

# Agenda



GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
September 9, 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: Ed Townsend, Chair  
Introduction of Guests

## **Consent Agenda**

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2. August Claims \$64,695,954.83.
4. a. Resolutions of Commendation: Chair Townsend
  - (1) Peggy L. Stroup
  - (2) Vernon R. Chancellor
  - (3) Gordon Wells
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
  - (1) Genicom Printer, Lexmark Z45 Printer, Pelco Monitor (2), Dell Monitor, Top Victory Monitor
  - (2) Summit Engine Lathe
  - (3) Hoover Upright Vacuum, Oreck Upright Vacuum, Bown Area Rug, Whirlpool Microwaves (2), Hamilton Beach Brew Stations (2), Keyboard Desk Tray, Small Metal Lock Boxes (2), Small Box Miscellaneous Speakers and Miscellaneous Office Supplies (8), Sylvania Video Recorder with Case, Sony Foot Control, Video Clarifier, Small White Desk Light, Case of 10 Jars of Pink Hand Lotion, Hands-free Towel Dispensers (4), Case of 2 Jumbo Roll 2000ft Toilet Tissue, Area Rug, Glass-Top Round Coffee Table, Pedestal Table, Black Executive Chairs (2), Wood Chairs (2), Black Office Chairs (3), Black Plastic Chairs (6)
  - (4) Elevator Car/Scando
  - (5) MA Cards (69), Display Cards (82), Rosemount Conductivity Analyzer
  - (6) Rheem Air Handler, Goodman Condensor
  - (7) Generac Generator
  - (8) Goodman Air Handler, Goodman Condensor
- c. Power Cost Adjustment (PCA) of \$0.00054 per kWh for October 2015: Dougherty

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

<b>PO Number</b>	<b>VENDOR/DESCRIPTION</b>	<b>Pursuant to</b>	<b>Amount</b>
40100	MAGNUM CONSTRUCTION INC, BROKEN ARROW, OK Cushing vehicle storage building. WO 107-00.25-15-RF012-00485	RFP 40100	236,050.00
41013	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK Ratification of arc flash training agreement for 67 employees	OAC 300:20-1-15(c)(4)	6,700.00
41044	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK Ratification of arc flash training agreement for 200 employees.	OAC 300:20-1-15(c)(4)	20,000.00
41056	SIMPLEXGRINNELL LP, TULSA, OK Installation and upgrade the existing fire detection and suppression systems at GREC. WO 107-00.70-70-CF071	CPSW403	400,000.00
41067	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK Various employee safety training classes for September 2015 - December 2015.	OAC 300:20-1-15(c)(4)	57,000.00
41069	PRYOR STONE INC, PRYOR, OK Rock, crusher run, 1-1/2" for Unit 3 construction WO 107-00.55-02-RF014-00614	RFQ 19141	71,187.50
41071	MCDONOUGH CONSTRUCTION RENTALS INC, HOUSTON, TX Refurbishment of Unit #2 stack elevator. WO 511-72.72-15-MM015-00007	RFQ 18915	168,361.00
41078	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK Temporary employment services for GREC for September 2015 - August 2016	RFQ 18955	250,000.00
41079	BENTLY NEVADA INC DBA GENERAL ELECTRIC ENERGY, TULSA, OK Replacement parts for the vibration monitoring system to support the U2 AQC upgrade. WO 107-00.72-02-JF070-00000	RFQ 19013	82,672.95
41080	WEG ELECTRIC CORP, SUWANEE, GA Two (2) 25/33/41/46 MVA transformers for the new Gerald Gay substation to be constructed in the Mid-America Industrial Park.	RFQ 18943	1,178,200.00
41082	KONE CRANES INC DBA CRANE PRO SERVICES, TULSA, OK Crane and hoist inspections and testing for the Hydro Department for a two (2) year period.	RFQ 18912	366,160.00
41083	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK Ratification of temporary employment services - Grounds Crew for multiple locations throughout the Authority for three (3) month period.	RFQ 19163	20,000.00
41084	ALSTOM POWER INC, MIDLOTHIAN, VA Lifetime Assessment of GRDA Unit 2 Steam Turbine Valves for GREC. WO 512-72.72-15-MM015-00009	RFQ 19016	156,000.00
41086	ALSTOM POWER INC, MIDLOTHIAN, VA Technical field advisors onsite to supervise outage related turbine repairs at GREC for fall 2015 outage.	RFQ 19182	155,415.00

**Proposed Agenda  
GRDA Board of Directors  
September 9, 2015**

<b>PO Number</b>	<b>VENDOR/DESCRIPTION</b>	<b>Pursuant to</b>	<b>Amount</b>
41087	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO NERC CIP-014 Standard, Subsection R1 studies on various substations.	CAP 13SOL025	26,800.00
64881	TECHLINE INC, VAN ALSTYNE, TX Purchase three (3) padmount transformers for warehouse stock	RFQ 18944	53,010.00
65313	PETROLEUM MARKETERS EQUIPMENT CO OF TULSA LLC, TULSA, OK 10,000 gallon diesel tank for GREC. WO 107-00.77-02-13300-00000	RFQ 18835	55,146.00
65608	TECHLINE INC, VAN ALSTYNE, TX Four (4) sets of 3-phase, 138kV, 2000A, motor operated switches to be installed at the Catoosa Substation. WO 107-00.55-55-RF015-00707	RFQ 19009	150,796.00
<b>Total Standard Orders:</b>			<b>\$3,453,498.45</b>
<b>Change Orders &amp; Renewals</b>			
38732	HAROLDS AUTO PARTS OF LANGLEY, LANGLEY, OK Ratification to extend contract for auto supplies for a 6 month period in accordance with the State/WSCA contract extension through December 31, 2015.	SW 307A	0.00
38747	O'REILLY AUTO PARTS, SPRINGFIELD, MO Ratification and increase of funding for a 6 month period for auto supplies in accordance with the State/WSCA contract extension thru December 31, 2015.	SW307A	50,000.00
39836	NAPA / PRYOR AUTOMOTIVE SUPPLY INC, PRYOR, OK Ratification and extension of contract for auto supplies for a 6 month period in accordance with the State/WSCA contract extension through December 31, 2015.	SW307A	0.00
40225	SOUTHERN ENVIRONMENTAL INC, WESTERVILLE, OH Extension of date for construction completion and turn over for operation from November 30, 2015 to December 11, 2015 due to delay of delivery of cranes.	RFP 40225	0.00
40522	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Steam turbine control system simulation testing tentatively scheduled for September 29 through October 1, 2015.	RFP 40522	13,284.00
40610	PITTSBURG STATE UNIVERSITY, PITTSBURG, KS Extension of time for Creel Survey from September 30, 2015 - October 31, 2015	OAC 300:20-1-1(d)	0.00
40852	OKLAHOMA DEPARTMENT OF AGRICULTURE, OKLAHOMA CITY, OK Wildlife Services agreement for period ending September 30, 2016	OAC 300:20-1-1-(d)	25,000.00
40860	ERNEST P BREAUX ELECTRICAL INC, NEW IBERIA, LA CO # 2 Ratify and amend contract for construction to begin September 7, 2015 with completion in 330 days. WO 107-00.55-15-RF014-00614	RFP 40860	0.00

**Change Orders & Renewals**

40990	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OAC 300:1-1-(d) OK CO#1. Amend agreement to accurately identify that GRDA is the sole owner of the equipment being maintained under this contract for Dissolved Oxygen Monitoring for FERC compliance during the period of July 1, 2015 - December 31, 2016 for Pensacola, Markham Ferry and Salina Projects.		0.00
41073	ENVIRONMENTAL MANAGEMENT INC, GUTHRIE, OK Bushing disposal services for electrical transmission bushings for period of September 9, 2015 - June 30, 2020 unless extended beyond the ending period pursuant to CPSW092 as amended. During the contract term, additional funds will be added as change orders when available funds have been depleted.	CPSW092	400,000.00
41076	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK 60-month lease agreement for Savin MP3054 copier located at ECC/Generation for period December 1, 2015 - November 30, 2020.	ITSW171	4,636.36
41077	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK 60-month lease agreement for Savin MPC5503 copier located at ECC/Lower Level for period December 1, 2015 - November 30, 2020.	ITSW171	18,543.04
65473	PRESIDIO NETWORKED SOLUTIONS INC, BIXBY, OK HP TippingPoint (network security) renewal for September 21, 2015 - September 20, 2016.	ITSW450	124,772.38
65601	ALSTOM POWER INC, N CHESTERFIELD, VA Assured performance package for the Alstom P400 and automatic voltage regulator control systems on Units 1 and 2 for the period September 9, 2015 - September 8, 2016.	RFQ 19069	53,000.00

**Total Change Orders: \$689,235.78**

**Grand Total : \$4,142,734.23**

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

<b>Number</b>	<b>Title</b>	<b>Amount</b>
CF071-00000	Revised: Fire Suppression Control System	\$911,657.00
JF070-00000	Bently Nevada Systems Upgrade	\$129,822.00
RF012-00485	Cushing Vehicle Storage	\$334,798.00
RF012-00553	Skiatook Tap Motor Operator Installation and Telemetry	\$334,198.00
RF015-00722	AP Green Upgrade	\$80,644.00
RF015-00723	Kinzie Metering CTPT Combo Unit Replacement	\$81,706.00
<b>Grand Total Work Orders</b>		<b>\$709,240.00</b>

1. Regular Board Minutes of August 5, 2015.
3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - (1) Current Operations Reports
      - (a) Monthly Video Update – *GRDA September 2015 Update*
        - 75<sup>th</sup> Birthday Celebration for Pensacola Dam
        - A Grand Adventure Day Camp Visits Grand Lake
        - Lake Area Reaction to FERC Approval of Grand Lake Variance Request
4. New Business:
  - d. Assets Committee Recommendations: Director Churchwell
    - (1) Consideration, Discussion and Possible Approval of Request by St Andrew's Harbor for an Extension of Time to Complete the Dock Construction Authorized by GRDA and FERC.
    - (2) Consideration, Discussion and Possible Approval of Request by the City of Grove for an Easement for the Modification of 16th Street in Delaware County, Oklahoma.
    - (3) Consideration, Discussion and Possible Approval of GRDA's Amended Dredging Application Packet.
  - ▶ e. 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) Update on Committee Structure and Appointment of Alternate Committee Member: Director Townsend
    - (2) Assets Committee: Director Churchwell
    - (3) Audit, Finance, Budget and Policy Committee: Director Townsend
    - (4) Fuel Committee: Director Spears
    - (5) Compensation and Marketing Committee: Director Kimball
    - (6) 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 Ottawa County.
  - b. Proposed Executive Session Pursuant to 25 OS § 307(B)(4) for the Purpose of Confidential Communication between a public body and its attorney concerning the pending litigation, KAMO v. The Grand River Dam Authority, Case No. CJ-2015-150, in the District Court of Mayes County, state of Oklahoma.
  - c. 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 and Washington County.

- ▶ 7. Action on Executive Session Items:
  - a. Action, As Necessary, Regarding Matters Pertaining to the Purchase or Appraisal of Real Property located in Ottawa County.
  - b. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.
  - c. Action, As Necessary, Regarding Matters Pertaining to the Purchase or Appraisal of Real Property located in Mayes County and Washington County.

Adjournment

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## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – October 14, 2015 – 10:00 a.m.  
Grand River Dam Authority Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on September 3, 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.*