XTL 2500 Radio	514CKF2808	M21URM9PW1AN
PM 400 Radio	019TLUG496	AAM50KQF9AA3AN
CM 300 Radio	922THU1821	AAM50RPF9AA1AN
PM 400 Radio	019TLJA149	AAM50RPF9AA3AN
XTL 2500 Radio	514CNM1809	M21URM9PW1AN
Dell PowerEdge Server	GSCYJM1	R910
Dell PowerEdge Server	9BNJVH1	R610
Dell PowerEdge Server	GSDXJM1	R710
Dell PowerEdge Server	8TC9PW1	R910
Dell PowerEdge Server	5L7JKS1	R910
Dell PowerEdge Server	8TB9PW1	R910
Dell PowerEdge Server	8TD8PW1	R710
Avamar ADS Storage Node	NNG05105111502	ADS
Avamar ADS Storage Node	NNG05105111455	ADS
Dell PowerEdge Server	59BZRF1	2950
Dell PowerEdge Server	5WP6PC1	2950
Network Engines, Inc (NEI)	NNG00152010277	E-1800 R3
Dell PowerEdge Server	8TC7PWN	R910
Dell PowerEdge Server	8TD7PW1	R910
Dell PowerEdge Server	8TC8PW1	R910
Dell PowerEdge Server	5L6KS1	R910
Dell PowerEdge 2950	134GVH1	2950
Dell PowerEdge 2950	FTJBVH1	2950
Dell PowerEdge 2950	CLS1082	R630
Dell PowerEdge 2950	CLS2082	R630
Dell PowerEdge 2950	CLS0082	R630
Alcatel Lucent Switch	90253990	6850
Cisco Switch 1	JAF1449V888	MDS-9124
Cisco Switch 2	JAF14449V97	MDS-9124

Clarrion Array (Rack Backup System)	APM00105103298	NS-120
Mandiant 1U server	QSGR44501666	MD-MIR-RevF-HW
Dell PowerEdge Server	5WP6PC1	2850
Dell PowerEdge Server	59BZRF1	2850
Dell PowerEdge Server	CWP6PC1	2950
Dell PowerEdge Server	1HP99K1	2950
Dell PowerEdge Server	CLR4082	R630
Dell PowerEdge Server	8TB8PW1	R910
Dell laptop computer	3841GJ1	Vostro A860
Dell laptop computer	3B21GJ1	Vostro A860
Dell laptop computer	8741GJ1	Vostro A860
Dell laptop computer	HWTDRY1	Latitude 5530
Dell laptop computer	G31CJX1	Latitude 6430
Dell laptop computer	FK7P9W1	Latitude 6430
Dell laptop computer	4G066S1	Latitude 5520
Dell laptop computer	18PB4X1	Latitude 5530
Dell laptop computer	1HXPWW1	Latitude 6430
Dell desktop computer	444H9Y1	Optiplex 9010
Dell desktop computer	13TLCZ1	Optiplex 9010
Dell desktop computer	6L8PTW1	Optiplex 7010
Dell desktop computer	6L4QTW1	Optiplex 7010
Dell desktop computer	GN8PHX1	Optiplex 9010
Dell desktop computer	88DBNS1	Optiplex 790
Dell desktop computer	88GBNS1	Optiplex 790
Dell desktop computer	4NLBTW1	Optiplex 7010
Dell desktop computer	GN7QHX1	Optiplex 9010
Dell desktop computer	6L3PTW1	Optiplex 7010
Dell laptop computer	43RMFV1	Latitude 6420
Dell laptop computer	62F5VM1	Latitude 6510
Dell laptop computer	447LD12	Latitude 6440
Dell laptop computer	3V9VJ12	Latitude 6440
Dell laptop computer	6CW8K12	Latitude 6440
Dell desktop computer	60MMLN1	Optiplex 960
Dell desktop computer	88FBNS1	Optiplex 790
Dell desktop computer	6KKNTW1	Optiplex 7010
Dell desktop computer	G2BF7V1	Optiplex 790
Dell desktop computer	G2BJ7V1	Optiplex 790
Dell desktop computer	C9NBTR1	Optiplex 790
Dell desktop computer	88G7NS1	Optiplex 790
Dell desktop computer	G2DR7V1	Optiplex 790
Dell desktop computer	1BHMHX1	Optiplex 9010
Dell desktop computer	6KLNTW1	Optiplex 7010
Dell desktop computer	G2FG7V1	Optiplex 790
Dell desktop computer	G2BD7V1	Optiplex 790
Dell desktop computer	88J7NS1	Optiplex 790
Dell desktop computer	88DDNS1	Optiplex 790
Dell desktop computer	1BHLHX1	Optiplex 9010
Dell desktop computer	13LMCZ1	Optiplex 9010
Dell desktop computer	9DYJ6V1	Optiplex 790
Dell desktop computer	6KZPYW1	Optiplex 7010
Dell desktop computer	G29N7V1	Optiplex 790
Dell desktop computer	G2CB7V1	Optiplex 790
Dell desktop computer	G2G87V1	Optiplex 790
Dell desktop computer	6KNPTW1	Optiplex 7010
Dell desktop computer	6L0QTW1	Optiplex 7010
Dell desktop computer	6KJNTW1	Optiplex 7010
Dell desktop computer	6L6MTW1	Optiplex 7010
Dell desktop computer	G2BS7V1	Optiplex 790
Dell desktop computer	G2CL7V1	Optiplex 790
Dell desktop computer	6KTNTW1	Optiplex 7010

Dell desktop computer	4N8DTW1	Optiplex 7010
Dell desktop computer	G2FF7V1	Optiplex 790
Dell desktop computer	6KQNTW1	Optiplex 7010
Dell desktop computer	G2GK7V1	Optiplex 790
Dell desktop computer	G2B97V1	Optiplex 790
Dell desktop computer	3K5TZD1	Optiplex 745
Dell desktop computer	13RMCZ1	Optiplex 9010
Dell desktop computer	8MDGL91	Optiplex 620
Dell desktop computer	7H5TZD1	Optiplex 745
Dell desktop computer	HJ70Q71	Optiplex 280
Dell desktop computer	13QMCZ1	Optiplex 9010
Dell desktop computer	6KVNTW1	Optiplex 7010
Dell desktop computer	G2DP7V1	Optiplex 790
Dell desktop computer	34WT4D1	Optiplex 745
Dell desktop computer	CQWXX51	Optiplex 280
Dell desktop computer	HBSV2C1	Optiplex 620
Dell desktop computer	1KYFLC1	Optiplex 620
Dell laptop computer	5G4G5S1	Precision 4600
Dell laptop computer	8S6TVY1	Latitude 5530
Dell laptop computer	HCDQKQ1	Latitude 5520
Dell laptop computer	2DJ4402	Inspiron 15
Dell laptop computer	HDN0CT1	Latitude 5420
Dell laptop computer	FKKSJV1	Latitude 6430
Dell laptop computer	3XN1WZ1	Latitude 5540
Dell laptop computer	3JLNVY1	Latitude 5530
Dell laptop computer	B315ZW1	Latitude 6430
Dell laptop computer	DLL6XW1	Latitude 6430
Dell laptop computer	60G6CS1	Latitude 6420
Dell laptop computer	FR5GLV1	Latitude 6430
Dell laptop computer	6LJMBT1	Latitude 5520
Dell laptop computer	JRD1PX1	Latitude 6430
Dell laptop computer	49SXL32	Latitude 6440
Dell laptop computer	7JF5VM1	Latitude 6510
Dell laptop computer	715S9T1	Latitude 5420
Dell laptop computer	FLHKXW1	Latitude 6430
Dell laptop computer	HCDTWL1	Latitude 5520
Dell laptop computer	4PC6YY1	Latitude 5530
Dell laptop computer	4PC6YY1	Latitude 5530
Dell laptop computer	9HG6YY1	Latitude 5530
Dell laptop computer	3R8PVY1	Latitude 6230
Dell laptop computer	JDHFH12	Latitude 6440
Dell laptop computer	8JJXFV1	Latitude 6420
Dell laptop computer	BW64YW1	Latitude 6430
Dell laptop computer	B696S1	Latitude 5420
Dell laptop computer	DM3JM12	Latitude 6440
Dell laptop computer	FV8M5S1	Latitude 5520
Dell laptop computer	4CTKWH1	Latitude 6500
Dell laptop computer	FV8M4S1	Latitude 5520
Dell laptop computer	HCDTKQ1	Latitude 5520
Dell laptop computer	JCH7LQ1	Precision 4600
Dell laptop computer	8BXWF12	Latitude 6440
Dell laptop computer	BSN5DS1	Latitude 6420
Dell laptop computer	9BD84R1	Latitude 6520
Dell laptop computer	1841GJ1	Vostro A860
Dell laptop computer	H741GJ1	Vostro A860
Exciters from Unit's 1-6		WTA 300B
One 28' Aluminum Light Pole and Arm with Fixture	NA	45473
One 28' Aluminum Light Pole and Arm with Fixture	NA	45473
One 28' Aluminum Light Pole and Arm with Fixture	NA	45473
One 28' Aluminum Light Pole and Arm with Fixture	NA	45473

- c. Power Cost Adjustment (PCA) of \$0.00000 per kWh for March 2019: Gudde
- d. Temporary Permit for Fiber Optics Cable Installation – Whiting-Turner Contracting Company: Philpott
- e. Contract 42365 – Emergency Transmission Line Construction Services: Herron
- f. RFP 42518 – Construction Services S907, S121, and S119 Evaluations: Herron
- g. Order for Removal in Administrative Hearing No. 2018-22 - James D. Ritchey: Jahnke
- h. Order for Removal in Administrative Hearing No. 2018-25 - James C. Hendrix and Lindsey Hendrix: Jahnke
- i. 27.92 Acre Riparian Protection Conservation Easement-Illinois River/Cherokee County, Oil Springs Farms, L.L.C., Grantor at Cost \$62,820 for 30-Year Term ending March 1, 2049: Fite
- j. Pilot Agreement with WFEC: Brown

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42569	MATRIX SERVICE INC., TULSA, OK	75,000.00
42570	TOP HAND FIELD SERVICES, STILLWATER, OK	75,000.00
97236	LARGE PUBLIC POWER COUNCIL, RALEIGH, NC	97,774.00
97320	CARTER CHEVROLET AGENCY LLC, OKARCHE, OK	75,063.00
42578	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	64,200.00
42589	PINNACLE BUSINESS SYSTEMS, TULSA, OK	45,213.63
42587	VIRGINIA TRANSFORMER, ROANOKE, VA	378,505.00
97622	PANAMERICA SUPPLY INC., KATY, TX	89,800.00
42588	GREG'S PORT-A-POTTIE, ROSE, OK	9,000.00
42583	DOBLE ENGINEERING CO. DBA ENOSERV, TULSA, OK	183,310.00
42590	BELGER CARTAGE SERVICE, INC., TULSA, OK	84,603.50
42593	STERLING ELEVATOR SERVICE & REPAIR, CATOOSA, OK	178,130.00
97579	RUSH TRUCK CENTER OF OKLAHOMA INC., TULSA, OK	61,164.00
97604	CTEC HOLDING CO. DBA CUSTOM TRUCK & EQUIPMENT, OKLAHOMA CITY, OK	159,742.90
42592	MUNICIPAL ELECTRIC SYSTEM OF OKLAHOMA INC., OKLAHOMA CITY, OK	25,000.00
42530	IRBY CONSTRUCTION CO., RICHLAND, MS	11,045,721.62
97618	BILL KNIGHT FORD, TULSA, OK	61,214.00
97619	POWERPAC LLC, SEDALIA, MO	36,800.00
97616	AMERICAN AIR FILTER INC., LOUISVILLE, KY	34,744.00
42576	UNIFIRST HOLDINGS INC., BROKEN ARROW, OK	23,400.00
42594	INDUSTRIAL WELDING & TOOL SUPPLY DBA GAS & SUPPLY, TULSA, OK	51,051.50
97624	BILL KNIGHT FORD, TULSA, OK	62,644.00
97649	DUNN FORD, STIGLER, OK	122,642.30
42495	BBA, INC., QUEBEC, CANADA	88,475.00
Grand Total Standard POs & Contracts:		\$13,128,198.45
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
97221	CHICKASAW TELECOM INC., TULSA, OK	182,716.12
42521	ONENET, OKLAHOMA CITY, OK	24,960.00
89035	DRESSER-RAND GIMPEL, HOUSTON, TX	2,250.00
42562	MAIL FINANCE, INC., MILFORD, CT	5,885.28
41259	OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, OKLAHOMA CITY, OK	0.00
42571	EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, PITTSBURGH, PA	405,340.00
40491	JAMI M LONGACRE MARKETING & CONSULTING DBA LONGACRE INC., KELLYVILLE, OK	48,250.00
42416	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	0.00
Grand Total Change Orders & Renewals:		\$669,401.40
Grand Total		\$13,797,599.85

Regular Agenda

1. Regular Board Minutes of December 12, 2018, and Regular Board Minutes of January 8, 2019.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Introduction of Matt Martin, Deputy CFO
 - (2) Current Operations Reports
 - a) Monthly Video Update – *GRDA February 2019*
 - 2018 Year in Review
 - ▶ b. Special Recognition of GRDA Police Officers and Nurse Katie Thompson: Edwards
4. New Business:
 - k. Capital Work Order Report (* Denotes Addenda Items): Sullivan

Capital Work Order Summary List				
February 13, 2019				
Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF018-00943	Isilon Bundle	50,200	-	50,200
RF019-00944	Storm Damage Recovery Feeder 77/79 L365	500,400	-	500,400
RF019-00946	Pryor Chemical 13.8 Loop/UG	355,400	(355,400)	-
RF019-00947	Pensacola Unit 1-6 Excitation Digital Upgrade	2,129,200	-	2,129,200
RF019-00948	GRDA Police Body Camera Project	402,200	-	402,200
RF019-00949	Microwave Radio Replacement Phase 2	1,171,400	-	1,171,400
RF019-00952	Pensacola Spillway Toe Barriers	338,200	-	338,200
RF019-00956	Elevators Modernization	246,500	-	246,500
Grand Total Work Orders		\$ 5,193,500	\$ (355,400)	\$ 4,838,100

- ▶ l. GRDA Police Body Camera Project – PR 35488: Edwards
 - m. Broadcast and Community Engagement Agreement – RSU-TV Public Television: Alberty
 - n. RFP 42586 – Salina Pump Storage and Pensacola Dam Internal Flooded Penstock Inspections: Jacoby
 - ▶ o. Cost of Service Study Partnership: Reese
 - p. 2018 Financial Statement Audit: Gudde
 - q. 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

Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409

- a) Consideration, Discussion, and Possible Approval of a Request by Frank Lindenmeier for an Amendment to a License to Encroach Regarding Appraisal for Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by Brent Knapp for a Partial Release of a Flowage Easement for Property Located in Mayes County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of Termination of a License to Encroach Issued to Rachel Godsey and Gary Wright for Property Located in Mayes County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Third Amendment to a Lease with Northeast Oklahoma A & M for Property Located in Ottawa County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of 2019 GRDA-Scenic Rivers Operations New First-Time Commercial Flotation Device License.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Vandevier
 - a) Proposal to Utilize Funds from the Rate Stabilization Account
 - b) Rate Stabilization Resolution Amendment
- ▶ 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 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 the Pending Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 13, 2019 – 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.