

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
June 9, 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

2. May Claims, \$79,002,548.58.
4. a. Resolutions of Commendation: Chair Townsend
 - (1) Thurman R. Shaffer
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Gas Circuit Breaker
 - (2) Ingersoll Rand Air Compressor
 - (3) Electronic Meters (4)
 - (4) RUUD Air Handler, RUUD Condenser
 - (5) Goodman Condensor
 - (6) Manitowoc Ice Maker
 - (7) MSA Galaxy Charging Station (8), MSA Altair 5 Confined Space Meters (10)
 - (8) Window Air Conditioner 115V 11700 BTU/HR
 - (9) Rheem Condenser, Rheem Air Handler
 - (10) Sony HandyCam, Sony Digital HandyCam, Canon Digital Rebel, Lectrosonics VHF Wireless Microphone System, Dell DLP Front Projectors (3), Sony infoLithium Battery Packs (3), Promaster Li-on Battery Pack, Canon Battery Charger CB-5L, Lexar Media USB 2.0 Multi-card Reader, Phillips Magnovox Antenna, Canon 75-300mm Lens, Tamron 28-200mm Lens
- c. Power Cost Adjustment (PCA) of $-\$0.00613$ per kWh for July 2016: Dougherty
- d. Conveyance of Property to Collinsville, Tulsa County, Oklahoma: Jeff Tullis
- e. Order for Administrative Hearing Notice No. 2016-12 for Geneva Fletcher: Jahnke

- f. Order for Administrative Hearing Notice No. 2016-9 for Benji Maglaughlin: Jahnke
- g. Order for Administrative Hearing Notice No. 2016-3 for Benji Maglaughlin: Jahnke

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

| PO Number | VENDOR/DESCRIPTION | Pursuant to | Amount |
|------------------|--|---------------------------|---------------|
| 41413 | LEIDOS ENGINEERING LLC, OKLAHOMA CITY, OK Task Authorization for engineering services to perform a market assessment of the Salina Pumped-Storage Project to be completed by August 31, 2016. | Title 18 | 55,000.00 |
| 41414 | MCDONOUGH CONSTRUCTION RENTALS INC, HOUSTON, TX Quarterly inspection and testing of Unit 1 and Unit 2 stack elevators at GREC for a two year period from date of award through May 14, 2018. | RFQ 20319 | 29,940.00 |
| 41415 | LEIDOS ENGINEERING LLC, OKLAHOMA CITY, OK Master contract for engineering services to perform various dam safety and dam related maintenance tasks for the operation of Pensacola, Kerr, and Salina Pumped storage facilities for the period of 10/7/15 - 10/6/16 and may be extended upon mutual agreement for up to four (4) years. Ratification required for two task authorizations provided during the period of 10/7/15 - 6/8/16. Effective April 15, 2016 the divisions of Leidos performing these services were acquired by Benham. | Title 18 | 50,000.00 |
| 41422 | GARVER LLC, FAYETTEVILLE, AR Task authorization #2 for permitting work done in preparation for the expansion of the 161 kV side of the Sallisaw Interconnect Substation. WO #107-00.55-19-RF011-00430 | CAP 13SOL025 | 23,700.00 |
| 41424 | STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Lease agreement for Savin copier MPC6004 for Scenic Rivers office for the period of July 1, 2016 through June 30, 2021. | ITSW171 | 26,358.00 |
| 41428 | DIAMOND POWER INTERNATIONAL, LANCASTER, OH Intelligent sootblowing modification to decrease boiler erosion and improve plant heat rate. WO #107-00.72-02-JF074-00000, 107-00.72-15-JF074-00000 | RFQ 20645 | 113,413.00 |
| 41429 | UNITED STATES GEOLOGICAL SURVEY, OKLAHOMA CITY, OK Water Resource Investigations Cooperative Program for the collection of streamflow data and the collection and analysis of periodic water-quality data at locations in the Illinois River Basin for the period of July 1, 2016 through June 30, 2017. | ICA 74 O.S. § 1001 et seq | 72,950.00 |
| 41430 | ALLEGIS GROUP INC DBA AEROTEK INC, TULSA, OK Temporary employment for electrical services at GREC for a one (1) year period, June 1, 2016 through May 31, 2017. | RFQ 20641 | 300,000.00 |

| PO Number | VENDOR/DESCRIPTION | Pursuant to | Amount |
|------------------|--|----------------------------|---------------|
| 41431 | ROUGH WATER DOCKS, AFTON, OK Buoy installation and maintenance for both routine annual installation and December 2015 FEMA claim. | RFQ 20554 | 65,000.00 |
| 41432 | MAYES COUNTY HMA LLC DBA ALLIANCEHEALTH PRYOR, PYROR, OK Medical services for pre-employment and post-incident physical examinations for a 12-month period with options to renew for two additional years. | RFQ 19920 | 250,000.00 |
| 41433 | MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL Miscellaneous M501J hardware and operational spare parts for the Unit 3 combined cycle turbine generators at GREC. | RFQ 20624 | 1,410,629.73 |
| 41434 | LANDMARK SERVICE GROUP LLC, TULSA, OK Custodial and day porter services for ETC starting July 1, 2016 through June 30, 2017 with the option to renew for three (3) additional one year periods. | RFQ 20616 | 45,000.00 |
| 72659 | VANCE FORD LINCOLN INC, MIAMI, OK Ratification of eight (8) 2016 Ford F-150 Crew Cab 4x4 pickup trucks for various departments (one (1) for Engineering, one (1) for Transmission, and six (6) for Hydro). WO #107-00.69-02-13200-T61C0, 107-00.69-02-13200-H50M0, 107-00.69-02-13200-H50P0, 107-00.69-02-13200-H50Q0, 107-00.69-02-13200-H50L0, 107-00.69-02-13200-H50R0, 107-00.69-02-13200-H50N0, 107-00.69-02-13200-T61D0 | SW035 | 241,883.00 |
| 72877 | HUDIBURG AUTO GROUP, MIDWEST CITY, OK 2016 Chevrolet K2500 Crew Cab 4x4 Pickups: (4) for Sub Station Superintendents, (1) for Engineering Dept. WO# 107-00.69-02-13200-T61E0, 107-00.69-002-13200-T61G0, 107-00.69-02-13200-T61H0, 107-00.69-02-13200-T61J0, 107-00.69-02-13200-T61E0 | SW035 | 153,730.00 |
| 73058 | SCHNEIDER ELECTRIC USA INC, LA VERGNE, TN Fifty (50) replacement 8650C meters for stock and to supply the growing new customer base in the MAIP. | RFQ 20564 | 167,180.00 |
| 73072 | MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX Ratification of twelve (12) APX6000 portable radios and seven (7) APX4500 mobile radios for the Police department. (also see PO 73073) WO #107-00.51-02-13300-00014 & 107-00.51-15-13300-00014 | ITSW1053M | 89,369.57 |
| 73073 | TOTAL RADIO INC, BROKEN ARROW, OK Ratification of seven (7) XPR2500 dash mount radios for Police department. (also see PO 73072) WO #107-00.51-02-13300-00014 | ITSW1053M (open market) | 3,767.00 |
| 73149 | ALSTOM POWER INC, ENGLEWOOD, CO Twelve (12) atomizer discs for stock for Unit 2 scrubbers. | RFQ 20327 | 276,696.00 |
| 73168 | BENTLY NEVADA INC DBA GENERAL ELECTRIC ENERGY, MINDEN, NV Bently Nevada Rotating Machinery Vibration Analysis System upgrade for Unit 1 and 2. WO #107-00.72-02-JF070-00000 | RFQ 20628 | 59,475.96 |

| PO Number | VENDOR/DESCRIPTION | Pursuant to | Amount |
|-------------------------------|---|--------------------|-----------------------|
| 73191 | PELCO STRUCTURAL LLC, CLAREMORE, OK Transmission line steel poles for Pryor City #3. | RFQ 20622 | 84,726.00 |
| 73207 | ALCATEL USA MARKETING INC DBA ALCATEL-LUCENT, MURRAY HILL, NJ SNMP alarm cards for existing Alcatel MDR-8000 radios for Communications. WO 107-00.11-02-RF016-00760. | RFQ 20579 | 128,725.00 |
| Total Standard Orders: | | | \$3,647,543.26 |

Change Orders & Renewals

| | | | |
|-----------------------------|--|-----------------------|---------------------|
| 71557 | TEREX UTILITIES INC, OAK POINT, TX Two (2) TCX65/100 Terex Hi-Ranger aerial devices for placement on the 108SD freightliners on PO 71556. WO 107- 00.69-02-13200-T90PA & 107-00.69-02-13200-T90QA. Change order #1 to add Platform liner/cover and pull-out access step for each device. | NJPA Terex 042815-TER | 3,960.00 |
| 71583 | ROTATING EQUIPMENT REPAIR INC, SUSSEX, WI Ratification of services for Field Technician due to unforeseen damage to the feed pump. | Sole Source | 45,535.55 |
| 40514 | SOLENIS LLC, WILMINGTON, DE CO #2 increase needed due to impact of weather events of the past two years. This caused higher than anticipated chemical usage to treat the water and keep the plants running at peak efficiency and to avoid equipment failure. | RFQ 16530 | 50,780.84 |
| 40522 | MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL RFP 40522 CO#27 Relocate the CT Lube Oil Pump (B) from MCC to the EMCC. WO 107-00.76-15-RF014-00612 | | 10,701.00 |
| 40935 | LANDMARK SERVICE GROUP LLC, TULSA, OK CO #1 to extend contract for janitorial services for ETC from April 14, 2016 through June 30, 2016 to allow time for competitive bidding and award of a new contract. Ratification required for services provided during the period of April 14, 2016 through June 8, 2016. | RFQ 18376 | 1,000.00 |
| 41417 | STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Five (5) year maintenance agreement on the 2400WD wide format copier in Legal for the period of June 8, 2016 through June 7, 2021. | Sole Source | 1,000.00 |
| 41421 | EMC CORPORATION, HOPKINS, MA Third year of maintenance renewal for EMC Documentum and Captiva for the period of June 12, 2016 through June 11, 2017. | WSCA MNWNC-109 | 54,848.88 |
| 41426 | DOBLE ENGINEERING COMPANY, WATERTOWN, MA Amendment #20.1 to extend Doble engineering service and test equipment agreement (Contract #1308) for the period of July 22, 2016 through July 21, 2019. | Sole Source | 93,530.70 |
| Total Change Orders: | | | \$261,356.97 |

Grand Total : **\$3,858,900.23**

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

| Number | Title | Amount |
|--------------------------------|---|---------------------|
| GF016-00005 | River Pump Station PLC Controls | \$53,351.00 |
| JF074-00000 | Intelligent Soot Blowing for Heat Rate Improvements | \$143,663.00 |
| RF016-00760 | Microwave Radio Alarm System Conversion to SNMP | \$198,017.00 |
| RF016-00764 | RAE Corp Additional Load | \$109,820.00 |
| Grand Total Work Orders | | \$504,851.00 |

Regular Agenda

1. Special Board Minutes of May 9, 2016 and Regular Board Minutes of May 17, 2016.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA June 2016 Update*
 - Wrap-up of Memorial Day Weekend
 - I Am GRDA
 - GRDA's 5 E's of Excellence
4. New Business:
 - ▶ h. Renewal of Directors and Officers and Employment Practices Liability Insurance Coverage: Lofton
 - ▶ i. Renewal of Excess Liability Insurance Coverage: Lofton
 - ▶ j. Renewal of Pollution Liability Insurance Coverage: Lofton
 - k. Recommendation to Award Contract 41355 – Transmission Line Foundations Excavation and Construction – Lines 336/392 and 384: Herron
 - l. Update on Results - RFP 40686 – Watershed Educational Campaign Project: Townsend
 - ▶ m. 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
 - a. Consideration, Discussion and Possible Approval of Request by the Oklahoma Department of Transportation for an Easement for a Causeway Located on Monkey Island in Delaware County, Oklahoma.
 - b. Consideration, Discussion and Possible Approval of Request by the Oklahoma Department of Transportation for an Easement for a New Bridge Located on the Spring River in Ottawa County, Oklahoma.
 - c. Consideration, Discussion and Possible Approval of Request by Northeastern Oklahoma A & M College to Lease GRDA Property for Educational Purposes Located in Ottawa County, Oklahoma.
 - ▶ (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
 - (3) Fuel Committee: Director Spears
 - a. Consideration of Recommended Surplus Sale of 260 Coal Rail Cars
 - ▶ (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, and 82 O.S. § 862.1(b) to Confer on Power Purchase Agreements.
 - b. 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 claim, KAMO v. The Grand River Dam Authority, American Arbitration Association, Case No. 01-16-0001-7362.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) and 82 O.S. § 862.1(2)(a) 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.
 - ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning the Purchase or Appraisal of Real Property and Power Purchase Agreements.
 - b. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.
 - c. Action, As Necessary, Regarding Matters Pertaining to Coal Contracts and Coal Transportation.

Adjournment

Dates to Remember and Notes

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

► Indicates no material included in Board e-mail on June 3, 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.