

Proposed 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

Mike Lewandowski, Chair-Elect

Pete Churchwell

Dwayne Elam

Tom Kimball

Chris Meyers

Charles Sublett

Joining via Video Conference

Joining via Telephone

Joining via Telephone

Joining via Video Conference

Joining via Video Conference

Joining via Video Conference

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. Resolutions of Commendation: Chair Richie
 - 1) Carolyn J. Carmical

c. 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 | |

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

e. Exhibit B-3 – RAE Corporation: Philpott

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

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

h. 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 | CRANWORKS 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. Ratification of Renewal of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
4. New Business:
 - ▶ i. Renewal of Property Insurance Coverage: Lofton
 - 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 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.