

Agenda



GRDA BOARD OF DIRECTORS

July 8, 2020 – 10:00 a.m.

Cisco WebEx Meeting: Meeting number (access code) 146 070 8502; Meeting password is BoardMtg070820

Join by phone: Call +1-408-418-9388; Enter Meeting Number 146 070 8502.

Join from a video system or application: Dial 1460708502@grda.webex.com; You can also dial 173.243.2.68 and enter your meeting number (146 070 8502).

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***If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made (with a limit of two attempts). If it is not possible to reconnect, the meeting will be reconvened at 1:00 P.M. that same day, Wednesday, July 8, 2020.**

BOARD MEMBERS

James B. Richie, Chair	Joining via Video Conference
Mike Lewandowski, Chair-Elect	Joining via Telephone
Pete Churchwell	Joining via Telephone
Dwayne Elam	Joining via Video Conference
Tom Kimball	Joining via Video Conference
Chris Meyers	Joining via Video Conference
Charles Sublett	Joining via Video Conference

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

Determination of Quorum and Call to Order: James B. Richie, Chair

4. New Business:
 - a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	Title	GRDA Cost
RF018-00928	Phone System and Network Split - Revised	804,846
RF018-00928	Phone System and Network Split - Original	692,900
Net Amount of Additional Funding for RF018-00928		111,946
Grand Total Work Orders		\$ 111,946

Consent Agenda

2. June Claims, \$34,547,921.57.

4. New Business:

b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Barn #1 - Neosho Bottoms Irvin Tract	Barn #3 - Neosho Bottoms Irvin Tract
Barn #2 - Neosho Bottoms Irvin Tract	

c. Power Cost Adjustment (PCA) of \$0.01888 per kWh for August 2020: Gudde

d. Exhibit B-3 – RAE Corporation: Philpott

e. Amendment to 2020 USGS-GRDA SRO Stream Monitoring and Gaging Stations Cooperative Contract: Fite

▶ f. Mutual Aid Memorandum of Understanding – City of Siloam Springs

g. Exhibit B – City of Stroud: Cook

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
107991	PINNACLE BUSINESS SYSTEMS - TULSA, OK	207,123.80
43069	TERRACON CONSULTANTS INC. - TULSA, OK	250,000.00
43070	STANDARD TESTING AND ENGINEERING COMPANYS - TULSA, OK	250,000.00
43071	KLEINFELDER INC. - TULSA, OK	250,000.00
43090	BADGER DAYLIGHTING CORP - PITTSBORO, IN	125,000.00
43091	FIDGETS OIL FIELD SERVICES LLC DBA FOS ENVIRONMENT - EUFALA, OK	125,000.00
43092	H&E EQUIPMENT SERVICES INC. - BATON ROUGE, LA	250,000.00
43093	HERC RENTALS INC. - TULSA, OK	250,000.00
43094	HUGG & HALL EQUIPMENT CO INC. - TULSA, OK	250,000.00
43095	SUNBELT RENTALS INC. - TULSA, OK	250,000.00
43096	UNITED RENTALS - CHOUTEAU, OK	250,000.00
43097	WHITE STAR MACHINERY & SUPPLY CO - TULSA, OK	250,000.00
43098	YELLOWHOUSE MACHINERY CO OF OK - SAND SPRINGS, OK	250,000.00
43099	BELGER CARTAGE SERVICE INC. - TULSA, OK	250,000.00
43100	BENNETT STEEL INC. - SAPULPA, OK	250,000.00
43101	CRANENWORKS INC. - HOUSTON, TX	250,000.00
43102	EQUIPMENT WORLD INC. - CATOOSA, OK	500,000.00
43103	GLOBAL RENTAL CO INC. - BIRMINGHAM, AL	500,000.00
43104	NESCO LLC - BLUFFTON, IN	500,000.00
43105	GENERAL ELECTRIC INTERNATIONAL, INC. - ATLANTA, GA	170,000.00
43060	BURNS & MCDONNELL ENGINEERING - KANSAS CITY, KS	193,300.00
Grand Total Standard POs & Contracts:		\$5,570,423.80

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
106628	KOBELCO COMPRESSORS AMERICA, INC. - CORONA, CA	-159,078.00
42633	BRENNTAG SOUTHWEST INC. - NOWATA, OK	3,457.90

41494	PATTERN RECOGNITION TECHNOLOGIES INC. - PLANO, TX	208,022.22
42584	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	134,813.00
42965	WSP USA INC -NEW YORK, NY	21,068.00
Grand Total Change Orders & Renewals:		\$208,283.12

Grand Total

\$5,778,706.92

Regular Agenda

1. Regular Board Minutes of June 10, 2020.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - ▶ b. Request by Shanna Rippey to Address the Board of Directors: Fite
 - ▶ c. Ratification of Renewal of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
4. New Business:
 - ▶ h. Pensacola Dam Bridge Improvements ODOT Contract Agreement 31855(05): Jacoby
 - ▶ i. 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 Highway Construction on State Highway 59 in Ottawa County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request Samantha E. Davis for a License to Encroach for Property Located in Craig County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request for an Assignment of a License to Encroach from Elizabeth A. Reburn, Trustee of the Elizabeth A. Reburn Trust Dated the 17th Day of March 1999 to Chad Eric and Kandy Kay Keeney for Property Located in Delaware County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski

- ▶ 3) Compensation & Marketing Committee: Director Kimball
- ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 12, 2020 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, Langley, 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.