

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
October 14, 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

2. August Claims \$71,388,459.49.
4. a. Resolutions of Commendation: Chair Townsend
 - (1) Gary L. Benge
 - (2) Albert W. Campbell
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Air Handler, Condensor
 - (2) Fostoria Portable Fan Forced Heater, Generac 4000XL 4000 Watt Generator, Troy-Bilt Edger/Trencher, Craftsman DYT4000 25 HP Riding Mower, Yardman 5HP String Trimmer, Sihl HT-75 Pole Saw, John Deer LX279 17HP Riding Mower, Plastics Composites Company Bucket for a Bucket Truck, Bench Seats from Work Vans (16), 1981 Kens Transformer Oil Filter K1 Pump Trailer
 - (3) Current Transformer, Potential Transformer, Other Transformers (12)
 - (4) 5 Ton Package A/C Unit
 - (5) Potential Trans (8), Trans (2)
- c. Power Cost Adjustment (PCA) of $-\$0.00328$ per kWh for November 2015: Dougherty
5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41089	BRECKINRIDGE WIND PROJECT LLC, JUNO BEACH, FL Ratification of purchased power (wind) for August 2015 - December 2015	OAC 300:20-1-1-(d)	4,900,000.00
41096	ACCELERATE LLC, GROVE, OK Grant writing services for two (2) years from date of award with an option to extend at the same prices and conditions for one additional year. \$75 per hour	RFP 41096	45,000.00

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PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	for non-travel, \$37.50 for travel plus expenses.		
41105	BUCKMAN LABORATORIES INC, MEMPHIS, TN Surfactant: wetting lignosulfonate--coal dust treatment compound for Grand River Energy Center for November 13, 2015 through November 12, 2016	RFQ 19278	72,000.00
41111	SAXUM STRATEGIC COMMUNICATIONS, OKLAHOMA CITY, OK To provide a website redesign as recommended in a recent communications audit of GRDA.	Sole Source	12,000.00
66000	KRUEGER INTERNATIONAL INC, GREEN BAY, WI Furniture for the Communications and SCADA departments. WO 107-00.11-02-RF015-00724	RFQ 19225	66,510.40
66048	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valves for upgrade to auxiliary boilers (ratification)	RFQ 19146	8,478.80
66091	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valve parts to repair Unit 2 condenser U2-44-LV44215 (ratification)	RFQ 19170	18,024.00
66134	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valve parts to repair Unit 2 boiler U2-45-LV45200 (ratification)	RFQ 19171	18,024.00
66137	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valve parts to repair Unit 2 condenser U2-44-LV44212B (ratification)	RFQ 19172	18,024.00
66139	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valve parts to repair Unit 2 condenser U2-44-LV44213 (ratification)	RFQ 19173	18,024.00
66140	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Valve parts to repair unit 2 condenser LV44217 (ratification)	RFQ 19174	6,448.00
66206	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Fisher valve parts for Unit 2 condenser U2-44-LV44212A (ratification)	RFQ 19169	18,024.00
66244	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Positioners for Units 1 and 2 boiler controls (ratification)	RFQ 19233	6,852.92
66261	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Reheat steam temperature control valves for Unit 2 boiler (ratification)	RFQ 19206	19,658.00
66276	VINSON PROCESS CONTROLS COMPANY LP, LEWISVILLE, TX Rebuild Fisher Control Valve, T/V 39203, Unit 2,	RFQ 19251	9,004.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	east furnace spray (ratification)		
66402	APP ENGINEERING INC, INDIANAPOLIS, IN Digital monitoring equipment (DME) for GREC 3 substation. WO 107-00.55-02-RF014-00614	RFQ 19153	143,214.00
66521	P & K EQUIPMENT, PRYOR, OK Tractor for vegetation management crew WO 107- 00.65-02-13200-71700	SW196	128,973.20
66530	SOUTHERN STATES LLC, HAMPTON, GA One (1) 69kV mobile capacitor bank for use throughout the GRDA system for maintenance and emergency operations purposes. WO 107-00.55-02- 13200-S4100	RFQ 18942	325,000.00
66671	AMEC FOSTER WHEELER NORTH AMERICA CORP, HAMPTON, NJ Pulverizer tensioner spare parts for GREC.	RFQ 19318	73,960.00
66741	BUTLER AND LAND INC, DALLAS, TX This spare unit is for the Cleveland 345 Interconnect Substation as part of the transformer plan to stock like size spare units for unforeseen failures of this equipment.	RFQ 19159	939,797.00
66742	TRINITY MEYER UTILITY STRUCTURES LLC, MEMPHIS, TN Transmission line steel poles for Gerald Gay transmission line construction. WO 107-00.55-02- RF015-00675	RFQ 19222	307,799.00
Total Standard Orders:			\$7,154,815.32

Change Orders & Renewals

40182	SPRINT SOLUTIONS INC, TULSA, OK Added \$3,600 for miscellaneous charges (i.e. surcharges and universal fees).that were not included in original estimate.		3,600.00
40523	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Steam Turbine-Generator Unit 3. Change Order # 16 to delay CT and ST insulation until mid to late May 2016 and delivery of the air inlet filter house self-cleaning filter elements and HEPA filter elements to December 2016. WO 107-00.76-15-RF015-00686	RFP 40313	0.00
40613	WILLIAMS CONSTRUCTION CO, PRYOR, OK Extension completion date of Train A & B modifications to December 11, 2015. Completion date for Train A and B to December 19, 2015. AQC Train A outage start date will change to September 13, 2015. WO 107-00.72-15- JF062-00000	RFP 40613	0.00
41019	EMC CORPORATION, HOPKINS, MA Computer equipment, peripherals and related services in accordance with scope of work and price list of WSCA Master Price Agreement MNWNC-109 and GRDA participating addendum 41019 for period of date of execution through March 31, 2020 or in accordance with any participating addenda negotiated by OMES.	WSCA MNWNC- 109	8,000,000.00

Change Orders & Renewals

41078	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK Revision of contract to consolidate all temporary employment services positions under Blanket PO 41078 to include the following four counties for all positions: Mayes, Craig, Delaware and Ottawa. This consolidation resulted in a \$70,000 overall decrease. This contract is for September 9, 2015 through September 8, 2017.	RFQ 18955	-70,000.00
41104	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK A 36-month lease agreement for MPC3503 located at Central Purchasing office in Vinita for period of January 1, 2016 through December 31, 2019.	ITSW171	8,512.96
66432	IBM CORPORATION, BEDFORD, MA IBM Maximo annual subscription and support renewal for October 1, 2015 through September 30, 2016	ITSW1015	120,980.12

Total Change Orders: \$8,063,093.08

Grand Total : **\$15,217,908.40**

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

<u>Number</u>	<u>Title</u>	<u>Amount</u>
RF015-00724	ECC Workspace Capacity Communications & SCADA Furniture	\$73,142.00
RF015-00728	Additional RSA DLP Network Sensors	\$61,049.00
Grand Total Work Orders		\$134,191.00

1. Regular Board Minutes of September 9, 2015.

3. Unfinished Business:

▶ a. Progress Reports: Sullivan

(1) Current Operations Reports

(a) Monthly Video Update – *GRDA October 2015 Update*

- GREC Employees Work Together to Design New Equipment

4. New Business:

d. Recommendation to Approve Change Orders 3 and 4 to Contract 40860 for Substation Construction Services, GREC #3 Interconnect Station – E.P. Breaux Electrical, Inc.: Herron

e. Recommendation to Approve Contract 41059 for Construction Services, Cushing Substation: Herron

f. Recommendation to Award Contract 41062 – Performance Testing Services for Unit 2 AQC: Barney

▶ g. 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 Vandevier
 - a. Electric Rate Schedule Revisions
 - (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 O.S. § 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 O.S. § 307(B)(4) for the Purpose of Discussing 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 Ottawa County.
 - b. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 12, 2015 – 10:00 a.m.
Grand River Dam Authority Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on October 8, 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.