

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
January 13, 2016 – 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

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary

Consent Agenda

2. December Claims \$97,948,635.86.
4. a. Resolutions of Commendation: Chair Townsend
 - (1) John C. Smith
 - (2) Randy J. Davis
 - (3) John L. Qualls
 - (4) Kenneth L. Ackley
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) GCB Breaker
 - (2) Transformers (2), OCB (4)
 - (3) Eltek DCD-3FM-200A
 - (4) Rheem Air Handler, Goodman Condenser
 - (5) AB PLC2 Controller, AB PLC2 8 Slot I/O Rack with 8 I/O (4), AB PLC2 8 Slot I/O Rack with 6 I/O, AB PLC2 8 Slot I/O Rack, 1774 PLC Power Supply, Processor Interlock for Power Supply, Fault Controller (2), Printer Tally
 - (6) AB PLC2 8 Slot I/O rack with 8 I/O (2), Light Panel Board (4), Switch Board (2), AB Industrial Terminal
 - (7) 4-Drawer File Cabinet (9), 5-Drawer File Cabinet (3), 2-Drawer File Cabinet (2), Dayton Speedair Air Compressor

- (8) Unit 2 Precipitator Plates
- (9) Concrete Culverts 24" x 8' (48)
- (10) Summit Horizontal Mill
- (11) 36" x 877' Conveyor Belt, 36" x 857" Conveyor Belt (2), 36" x 696' Conveyor Belt (2)
- (12) Contaminated 6,000 Gallon Tank
- c. Power Purchase and Sale Agreement with Interplastic Corporation: Burget
- d. Exhibit B-1 of the Power Purchase and Sale Agreement with American Castings, LLC
- e. Power Cost Adjustment (PCA) of -\$0.00619 per kWh for February 2016: Dougherty
- 5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41242	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK Safety training for GRDA staff from January 1, 2016 through December 31, 2016. Ratification required for the period of January 1, 2016 through January 13, 2016.	OAC 300:20-1-15 (c)(4)	138,125.00
41249	MATHESON TRI-GAS INC (FORMERLY LINWELD), TULSA, OK Various gases and cylinder rental for Grand River Energy Center from January 1, 2016 through December 31, 2017. Ratification required for the period of January 1, 2016 through January 13, 2016.	RFQ 19434	47,768.04
41256	PINNACLE BUSINESS SYSTEMS, TULSA, OK Riverbed Steel Central Network Performance Monitoring Solution. This system will be part of the Authority's cyber security and reliability programs. WO 107-00.58-02-RF015-00731	WSCA MNWNC-109	299,985.72
41257	STARBOARD CONSULTING LLC, LONGWOOD, FL Maximo Asset Management software 7.6 upgrade implementation. WO 107-00.13-15-RF016-00735	RFQ 19192	325,700.00
41258	BANC OF AMERICA MERCHANT SERVICES LLC, LOUISVILLE, KY Credit card processing services for lake related fees starting from date of award through July 2, 2019 unless renewed or extended by the State.	State Contract	18,000.00
41259	OFFICE OF MANAGEMENT AND ENTERPRISE - ISD, OKLAHOMA CITY, OK Reimbursement to State for use of OK.GOV online bill pay system for payment of lake fees starting from date of award through July 2, 2019 unless renewed or extended by the State.	State Contract	24,000.00
41260	ENTERPRISE FM TRUST, KANSAS CITY, MO A 48-month pilot lease vehicle agreement.	OSU Contract	285,000.00
41263	AIR PRODUCTS & CHEMICALS INC, ALLENTOWN, PA Hydrogen for the Grand River Energy Center for January 16, 2016 through January 15, 2019.. Pending approval of final terms by the CEO and General Counsel.	RFQ 19664	450,000.00

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PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41264	TRUE BLUE HEATING AND COOLING LLC, TULSA, OK Installation of computer room air conditioning units at ECC and ductwork at ETC. WO 107-00.57-15-RF015-00712	RFQ 19667	89,711.00
68600	MYERS-AUBREY COMPANY, TULSA, OK Electromatic valve parts for replenishment of stock for Unit 2 boiler.	RFQ 19666	72,175.74
68669	CHICKASAW TELECOM INC, TULSA, OK Cisco 5545-x with FirePOWER for SCADA Network Upgrade. WO 107-00.58-02-RF015-00733	ITSW1006C	70,900.00
68790	PINNACLE BUSINESS SYSTEMS, TULSA, OK Palo Alto 3050 firewalls for new SCADA network. WO 107-00.58-02-RF015-00733	RFQ 19688	141,067.28
68912	OPTIV SECURITY, OVERLAND PARK, KS Configure and install new security information and event management (SIEM) solution. WO 107-00.58-02-RF015-00732	RFQ 19686	457,043.51
68937	WEG ELECTRIC CORP, SUWANEE, GA One (1) Spare transformer for the GREC Unit #2 station service as part of the transformer plan to stock like size spare units for any potential unforeseen failures of equipment.	RFQ 19602	473,000.00
68945	DELTA STAR INC, LYNCHBURG, VA One (1) 667kVA, 3-phase, mobile regulator bank for use for maintenance and emergency operations purposes. WO 107-00.55-02-13200-S4110	RFQ 19606	336,704.00
69126	ALSTOM POWER INC, MIDLOTHIAN, VA Four (4) spindle carriers for Unit 2.	RFQ 19721	50,360.00
Total Standard Orders:			\$3,279,540.29

Change Orders & Renewals

38732	HAROLDS AUTO PARTS OF LANGLEY, LANGLEY, OK Auto parts and supplies for a six month period in accordance with the State/WSCA contract extension through June 30, 2016.	SW 307A	0.00
39836	NAPA / PRYOR AUTOMOTIVE SUPPLY INC, PRYOR, OK Auto parts and supplies for a 6 month period in accordance with the State/WSCA contract extension through June 30, 2016.	SW307A	0.00
40100	MAGNUM CONSTRUCTION INC, BROKEN ARROW, OK CO #1 to increase cost to modify metal building column footings per revised structural footing schedule. WO 107-00.25-15-RF012-00485	RFP 40100	2,600.00
40216	SBL STRATEGIES LLC, WASHINGTON, DC Renewal for the period of January 1, 2016 through December 31, 2016 for Governmental affairs and strategic consulting at the local, state and federal level. Ratification required for the period of January 1, 2016 through January 13, 2016.	OAC 300:20-1-1(d)	90,000.00
40461	ADVANTAGE TESTING, PRYOR, OK Ratification to increase funding for employee physicals, drug and alcohol testing through February 11, 2016.	RFQ 16501	10,000.00

Change Orders & Renewals

40491	JAMI M LONGACRE MARKETING & CONSULTING DBA LONGACR, KELLYVILLE, OK Renewal for the period of January 1, 2016 through December 31, 2016 for legislative consulting services. Ratification required for the period of January 1, 2016 through January 13, 2016.	OAC 300:20-1-1(d)	48,000.00
40781	AT&T MOBILITY, GREELEY, CO Ratification to increase funds to pay the last invoice of 2015.	ITSW1012A	2,500.00
40860	ERNEST P BREAUX ELECTRICAL LLC, NEW IBERIA, LA CO #5 to deduct cost for the reduced foundation drilling. Ratification of name change to Ernest P. Breaux Electrical, L.L.C. effective January 1, 2016. WO 107-00.55-15-RF014-00614	RFP 40860	-10,621.00
41001	KC ELECTRIC COMPANY, ENID, OK CO # 2 Additional funds needed for rip rap and tin horn to complete substation exterior.WO 107-00.55-15-RF008-00287	RFP 41001	5,620.00
41094	TIMMONS OIL COMPANY INC, TULSA, OK Ratification of CO #3 to increase funds for the emergency purchase of diesel fuel with tank for use at GREC.	Sole Source	18,000.00
41191	APEX CLEAN ENERGY HOLDINGS LLC DBA KAY WIND LLC, CHARLOTTESVILLE, VA Reduction of amount due to change in ownership from Apex Clean Energy Holdings LLC DBA Kay Wind to Southern Power Company DBA Southern Renewable Energy, Inc. and for return market revenue GRDA received on their behalf for November 2015 through December 31, 2015	OAC 300:20-1-1(d)	-11,495,000.00
41241	APEX CLEAN ENERGY HOLDINGS LLC DBA KAY WIND LLC, CHARLOTTESVILLE, VA Ratification to increase funding for remainder of 2015 and to clarify that this is for return market revenue GRDA received on their behalf for November 2015 through December 31, 2015 and not purchased power as previously stated on the December Board report.	OAC 300:20-1-1(d)	100,000.00
41252	AMERICAN REPROGRAPHICS COMPANY (ARC), TULSA, OK Maintenance agreement for scanner/plotter located at the Transmission Department for period of January 2016 through December 2018.	RFQ 19724	15,000.00
41254	PINNACLE BUSINESS SYSTEMS, TULSA, OK Renewal for EMC Avamar backup for systems, servers, and key desktops for August 24, 2015 through December 31, 2016. Ratification required for period of August 24, 2015 through January 13, 2016.	WSCA MNWNC-109	100,753.56
41265	PINNACLE BUSINESS SYSTEMS, TULSA, OK Core infrastructure maintenance renewals for existing storage systems from September 14, 2015 through December 26, 2016. Ratification required for period of September 14, 2015 through January 13, 2016.	WSCA MNWNC-109	240,575.57
41267	SOUTHERN POWER COMPANY, ATLANTA, GA Ratification for wind energy for period of December 1, 2015 through December 31, 2015	OAC 300:20-1-1-(d)	700,000.00
41268	SOUTHERN POWER COMPANY, ATLANTA, GA Wind Energy for the period of January 1, 2016 through	OAC 300:20-1-1-(d)	11,500,000.00

Change Orders & Renewals

December 31, 2016. Ratification required for the period of January 1, 2016 through January 13, 2016.

66530	SOUTHERN STATES LLC, HAMPTON, GA Change order increase for mobile capacitor bank after preliminary design review provided additional options for improved personnel safety and equipment protection that were not included in the original bid. Vendor remains low bid after change order. WO 107-00.55-02-13200-S4100.	RFQ 18942	117,800.00
67330	BOB HURLEY FORD LLC, OKLAHOMA CITY, OK To add the XLT 96I package to have the rear view camera option for two (2) F-250 trucks for the new FERC shoreline management and mitigation employees. WO 107-00.51-02-13200-P50C0 & 107-00.51-02-13200-P50D0	SW035	1,494.60

Total Change Orders: \$1,446,722.73

Grand Total : \$4,726,263.02

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

Number	Title	Amount
CF087-00000	Revised – GREC Lube Oil Storage Project	\$249,786.00
RF015-00731	Riverbed Network Performance Monitoring	\$316,523.00
RF015-00732	LogRythm SIEM Solution	\$517,354.00
RF015-00733	CWIP SCADA Network Upgrade	\$270,800.00
RF016-00735	Maximo 7.6 Upgrade	\$418,000.00
Grand Total Work Orders		\$1,772,463.00

Regular Agenda

1. Regular Board Minutes of December 9, 2015.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA January 2016 Update*
 - GRDA Response to Historic Grand River Flood Event
4. New Business:
 - ▶ f. Workers' Compensation Insurance Coverage: Lofton

- g. Recommendation to Award Contract 41093 for Substation Testing and Commissioning Services, GREC #3 Interconnect Substation: Herron
 - h. Recommendation for Contract 41001 - Change Order #2 to K C Electric: Herron
 - i. Recommendation to Award Contract 41106 – Insulation and Scaffolding Services: Anderson
 - j. Recommendation to Award Contract 41107 – Welding Services: Anderson
 - k. Annual Review of and Approval of Amendments to Board of Directors’ Policy Manual: Ellen Edwards
 - ▶ l. 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
 - (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)(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.
 - ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 10, 2016 – 10:00 a.m.
Grand River Dam Authority Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on January 7, 2016.

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.