

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma July 7, 2015 – 10:00 a.m.

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

Call to Order and Determination of Quorum: Tom Kimball, Chair
Introduction of Guests

Consent Agenda

2. June Claims \$54,701,841.71..
4. a. Resolutions of Commendation: Chair Kimball
 - (1) Joseph B. Smith
 - (2) Scott W. Kieslich
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Rheem Air Handler 3-Ton, Rheem 3-Ton Conditioner
 - (2) Scrap Metal
 - (3) Communications Equipment – Planar c67Rpi (18), Rack Mount Server Trans OPS (4), Rack Mount Server Gen (2), Alcatel 4038, Alcatel 4028 (2), Alcatel 4035 (4), Alcatel 4070
 - (4) GCB – Serial Number A0170B
 - (5) Switchgear Housing
 - (6) GCB – Serial Number 50731-3
 - (7) CCVT – Serial Number 86556803
 - (8) Rheem Air Handler, Goodman Condensing Unit
 - (9) 2-ton Condenser, 2-ton Air Handler
- c. Power Cost Adjustment (PCA) of \$0.00193 per kWh for August 2015: Dougherty

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

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41003	PRYOR WASTE & RECYCLING LLC, PRYOR, OK Waste pick up and disposal service for the	RFQ 18771	15,000.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	Transmission facility for a one year period beginning 7/1/15 with options to renew three additional one year periods.		
41005	SCHNEIDER ELECTRIC USA INC, PALATINE, IL Six (6) 8650A meters to be used for Stillwater Generation project, and twenty-five (25) 8650C meters to supply the growing new customer base in the MAIP.	RFQ 18735	55,439.24
41006	OKLAHOMA STATE UNIVERSITY, STILLWATER, OK Estimation of value of water-related amenities such as view, lake access, lake frontage and docking capacity to residential homeowners around Grand Lake using hedonic price analysis, calculate the economic impact of lakefront property on Grand Lake by estimating the contribution to ad valorem and sales tax bases in the region.	OAC 300:20-1-1-(d)	87,178.00
41007	AIR LIQUIDE AMERICA SPECIALTY GASES LLC, GRAND PRAIRIE, TX Various gas cylinders for Grand River Energy Center for a two year period beginning 7/1/15 through 6/30/17	RFQ 18792	35,357.20
41009	SOUTHERN ENVIRONMENTAL INC, PENSACOLA, FL Pulse jet fabric filter stock materials for use after GREC Unit 2 upgrade.	RFQ 18582	405,231.58
41010	PINNACLE BUSINESS SYSTEMS, TULSA, OK Install and configure RSA Identity Management application to help automate user provisioning and tracking of user access. Critical for upcoming CIP v5 compliance. WO 107-00.58-02-RF015-00717	WSCA B27161	159,881.51
63809	AMEC FOSTER WHEELER NORTH AMERICA CORP, HAMPTON, NJ Seal rings, oil seals, vent valves, seal sleeves for pulverizers at GREC	RFQ 18772	41,396.00
63837	AMEC FOSTER WHEELER NORTH AMERICA CORP, HAMPTON, NJ Grinding wheels, plugs, bushings and erosion shield assembly for pulverizers at GREC	RFQ 18773	115,703.00
63962	GFRC ACQUISITIONS LLC DBA GFRC SHELTERS, BOSSIER CITY, LA Control House for the Cushing Substation #S619. WO 107-00.55-02-RF010-00422	RFQ 18717	119,948.00
63993	ALSTOM GRID INC, CHARLEROI, PA Replacement of circuit switcher at Skiatook Substation. W107-00.55-02-RF015-00673	RFQ 18782	56,550.00
Total Standard Orders:			\$1,091,684.53
Change Orders & Renewals			
40395	ATKINSON POWER LLC, LONGMONT, CO CO # 3 Extension of time to 6/18/15 due to complication of completing the right-of-way restoration work. WO 107-00.55-15-RF011-00448	RFP 40395	0.00
40676	INTEGRATED POWER COMPANY, NORTH PLATTE, NE		-1,537,750.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	Rescind contract due to limitation of change order amount for Title 61 projects.		
40775	MATCO SERVICES INC, VALLEY, NE Extend the completion deadline to 8/15/15 due to extensive rainy weather during the contract period. WO 571-00.55-15-MM014-00002	RFP 40775	0.00
40860	ERNEST P BREAUX ELECTRICAL INC, NEW IBERIA, LA CO # 1 Amend contract for construction to begin 12/1/15 with completion in 330 days. WO 107-00.55-15-RF014-00614	RFP 40860	0.00
40894	UNIFIRST HOLDINGS INC, BROKEN ARROW, OK CO # 1 Additional amount for Cushing crew buyout of flame resistant clothing,	NJPA #012111-UFC	1,109.02
40924	MAYES COUNTY 911, PRYOR, OK Data and voice services for Mayes County emergency 911 system revised from 36 month agreement to one year period beginning 7/1/15 through 6/30/16.	74 O.S. 1001 et seq	-3,120.00
40938	PITTSBURG STATE UNIVERSITY, PITTSBURG, KS Plant survey of Neosho Wildlife Management Area for the period of 4/1/15 through 10/20/15. CO #1 to extend period of performance through 10/20/16.	74 O.S. 1001 et seq	0.00
41000	WASTE MANAGEMENT, TULSA, OK Solid waste disposal for Engineering Technology Center for the period of 7/1/15 through 6/30/18.	RFQ 18770	5,000.00
63648	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK Annual industrial wastewater system permits for Pensacola Dam, Kerr Dam, Salina Pumped Storage Project, and GREC for the period of 7-1-2014 through 6-30-2015.	OAC 300:20-1-1 (d)	50,367.18
64006	M&S TECHNOLOGIES, DALLAS, TX Blue Coat SSL Inspector Maintenance Renewal 7/8/2014-7/17/2016.	RFQ 18838	15,681.86
Total Change Orders:			-\$1,468,711.94
Grand Total :			-\$377,027.41

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

Number	Title	Amount
RF013-00581	Revised: Feeder 83 and 84 Line Clearance Improvements	\$4,689,214.00
RF014-00627	Revised: Feeders 29 and 30 Line Clearance Improvements	\$1,548,209.00
RF015-00714	Safety: Dam-Wide Fire Alarm Notification System	\$148,248.00
RF015-00717	Install & Configure RSA Identity Management System	\$181,653.00
RF015-00718	Communications: Install Fiber	\$239,048.00

Number	Title	Amount
<u>Grand Total Work Orders</u>		<u>\$6,806,372.00</u>

Regular Agenda

1. Regular Board Minutes of June 18, 2015.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA July 2015 Update*
 - New View Owl Camp Visits Grand Lake
 - July 4th Activities
 - GRDA Police Participate in Swift Water Rescue Training
4. New Business:
 - e. Assets Committee Recommendations: Director Churchwell
 - (1) Consideration, Discussion and Possible Approval of Request by Enable Oklahoma Intrastate Transmission, LLC for a Pipeline Easement in Mayes County, Oklahoma.
 - (2) Consideration, Discussion and Possible Approval of Request by Oklahoma Ordinance Works Authority for a Raw Water Contract.
 - ▶ f. Renewal of Property Insurance Coverage: Lofton
 - ▶ h. 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 and Policy Committee: Director Townsend
 - (a) Review, Discussion, and Possible Action Regarding Discussion of CPA Proposals for ERP and Accounting Consulting Services:
 - (b) Review, Discussion, and Possible Action Regarding Policy No. 1 -1 Formulation, Adoption, Review and Distribution of Board Policies
 - (3) Fuel Committee: Director Spears
 - (4) Compensation and Marketing Committee: Director Kimball
 - (5) Long-Range Planning Committee: Director Meyers
 - ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 25 OS § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property located in Mayes County.
 - b. Proposed Executive Session Pursuant to 25 OS § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property located in Ottawa County.
 - 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 of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.

- d. 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 of 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, Regarding Matters Pertaining to the Purchase or Appraisal of Real Property located in Mayes County.
- b. Action, As Necessary, Regarding Matters Pertaining to the Purchase or Appraisal of Real Property located in Ottawa County.
- c. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.
- d. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 5, 2015 – 10:00 a.m.
Grand River Dam Authority Ecosystems and Education Center, Langley, Oklahoma

- Indicates no material included in Board e-mail on July 2, 2015.

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.