

# Agenda



GRDA BOARD OF DIRECTORS  
Engineering & Technology Center  
9933 E 16<sup>th</sup> Street  
Tulsa, Oklahoma  
January 13, 2021 – 10:00 a.m.

**\*This meeting will be an in-person meeting at our office in Tulsa, Oklahoma. However, the meeting/event will be available to join via Cisco WebEx with the below information. This option is for those who only wish to view and/or listen. If you wish to make comments or ask questions, please attend in person.**

**Cisco WebEx Event:**

Join the event online at: <https://grda.webex.com/grda/onstage/g.php?MTID=e1a2571cfd78e6cd36a1380322c788d77>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 146 455 1534

**THE BOARD MAY CONSIDER, DISCUSS, AND VOTE  
ON ANY ITEM LISTED IN THIS AGENDA.**

Determination of Quorum and Call to Order: Mike Lewandowski, Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

4. New Business:

- a. Capital Work Order Report (\*Denotes Addenda Items): Sullivan

Number	Title	Net GRDA Cost
RF021-01077	Scenic Rivers Office Renovation	\$ 102,949
RF017-00842	Kerr/ECC Grey Water Replacement - Revised Estimate	\$ 997,568
RF017-00842	Kerr/ECC Grey Water Replacement - Original Estimate	\$ 594,300
	<b>Additional Funding for RF017-00842</b>	<b>\$ 403,268</b>
<b>Grand Total Work Orders</b>		<b>\$ 506,217</b>

## Consent Agenda

- 2. December Claims, \$41,803,597.89.

4. New Business:

- b. Power Cost Adjustment (PCA) of \$0.01892 per kWh for February 2021: Gudde

- c. Renewal and Approval of Easement from U.S. Army Corps of Engineers DACW56-2-20-243 for Waterline to GREC in Mayes County, Oklahoma: Jahnke
- d. Renewal and Approval of Easement from U.S. Army Corps of Engineers DACW56-2-20-312 for Electric Line in Mayes County, Oklahoma: Jahnke
- e. Ratification of Change Order 1 – Contract 42929 – Kerr Dam Scour Rehabilitation/Hydraulic Modeling – Additional CFD Modeling Proposed Scope of Work - Northwest Hydraulic Consultants Ref. No. 2005579: Jacoby
- f. Kerr Dam Scour Improvements – Supplement to OSU Geology Evaluations – Geologic Exploration and Testing: Jacoby
- g. Renewal of Managed Services Agreement (MSA) – Maintenance and Support for Metering System for January 1, 2021, to December 31, 2023: Wall

5. Reports:

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

**Standard Purchase Orders & Contracts**

PO Number	Vendor Name and City State	Amount
43218	WEISSCO POWER, LLC - CALIFON, NJ	356,113.00
111325	NOKIA OF AMERICA CORPORATION - PLANO, TX	260,612.94
43228	LAYCO, INC. DBA LEI CORPORATION, CURLEY ELECTRIC - TULSA, OK	185,258.00
111399	CHICKASAW TELECOM - TULSA, OK	273,043.55
42573	CROSSLAND CONSTRUCTION - COLUMBUS, KANSAS	725,725.00
43230	FLETCHER-REINHARDT COMPANY - BRIDGETON, MO	1,500,000.00
43231	PEAK SUBSTATION SERVICES LLC - BIRMINGHAM, AL	750,000.00
43232	TECHLINE INC - VAN ALSTYNE, TX	750,000.00
<b>Total Standard POs &amp; Contracts</b>		<b>\$4,800,752.49</b>

**Change Orders & Renewals**

PO Number	Vendor Name and City State	Amount
43180	M D HENRY CO, INC. - PELHAM, AL	3,414.83
41961	KONE, INC. - BROKEN ARROW, OK	12,702.00
42971	EMERSON PROCESS MGMT POWER & WATER SOLUTIONS INC - HOUSTON, TX	7,767.50
42346	CROSSLAND CONSTRUCTION CO INC., COLUMBUS, KS	0.00
41806	BENHAM DESIGN LLC - TULSA, OK	0.00
<b>Total Change Orders &amp; Renewals</b>		<b>\$23,884.33</b>

**Grand Total**

**\$4,824,636.82**

**Regular Agenda**

- 1. Regular Board Meeting Minutes of December 9, 2020.

- 3. Unfinished Business:



- a. Progress Reports: Sullivan

- 1) Current Operations Reports

- a) Video Update – *GRDA January 2021*

- 2020 Year in Review
- WOKA Whitewater Park Construction Update - Dykon Blasting Corporation

4. New Business:

- h. Consideration, Discussion and Possible Approval of Contract No. 43205 – Aquatic Species Study, Terrestrial Species Study, and Wetlands and Riparian Habitat Study Associated with the Pensacola Project Relicensing Process (P-1494): Edwards/Townsend
- i. Consideration, Discussion and Possible Approval of Contract No. 43204 – Insulation & Scaffolding Services: Ladd
- ▶ j. 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 Westbrook
  - a) Consideration, Discussion and Possible Approval of a Request by Robin D. Chase and Terry L. Chase, Co-Trustees of the Robin D. Chase Revocable Living Trust Dated February 7, 2007, and Terry L. Chase for a License to Encroach for Property Located in Delaware County, Oklahoma.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
- ▶ 3) Compensation & Marketing Committee: Director Kimball
  - a) 2020 Marketing Review
  - b) Employee Engagement Survey Update
- ▶ 4) Fuel and 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 In re: OPP Liquidating Company, Inc. (f/k/a Orchids Paper Products Company), et al., U.S. Bankruptcy Court for the District of Delaware, Chapter 11 Case No. 19–10729, Buchwald Capital Advisors LLC, as Liquidating Trustee of the Orchids Paper Products Liquidating Trust vs, GRDA, Adversary Proceeding No. 20-51022, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Pending Action 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 City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).

- c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Derrick Franklin vs. Grand River Dam Authority, District Court of Mayes County, Oklahoma, Case No. CJ–2020–195.
- ▶ 7. Action on Executive Session Items:
- a. Action, as Necessary, Concerning In re: OPP Liquidating Company, Inc. (f/k/a Orchids Paper Products Company), et al., U.S. Bankruptcy Court for the District of Delaware, Chapter 11 Case No. 19–10729, Buchwald Capital Advisors LLC, as Liquidating Trustee of the Orchids Paper Products Liquidating Trust vs, GRDA, Adversary Proceeding No. 20-51022.
  - b. Action, as Necessary, Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).
  - c. Action, as Necessary, Concerning Derrick Franklin vs. Grand River Dam Authority, District Court of Mayes County, Oklahoma, Case No. CJ–2020–195.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – February 10, 2021 – 10:00 a.m., Grand River Dam Authority’s Engineering and Technology Center, 9933 E. 16<sup>th</sup> Street, Tulsa, Oklahoma

▶ Indicates no material included in Board e-mail

*To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, please visit our [GRDA Web site](#). We will attempt to have the regular board meeting agenda posted on the Web site no later than the day prior to the board meeting.*