

# Proposed 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. 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:

- g. 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
- h. Consideration, Discussion and Possible Approval of Contract No. 43204 – Insulation & Scaffolding Services: Ladd
- ▶ 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 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

Adjournment

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## **Dates to Remember and Notes**

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.*