

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
October 12, 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: Pete Churchwell, Chair

Introduction of Guests

Presentation of Resolution of Commendation for Wade True: Chair Churchwell

Consent Agenda

2. September Claims, \$44,979,033.87.
4. a. Resolutions of Commendation: Chair Churchwell
 - (1) Randy Burgess
 - (2) Larry Lawson
 - (3) Sherrie Peace
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Amana PTAC
 - (2) HP Laser Jet Printer 2605dn, OKI Microline Printer 395
 - (3) Minute Man Battery and Backup Surge, Nortel Networks (2), KeyTronic Keyboard, IBM Keyboard, Dell Keyboard (4), US Robotics (2), Dell Mouse (6), Dell Cord (2), Super Scope Microphone, DP/N0500I, 3-Hole Punch (3), Phone-Charcoal, Ems Communications, Cord, Mouse Misbox, Smith Corona Typewriter, Hewett Packard, Nortex Norstar, Marantz, Dell Box, HP Laser Jet, Pro. Write, Quattro Pro, Box of Miscellaneous Items, Boston Papercutter, Lanier
 - (4) Cut a Letter Wood Sign Making Machine/Boxes of Letter Stencils
 - (5) 8' Pickup Bed for 2016 Ford F-250
- c. Power Cost Adjustment (PCA) of $-\$0.00132$ per kWh for November 2016: Dougherty
- d. Power Purchase and Sale Agreement with Fastenal Company: Philpott
5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
41539	NAPA / PRYOR AUTOMOTIVE SUPPLY INC, PRYOR, OK	SW307A	20,000.00

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	Authority wide blanket for automotive supplies for the period of September 16, 2016 through July 19, 2017 with options to renew for four (4) additional one (1) year periods in accordance with the Office of Management and Enterprise Services state wide contract. Ratification for the period of September 16, 2016 through October 11, 2016.		
41540	HAROLDS AUTO PARTS OF LANGLEY, LANGLEY, OK Authority wide blanket for automotive supplies for the period of September 16, 2016 through July 19, 2017 with options to renew for four (4) additional one (1) year periods in accordance with the Office of Management and Enterprise Services state wide contract. Ratification for the period of September 16, 2016 through October 11, 2016.	SW307A	15,000.00
41577	BUCKMAN LABORATORIES INC, MEMPHIS, TN Dispersant for bottom ash treatment program at GREC for the period of October 12, 2016 through October 8, 2019.	Sole Source	21,340.00
41583	UNITED STATES GEOLOGICAL SURVEY, OKLAHOMA CITY, OK Oklahoma Water Science Center Water Resources Investigations of the bathymetric topography of the lower Neosho River and lower Spring River for the period of October 1, 2016 through September 30, 2017.	OAC 300:20-1-1(d)	104,600.00
41590	MAYES COUNTY PETROLEUM PRODUCTS, PRYOR, OK Six (6) month blanket period starting November 14, 2016 through May 13, 2017 for various Mobil brand lubricants.	RFQ 20976	208,519.40
41593	GE INDUSTRIAL SOLUTIONS AUTOMATION & CONTROLS, CHARLOTTESVILLE, VA Excitation transformer for Unit 2 turbine that was deemed unreliable after inspection due to the extreme heat from the Unit 2 fire. The cost will be reimbursed by insurance carrier.	OAC 300:20-1-13	272,450.00
41594	IBT INC, PRYOR, OK Bearings, seals, and o-rings for the repair of the atomizer in Unit 2 scrubber.	RFQ 20996	142,444.16
76473	PINNACLE BUSINESS SYSTEMS, TULSA, OK Brocade fiber channel switches hardware and support for Network Security. WO #107-00.58-02-RF016-00751	SW1020E	198,131.35
76509	GRAINGER INC, TULSA, OK Ratification of ninety-two (92) LED light fixtures to replace the lights over Unit 1 and Unit 2 that were destroyed in the Unit 2 fire. Insurance carrier will reimburse partial cost of these lights since they are upgrades from the original lighting.	NJPA 091214-WWG	66,010.00
76576	PINNACLE BUSINESS SYSTEMS, TULSA, OK Upgrade to EMC Isilon storage nodes for user shares and public shares as well as storage for email archival. Both compliance and system operation data is housed	SW1020E	88,914.66

PO Number	VENDOR/DESCRIPTION	Pursuant to	Amount
	on this storage and additional space is required to maintain NERC compliance. WO #107-00.58-02-RF016-00792		
76587	RADIAN RESEARCH INC, LAFAYETTE, IN Two (2) Bantam plus test meters for Transmission department.	RFQ 20992	50,470.00
76594	NOOTER/ERIKSEN, FENTON, MO New stock parts for GREC Unit 3 heat recovery steam generator (HRSG).	RFQ 20947	101,953.84
Total Standard Orders:			\$1,289,833.41

Change Orders & Renewals

75850	SUNBELT RENTALS INC, TULSA, OK Ratification of unexpected labor and equipment costs for two (2) 2000 kw generators, technician, and components to perform core loop testing of the Unit 2 generator to discover any damage from the fire. This cost will be reimbursed through insurance carrier.	OAC 300:20-1-13	4,666.09
40924	MAYES COUNTY 911, PRYOR, OK CO #2 - To increase funds to extend data and voice services for Mayes County emergency 911 system for the period of July 1, 2015 through June 30, 2016 for an additional year through June 30, 2017.	OAC 300:20-1-1(d)	1,560.00
40938	PITTSBURG STATE UNIVERSITY, PITTSBURG, KS CO #2 - To extend period of performance for the plant survey of Neosho Wildlife Management Area for the period of April 1, 2015 through October 20, 2016 through December 31, 2016.	OAC 300:20-1-1(d)	0.00
41320	VISUAL FORCE INC, CATOOSA, OK CO #1 - Ratification to Increase for three (3) additional GRDA police vehicles to be equipped with emergency equipment for Scenic Rivers department. This addition was not foreseen when awarding the initial contract.	RFQ 19919	15,964.59
41355	NORTH HOUSTON POLE LINE LP, HOUSTON, TX CO #1 - Gerald Gay and Pryor City 3 t-line foundations excavation and construction has been completed and a final change order is required to acknowledge modifications resulting in a decrease in the total cost of the contract. WO #107-00.55-15-RF015-00675 & 107-00.55-15-RF015-00678	RFP 41355	-55,579.76
41401	ANIXTER INC, OKLAHOMA CITY, OK Ratification of cable due to overage of reel length to complete a Fiber Optic Ring at GREC. WO 107-00.55-02-RF014-00614	RFQ 20467	1,146.27
41541	UNDERWOOD TRUCKING, SALINA, OK Agreement for rental of storage unit for surplus materials for GREC for the period of September 26, 2016 through September 25, 2017 with an option to extend for an additional six (6) month period. Ratification for the period of September 26, 2016	Sole Source	30,000.00

Change Orders & Renewals

	through October 11, 2017. WO #107-00.76-52-RF015-00682		
41564	AMERICAN ELECTRIC POWER, CANTON, OH Renewal for utility services for GREC lift station, Ketchum repeater, Salina, Lake Hudson, ETC and Pensacola storage for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-1(d)	75,000.00
41567	AMERICAN PUBLIC POWER ASSOCIATION - APPA, ARLINGTON, VA APPA dues for GRDA and customers for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-15(c)(4)	122,000.00
41568	NORTH AMERICAN ELECTRIC RELIABILITY CORP - NERC, ATLANTA, GA NERC assessment fees for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-15(c)(4)	285,421.00
41571	OKLAHOMA NATURAL GAS COMPANY, OKLAHOMA CITY, OK Natural gas service for GREC, ECO and ETC for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-1(d)	150,000.00
41572	OKLAHOMA GAS & ELECTRIC SERVICES, OKLAHOMA CITY, OK Transmission/energy and O&M for Redbud for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-1(d)	27,700,000.00
41573	AMERICAN ELECTRIC POWER, CANTON, OH Use of PSO transmission facilities located between PSO Inola station and GRDA Catoosa substation for the period of January 1, 2017 through December 31, 2017.	OAC 300:20-1-1(d)	218,325.00
41576	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, EDMOND, OK Lease of DM225 mailing machine for GREC for the period of October 30, 2016 through October 29, 2021.	ITSW1008	4,752.60
41580	STATE OF NEBRASKA, LINCOLN, NE Railcar ad valorem tax assessment for January 1, 2017 through December 31, 2017.	NE Rev. Stat. § 77-684	190,000.00

Total Change Orders:			\$28,743,255.79
Grand Total :			\$30,033,089.20

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

Number	Title	Amount
RF016-00751	Revised: SAN Network Hardware Upgrade	\$1,011,683.00
RF016-00790	ADA Boat Loading Ramp at NW Site at Salina PSP	\$86,213.00
RF016-00792	SAN Network Hardware	\$94,619.00
Grand Total Work Orders		\$1,192,515.00

Regular Agenda

1. Regular Board Minutes of September 14, 2016.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA October 2016*
 - *I am Public Power*
4. New Business:
 - e. Recommendation of Award for Water Quality Documentary Video: Reese
 - ▶ f. 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 82 O.S. § 862.1(2)(b) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Power Purchase Agreement.

- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Matters Pertaining to a Power Purchase Agreement.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 9, 2016 – 10:00 a.m.
Grand River Dam Authority Vinita Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on October 6, 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.