

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
March 2, 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

Consent Agenda

4. a. Resolutions of Commendation: Chair Townsend
 - (1) Kirk A. Denny
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - ▶ (1) 2015 Renewable Energy Credits
- c. Power Purchase and Sale Agreement with Worldwide Steel Works, Inc.: Burget
- d. Power Cost Adjustment (PCA) of $-\$0.00988$ per kWh for April 2016: Dougherty
5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41282	MIDWEST CRANE SERVICES LLC, TULSA, OK Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41282	100,000.00
41303	AM-RAIL CONSTRUCTION INC, TULSA, OK Railroad cross ties for general rail track maintenance for the period of March 1, 2016 through February 28, 2017.	RFQ 19995	103,400.00
41304	SCHNEIDER ELECTRIC, HOUSTON, TX Remote Terminal Unit equipment and Central Processing Unit upgrade kit for unit control and monitoring of Ferguson, Coffeyville and GREC 3 generators. WO # 107-00.57-02-RF016-00742	RFQ 20032	126,622.00
41307	SCOTT POWERLINE AND UTILITY EQUIPMENT LLC, MONROE, LA Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during	RFP 41282	100,000.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41308	<p>each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p> <p>NESCO LLC, BLUFFTON, IN</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	100,000.00
41309	<p>BELGER CARTAGE SERVICE INC, TULSA, OK</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	50,000.00
41310	<p>HERTZ EQUIPMENT RENTAL, TULSA, OK</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	50,000.00
41311	<p>UNITED RENTALS NORTH AMERICA INC, OKLAHOMA CITY, OK</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	50,000.00
41312	<p>WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	50,000.00
41313	<p>TNT CRANE & RIGGING INC, HOUSTON, TX</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.</p>	RFP 41282	25,000.00
41314	<p>HOLLY EQUIPMENT SALES INC, TULSA, OK</p> <p>Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will</p>	RFP 41282	25,000.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41315	be determined based on usage and need of the various facilities. TRL RENTS LLC, CANTON, OH Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41282	25,000.00
41316	TRUE STEEL LLC, ADA, OK Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41282	25,000.00
41317	HUGG & HALL EQUIPMENT CO INC, SPRINGDALE, AR Authority wide contract for equipment rental for the period of March 2, 2016 through March 1, 2017 with options to renew for two (2) additional one (1) year periods. Total of all contracts awarded to multiple vendors is \$625,000 per year with the option to reallocate the awarded funds during each year between the multiple vendors. Reallocation will be determined based on usage and need of the various facilities.	RFP 41282	25,000.00
70233	CONTINENTAL INDUSTRIAL SUPPLY CO INC - CISCO, BROKEN ARROW, OK Four hundred eighty (480) scrubber nozzle assemblies for Unit 2 dry scrubber.	RFQ 19899	93,912.00
70440	SPX FLOW US LLC, MCKEAN, PA One (1) desuperheater for Unit 2.	RFQ 19971	111,911.00
70452	ROYAL SWITCHGEAR MANUFACTURING CO INC, BESSEMER, AL Twenty-one (21) switches for Gerald Gay Substation. WO 107-00.55-02-RF011-00435	RFQ 19879	127,065.00
70481	BOB HURLEY FORD LLC, OKLAHOMA CITY, OK Three (3) Ford F-550 trucks; one each for Transmission welding shop, Transmission substation crew, and Hydro department. WO 107-00.69-02-13200-T20U0 & WO 107-00.69-02-13200-T20V0 & WO 107-00.69-02-13200-H7G00	SW035	145,616.10
Total Standard Orders:			\$1,333,526.10

Change Orders & Renewals

40225	SOUTHERN ENVIRONMENTAL INC, WESTERVILLE, OH Revision to fabric filter project for Unit 2 to remove the labor, equipment, and material costs to insulate the walk-in plenum and weather enclosure walls. WO 107-00.72-15-JF062-00000	RFP 40225	-86,825.00
40522	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Revision to increase combustion turbine generator for Unit 3 by \$6,888.00 for the GT stairway supports to meet the foundation elevations shown in Details A,B,C and D on the Kewitt mark-up of G1-Q3012. This is a correction to move CO #7 which was previously approved by the Board on June 18, 2015 as an increase on contract 40523. WO 107-00.76-15-RF014-00612	RFP 40522	6,888.00
40523	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Revision to decrease contract for steam turbine-generator for Unit 3 by \$6,888 to correct CO #7 increase previously	RFP 40313	-6,888.00

Change Orders & Renewals

approved by Board on June 18, 2015 that should have been applied to contract 40522 and CO #19 R2 to accommodate L-1 blade replacement prior to Rotor arrival as requested by Kewitt to provide delivery schedule relief no later than February 1, 2016. WO 107-00.76-15-RF015-00686

40776	MMR CONSTRUCTORS INC, BATON ROUGE, LA Reduction in scope of labor and equipment for demolition of the conduit and cable for Train A and Train B of the existing electrostatic precipitator.	RFP 40776	-289,823.28
41093	SHERMCO INDUSTRIES INC, TULSA, OK Change Order #1 to include \$12,288 for bonding for Unit 3 Substation Testing and Commissioning services.	RFP 41093	12,288.00
41108	MEAD & HUNT, MIDDLETON, WI Revision to add two work authorizations to the contract to perform a preliminary review of Tetra Tech's hydraulic modeling of the Neosho River for the City of Miami and for development of an operations tool proof of concept.	OAC 300:20-1-1(d)	32,400.00
41306	PINNACLE BUSINESS SYSTEMS, TULSA, OK RSA maintenance renewal for the period of April 1, 2016 through March 31, 2017 for Network Security system that monitors GRDA's corporate and operational networks and endpoints for malicious activity.	WSCA MNWNC-109	204,205.26
70365	CDW GOVERNMENT LLC, VERNON HILLS, IL VMWare software support renewal for the period of December 30, 2015 through December 29, 2016 to maintain the GRDA virtualization systems and keep up with software and security patches. Ratification is required for the period of December 30, 2015 through March 2, 2016.	NJPA #100614-CDW	54,471.00

Total Change Orders: **-\$73,284.02**

Emergency Orders

41305	AERIAL DATA SERVICE INC, TULSA, OK Emergency services to provide aerial photography necessary to document high water marks associated with GRDA rivers, streams, and lakes during the flooding event. This is a ratification for services that began December 24, 2015 and continued throughout the month of January.	Sole Source	66,855.00
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Total Emergency Orders: **\$66,855.00**

Grand Total : **\$1,327,097.08**

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

Number	Title	Amount
JF062-00000	GREC U2 Replace Rochester Annunciator System	\$193,903.00
RF016-00741	Install Fiber on Feeder 104	\$104,637.00
Grand Total Work Orders		\$298,540.00

Regular Agenda

1. Regular Board Minutes of February 10, 2016.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA March 2016 Update*
 - M501J Arrives at Port of Catoosa
 - GRDA Customer Meeting Update
4. New Business:
 - ▶ e. Recommendation for Bond Underwriter Services: Dougherty
 - ▶ f. General Counsel's Report to the Board Regarding Policy 2-4(II(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months
 - ▶ 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
 - (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)(7) and 82 O.S. § 862.1(2)(b) to Confer on Matters Pertaining to Coal Contracts and Coal Transportation including pending claims, disclosure of which will seriously impair the ability of the Authority to process the claims in the public interest.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Action Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Pending Action Would Seriously Impair the Ability of the GRDA to Address the Action in the Public Interest.
- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Regarding Matters Pertaining to Coal Contracts and Coal Transportation.
 - b. Action, As Necessary, Concerning a Pending Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 13, 2016 – 10:00 a.m.
Grand River Dam Authority Administration Headquarters, Vinita, Oklahoma

► Indicates no material included in Board e-mail on February 25, 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.