

Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Highway 28
Langley, Oklahoma
August 18, 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 Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

Consent Agenda

2. July Claims, \$65,451,590.00.
4. a. Resolutions of Commendation: Chair Townsend
 - (1) Jennifer J. Finney
 - (2) Ronald A. Thomas
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Rheem Condenser, Rheem Air Handler
 - (2) York Condenser, York Air Handler
 - (3) Large Lot of Alcatel Telephones (model number 4068)
 - (4) 930H Caterpillar Front End Loader
 - (5) Boat Trailer for 16' Aluminum Boat B46
- c. Power Cost Adjustment (PCA) of $-\$0.00410$ per kWh for September 2016: Dougherty
- d. Update to Exhibit B of the Power Purchase and Sale Agreement with RAE Corporation – Increased Contract Demand: Philpott
- ▶ e. Update to Exhibit B of the Power Purchase and Sale Agreement with Orchids Paper Products Company: Philpott
- ▶ f. Update to Exhibit Pages – Whiting Turner: Philpott
- g. Agreement No. 41488 with OSU for Carrying Capacity Study for the Illinois River: Townsend

- h. Recommendation to Approve Revisions to Affected Systems' Facilities Construction: Herron
 - ▶ i. Ratification of Emergency Declaration: The Power Generating Equipment Damage Event that Occurred on July 1, 2016, at the Grand River Energy Center was Unexpected and the Resulting Damage Puts the Public Health and Safety at Risk. The Board of Directors Hereby Declares that an Emergency Existed on July 1, 2016, and Continues to Exist and that the Provisions of the Public Competitive Bidding Act of 1974 with Reference to Notice and Bids Shall Not Apply to Contracts Necessary to Expediently Clean, Repair, or Replace the Facilities, Buildings, Structures, and Equipment Damaged by the Event.
 - j. Recommended Purchase of Roof Planks for Unit 2 Roof Restoration: Barney
5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41318	OKLAHOMA STATE UNIVERSITY, STILLWATER, OK Ratification of agreement for resource management of rock crawling at GRDA properties for the period of March 3, 2016 through March 2, 2017.	OAC 300:20-1-1(d)	37,554.00
41479	KESTREL POWER ENGINEERING LLC, FAIRBURG, IL Service to provide excitation performance review of six (6) units located at Pensacola Dam over a two (2) year period from date of award through July 11, 2018 or upon completion of testing services.	RFQ 20572	73,625.00
41490	CEC CORPORATION, OKLAHOMA CITY, OK National Bridge Inspection Standards Safety Inspection for four (4) bridges (Pensacola Dam, Grand Lake East Spillway, Grand Lake West Spillway, and N4475) to be completed using a (UAV) unmanned ariel vehicle (drone).	Title 18	27,811.00
41495	BAKER TILLY VIRCHOW KRAUSE LLP, MADISON, WI Consulting Services to perform a comprehensive study and evaluation of GRDA's information technology (IT) and operational technology (OT) functions, staffing, and organizational structure. This study is necessary to achieve proper alignment, when compared to electric utility peers, regarding Corporate IT supporting the business and OT supporting the operational systems.	RFP 20439	70,680.00
73911	PARAGON TECHNOLOGY INC, CORONA, CA Eight (8) high performance radial seals for Unit 2 air preheater A & B sides.	RFQ 20513	73,622.00
74529	ABB INC -- MEDIUM VOLTAGE PRODUCTS, LAKE MARY, FL Four (4) 15kV breakers for Transmission stock.	RFQ 20808	72,448.00
74739	SCHWEITZER ENGINEERING LABORATORIES INC, PULLMAN, WA	RFQ 20775	269,915.00

	Ratification of fifteen (15) electrical panels to be installed at the Gerald Gay Substation. Ratification required in order to maintain the efficient and orderly completion of work in progress. WO #107-00.55-02-RF011-00435		
74996	CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY, WEST FARGO, ND One (1) Bobcat Excavator for Transmission Power Line Maintenance department. WO #107-00.69-02-13200-74300	SW192	50,479.47
75031	DELL MARKETING LP, ROUND ROCK, TX Thirty-four (34) desktop computers, thirty-eight (38) monitors, and accessories for the upcoming upgrade of the SCADA system to meet system requirements.	ITSW1020D	81,067.34
75055	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK One (1) 2015 938M HL Wheel Loader for the GREC Coal Yard operations. WO #107-00.70-02-13200-74400	SW192	141,697.72
75203	MGMT AND ENTERPRISE SERVICES, OKLAHOMA CITY, OK Workers Compensation Insurance annual billing for FY2017. Ratification required for period of July 1, 2016 through August 17, 2016.	OAC 300:20-1-1(d)	696,786.00
PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
75360	CENTRAL STATES CRANE & HOIST LLC, CLAREMORE, OK Ratification required for services performed to refurbish Unit 2 turbine deck crane as a result of the Unit 2 fire. This cost will be reimbursed through insurance carrier.	Title 61 Emergency	78,048.12
75387	KONE CRANES INC DBA CRANE PRO SERVICES, TULSA, OK Ratification required for services performed to refurbish Unit 2 turbine deck crane as a result of the Unit 2 fire. This cost will be reimbursed through insurance carrier.	Title 61 Emergency	120,000.00

Total Standard Orders: \$1,793,733.65

Change Orders & Renewals

25327	MCMILLEN LLC, BOISE, ID CO #3 - To extend contract end date from March 2, 2016 through March 2, 2017 to finalize remaining post license compliance activities for Salina Pumped Storage Project. WO #107-00.40-15-RF010-00410	Title 18	0.00
40357	PUREWORKS INC DBA UL WORKPLACE HEALTH & SAFETY, FRANKLIN, TN Fifty (50) additional safety licenses for PureSafety Learning Management System access due to increased usage.	RFQ 15728	6,499.86

40529	THE INDUSTRIAL COMPANY (TIC), HOUSTON, TX CO #11 - Revision to the milestone payment schedule (Exhibit C) to correctly identify the type of water tank shell listed in the schedule resulting in no change to the total contract amount. WO #107-00.76-15-RF015-00687	RFP 40529	0.00
41060	IRBY CONSTRUCTION COMPANY, RICHLAND, MS CO #2 - Decrease to reduce the number of ground rods and matting units needed to complete transmission line construction services for GREC 3. WO #107-00.55-15-RF014- 00614	RFP 41060	-17,348.80
41088	THOMSON WEST, ST PAUL, MN Increase contract for online legal services and extend contract period from September 1, 2015 through June 30, 2016 to September 28, 2016. Ratification is required for the period of July 1, 2016 through August 17, 2016.	ITSW1046A	3,713.00
41295	KRISTINE SEXTER.COM LLC, TULSA, OK CO #2 - Ratification required for additional funds for GRDA Leadership and Management training series for August 2016 through October 2016.	OAC 300:20-1-1(d)	24,300.00
41336	ARS NEBRASKA LLC DBA APPALACHAIN RAILCAR SERVICES, GRAND ISLAND, NE Additional funding needed to cover storage of train set for the period of March 20, 2016 through March 19, 2017. Ratification required for pending invoices totaling \$30,882.00.	RFQ 20128	25,000.00
41477	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX Renewal of service agreement for the 800mHz MCC 7500 Trunked Console Project for the GRDA Police Dispatch for the period of July 1, 2016 through June 30, 2017. Ratification required for the period of July 1, 2016 through August 17, 2016.	Sole Source	31,659.48
41478	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX Renewal of service agreement for 800mHz the system equipment for System Operations for the period of July 1, 2016 through June 30, 2017. Ratification required for the period of July 1, 2016 through August 17, 2016.	Sole Source	47,362.44
41491	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK Lease of Savin C6004 copier for Transmission and Engineering main office building for a 60 month period starting from the date of installation.	ITSW1013S	26,082.20
41493	SPRINT SOLUTIONS, OKLAHOMA CITY, OK Sprint T-1 connection for remote meter reading for the GRDA metering system for the period of August 18, 2016 through August 17, 2017.	HGAC CW10-14	17,985.00
41494	PATTERN RECOGNITION TECHNOLOGIES INC, PLANO, TX Renewal of e-Load forecasting services for System Operations generation for the period of October 1, 2016 through September 30, 2019.	Sole Source	68,148.00

Total Change Orders: \$233,401.18

Grand Total : \$2,027,134.83

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

<u>Number</u>	<u>Title</u>	<u>Amount</u>
RF016-00771	SPSP Fire Alarm Occupant Notification System Upgrade	\$147,250.00
RF016-00773	Feeder 13 (L700) – Collinsville to Skiatook Tap 69 kV Rebuild	\$5,265,219.00
RF016-00777	Neosho Bottoms Fencing Project	\$104,500.00
Grand Total Work Orders		\$5,516,969.00

Regular Agenda

1. Regular Board Minutes of July 13, 2016.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA August 2016 Update*
 - July 4th Weekend Wrap Up
 - I am GRDA: Ed Fite
 - Swift Water Rescue – Low Water Dam
4. New Business:
 - k.. Second Amendment to Exhibit F-2 Capacity Purchase Agreement and Letter Agreement – Stillwater Utilities Authority: Brown
 - l. Recommendation to Approve Contract 41393 – OPGW Installation by Aerial Transmission Line Service – Lines 321, 323, 344, and 371: Herron
 - m. Recommendation to Approve Contract 41444 – Transmission Construction Services – L377 and L378 Structure Brace Installation: Herron
 - ▶ n. Recognition of Outgoing Chair: Sullivan
 - ▶ o. 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. 2016 Financial Audit Engagement to Include Federal Single Audit Due to FEMA Funds

- b. Update to Travel Policy
 - (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 Communications Between GRDA and Its Attorneys Concerning a Pending Claim Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Pending Claim Would Seriously Impair the Ability of the GRDA to Address the Claim in the Public Interest.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) for the Purpose of Confidential Communications Between the Board and its Attorney to Discuss a Matter Where the Public Disclosure of Information Would Violate Confidentiality Requirements of State or Federal Law, and to 25 O.S. § 307(C)(10) for the Purpose of Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the pending litigation, Asbell v. The Grand River Dam Authority, Case No. 2001-381, in the District Court of Ottawa County, state of Oklahoma.
- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning a Pending Claim.
 - b. Action, As Necessary, Concerning Confidential Matters.
 - c. Action, As Necessary, Concerning Pending Litigation.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 14, 2016 – 10:00 a.m.
Grand River Dam Authority Vinita Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on August 15, 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.