

Agenda



GRDA BOARD OF DIRECTORS
Ecosystems and Education Center
420 Highway 28
Langley, Oklahoma
August 5, 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
- Election of Officers:
 - a. Nominations for Chair-Elect
 - b. Election of Chair-Elect (Will Serve as Vice-Chair)

Consent Agenda

- 2. July Claims \$72,377,620.62.
- 4. a. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Distribution Transformers (3)
 - (2) Planar Monitor (4), Smart Podium Monitor, Crestron PRO2 (2), Nexia CS Audio Mixer (2), Crestron CEN-TRACK (2), Crestron TPS-6X-DS (8), Adderlink IP ALIP Gold (4), TVone-Task IT-VS-434, Barco UGX Graphics Card (2), Barco Power Supply, Digi PortServer TS1, Fujitsu IDW Hard Drive (3), Cortelco Ringer, Allied Telesis Network Hub (3), Jabra Headset GN9330e, Alcatel OS6300-24, Alcatel External Ring Adapter, Alcatel 4028 Phone, Alcatel 4038 Phone (4), Alcatel 4039 Phone (3), Dewalt 18 Volt Drill Set (3), HP Oscilloscope, Tektronix Oscilloscope (2), Valcom VIP-811 (3), Valcom VP-624D Power Supply (3), Telex IP-2002
- b. Power Cost Adjustment (PCA) of \$0.00189 per kWh for September 2015: Dougherty
- 5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41009	SOUTHERN ENVIRONMENTAL INC, PENSACOLA, FL Pulse jet fabric filter stock materials for use after GREC Unit 2 upgrade.	RFQ 18582	405,231.58
41015	ACCURATE LABORATORY SUPPLIES (ALS), STILLWATER, OK Fly ash sampling and laboratory tests for Grand River Energy Center for the period of 8/10/15 -	RFQ 18859	6,560.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	8/9/17.		
41018	FURMANITE AMERICA INC, MUSKOGEE, OK Leak sealing services for the Grand River Energy Center for a one year period from 8/5/15-8/4/16 with options to renew for four additional one year periods.	RFQ 18677	86,000.00
41021	SIMPLEXGRINNELL LP, TULSA, OK Fire alarm/notification system turnkey upgrade for Kerr Dam. WO 107-00.18-15-RF015-00714	RFQ 18905	119,646.69
41025	ALSTOM POWER INC, N CHESTERFIELD, VA Replacement of obsolete equipment required for continued reliable and safe operation of the U2 turbine/generator control systems. WO 107-00.72-15-JF071-00000	RFQ 18928	94,200.00
41026	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Three year lease agreement for Savin MPC3503 for 1st floor office personnel at the Engineering and Technology Center.	ITSW171	19,482.96
41028	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Three year lease agreement for Savin MPC3503 for 2nd floor office personnel at the Engineering and Technology Center. This replaces the canceled 3-year lease agreement for MPC2003 in blanket 40679.	ITSW171	17,482.96
41029	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK Explore regulatory approaches for addressing water quality standards and compliance below hydropower facilities within the tailrace.	OAC 300:20-1-1(d)	48,450.00
41030	STANLEY CONSULTANTS INC, AUSTIN, TX Professional engineering services for substation commissioning specification development.	CAP # 13SOL025	22,320.00
41034	HOME OF HOPE INC, VINITA, OK Service for pick up of goods from facilities for recycling for the period of 8/5/15 - 8/4/16 with option to renew for one additional year.	RFQ 18874	5,000.00
41036	SOUTHWEST POWER POOL, LITTLE ROCK, AR Agreement with SPP and APX authorizing SPP to disclose wind production data to APX for renewable energy tracking purposes.	OAC 300:20-1-1(d)	0.00
64064	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK Caterpillar 420F IT backhoe loader for GREC to replace #372 John Deere 310-C to be disposed (via surplus property process). WO107-00.70-02-13200-71400	SW192	130,162.00
64720	TECHLINE INC, VAN ALSTYNE, TX Steel poles (60) for transmission line 327 feeder 55 line clearance mitigation. WO 107-00.55-02-RF015-00713	RFQ 18827	286,723.00
64773	THERMO ENVIRONMENTAL INSTRUMENTS INC, FRANKLIN, MA	RFQ 18975	79,234.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	Parts and training to update the Unit 2 gas analyzers to 410i,43i, and 42i from the current analyzers that are obsolete.		
64782	SCHWEITZER ENGINEERING LABORATORIES INC, RFQ 18902 PULLMAN, WA Seven (7) new relay panels and two (2) SCADA racks to be installed at the Cushing substation. The new relay panels will provide protection, control and metering for the substation.		154,985.00
Total Standard Orders:			\$1,475,478.19
Change Orders & Renewals			
40523	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Steam Turbine-Generator Unit 3. Change order #9 to extend delivery of HPSV, HPCV, IPSV, and IPCV spring hangers to April 18, 2016. Change order #10 to extend delivery of steam blow out tools to May 18, 2016. WO 107-00.76-15-RF015-00686	RFP 40313	0.00
40629	BBC ELECTRICAL SERVICES INC, JOPLIN, MO Bid was prepared assuming that work would be done energized. However, work on two of the three feeders was completed de-energized. Also, quantity of certain items needed was less than anticipated. Both of these instances resulted in credits to this work order. WO's 107-00.55-15-RF014-00627, 107-00.55-15-RF014-00628 and 107-00.55-15-RF013-00581.	RFP 40629	-785,200.00
40677	BBC ELECTRICAL SERVICES INC, JOPLIN, MO Transport expenses for the Gore substation due to movement of transformer by railway instead of highway transport. WO 107-00.55-15-RF011-00429	RFP 40677	14,849.00
40767	SOUTHWEST POWER POOL, LITTLE ROCK, AR CO # 1 for ratification to increase funding for transmission studies due to additional wind generation and GRDA Unit # 3	OAC 300:20-1-1(d)	100,000.00
41033	OFFICE OF ATTORNEY GENERAL, OKLAHOMA CITY, OK Legal services on an as needed basis for the period of 7/1/15 - 6/30/16.	OAC 300:20-1-1(d)	55,365.12
53704	REXEL, BROKEN ARROW, OK Additional funding required for a renewal period of 08/01/15 - 07/31/17 to correct an error in the original bid.	RFQ 17114	17,710.20
61052	SCHWEITZER ENGINEERING LABORATORIES INC, PULLMAN, WA Additional 1 RU plates for the SEL-421 devices for GREC 3 Switch Station. WO 107-00.55-02-RF014-00614.	RFQ 18212	1,350.00
64329	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK 2015 air quality annual operating fee for GREC	OAC 300:20-1-1(d)	330,064.60
64702	FEDERAL ENERGY REGULATORY COMMISSION, ST LOUIS, MO 2015 Hydropower annual charges	OAC 300:20-1-15-(c)(4)	595,006.61

Change Orders & Renewals

Total Change Orders: \$329,145.53

Emergency Orders

41022	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK Emergency temporary employment services for various locations.	300:20-1-1(e)(6)	50,000.00
64374	C & R OIL CO, PRYOR, OK Emergency purchase of 20 drums (1,100 gallons) of Chevron Regal R&O 32 for GREC Unit 2 turbine.	OAC 300:20-1-1(e)(6)	13,360.00
64412	C & R OIL CO, PRYOR, OK Emergency purchase of bulk load of 6,500 gallons of Chevron Regal R&O 32 Turbine Oil for Unit 2 at GREC.	RFQ 18927	49,985.00
64606	TEAM INDUSTRIAL SERVICES INC, TULSA, OK Emergency leak sealing services for Unit 2 steam valve at GREC	OAC 300:20-1-1(e)(6)	722.06

Total Emergency Orders: \$114,067.06

Grand Total : \$1,918,690.78

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

Number	Title	Amount
RF015-00719	Afton Substation Transformer CT Change Out	\$84,205.00
RF015-00002	GREC Warehouse Expansion	\$625,035.00
Grand Total Work Orders		\$709,240.00

Regular Agenda

1. Regular Board Minutes of July 7, 2015.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA August 2015 Update*
 - Emergency Restoration Structures
 - Concrete Pour for GREC Unit 3
 - ▶ b. Special Recognition of GRDA Officers
4. New Business:
 - c. Recommendation to Award Contract 40988 – GREC Warehouse: Barney
 - d. Recommendation to Award Contract 40968 – Pulverizer Repair Services: Barney

- e. Recommendation to Approve Memorandum of Understanding with Northeastern Oklahoma A&M College: Townsend
 - f. Recommendation to Approve Governmental Interagency Agreement with the Department of Environmental Quality of the State of Oklahoma Regarding the Modification and Enhancement of Existing Modeling Tools to Target Implementation of Cost-effective, Practical, Conservation Management to Reduce Nutrients and Improve Water Quality: Townsend
 - g. Recommendation to Award Contract 41001 – Substation Construction Services, Hulbert 69 Station - S868: Herron
 - h. Second Reading and Approval of Amendment to Policy No. 1-1: Formulation, Adoption, Review and Distribution of Board Policies: Ellen Edwards
 - i. Change Order No. 1 for Contract #40686 – Watershed Education Campaign Project: Brian Edwards
 - ▶ j. Recognition of Outgoing Chair: Sullivan
 - ▶ 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 and Policy Committee: Director Townsend
 - (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)(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 to the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.
 - b. 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 to the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.
 - 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 to 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, Concerning a Pending Investigation, Claim, or Action.

- b. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.
- c. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 9, 2015 – 10:00 a.m.
Administration Headquarters, 226 West Dwain Willis Avenue, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on July 30, 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.