

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Hwy 28
Langley, Oklahoma
August 12, 2021 – 10:00 a.m.

**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 Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

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

Number	Title		Net GRDA Cost
RF021-01112	Substation Firewall Replacement	\$	194,740
RF021-01104	Modern Data Protection Enhancement		332,211
RF020-01008	Miami Freehauf Interconnect Upgrade - Revised Estimate		5,502,141
RF020-01008	Miami Freehauf Interconnect Upgrade - Original Estimate		4,410,620
	Additional Funding for RF020-01008		1,091,521
Grand Total Work Orders		\$	2,709,993

Consent Agenda

- 2. July Claims, \$42,313,152.99.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Lewandowski
 - 1) Karen J. Davis
 - 2) Kristy Lynn McCollough
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Bae Battery Charger	Newton Meter
Misc. Desks & Chair: Lot of 8	Stihl Leafblower
Book Shelves: Lot of 9	Shop Vac
File Cabinets: Lot of 5	Stihl Weedeater

Misc. Office Supples	Cambell Spray Rig
Mini Fridge	Dell Servers: Lot of 11
Microwave	Tipping Point Appliance: Lot of 2
Thermoweld	Cisco Catalyst
Feed Weel Tighten Bands	Dell IP KVM
Stihl Autocut Head 30-2	FireEye Appliance: Lot of 7
DeWalt Drills: Lot of 2	RSA NetWitness
Minolta Cameras: Lot of 2	Bomgar
Tom Tom GPS	Websense
Waring Flare Kit	6000 Gallon Tanks: Lot of 3
Piston Groove Cleaner	5000 Gallon Tanks: Lot of 2
Binding Machine	Large Lot of Misc. Railyard Scrap Metal
DeWalt 18V Battery	

- d. Power Cost Adjustment (PCA) of \$0.02594 per kWh for September 2021: Gudde
- e. Contract for Commercial Service – Worldwide Steel Works, Inc.: Philpott

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
43394	DD GRID LLC - CANYON, TX	211,830.63
43426	FEDERAL ENERGY REGULATORY COMMISSION - ST. LOUIS, MO	641,570.21
43427	GREEN COUNTRY STEEL LLC - SALINA, OK	200,000.00
43437	PINNACLE BUSINESS SYSTEMS - TULSA, OK	382,660.71
115632	TORISHIMA SERVICE SOLUTIONS OF MICHIGAN LLC - BATTLE CREEK, MI	222,933.00
43441	ARS NEBRASKA LLC DBA APPALACHIAN RAILCAR SERVICES - GRAND ISLAND, NE	350,000.00
115697	SIEMENS ENERGY, INC. - RICHLAND, MS	459,800.00
115700	SIEMENS ENERGY, INC. - RICHLAND, MS	376,500.00

Grand Total Standard POs & Contracts: \$2,845,294.55

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
43218	MCS OPCO LLC DBA QUALITY UPTIME SERVICES - CALIFON, NJ	0.00
43212	EVERGREEN NORTH AMERICA INDUSTRIAL SERVICES - PONCA CITY, OK	95.00
43279	RE-CON COMPANY - OKLAHOMA CITY, OK	13,126.88

Grand Total Change Orders & Renewals: \$13,221.88

Grand Total

\$2,858,516.43

Regular Agenda

- 1. Regular Board Meeting Minutes of July 14, 2021.

- 3. Unfinished Business:



- a. Progress Reports: Sullivan

- 1) Current Operations Reports Current Operations Reports

- a) Monthly Video Update – *GRDA August 2021*
 - STEM Students Visit GRDA

4. New Business:

- f. Ratification of Change Order 2 for Contract 42493 - National Electric Coil: Jacoby
- ▶ g. Recognition of Outgoing Chair: Sullivan
- ▶ h. 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 Jerry Dale Overton and Donna Overton for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by the Paralyzed Veterans of America, Mid-America Chapter for a Memorandum of Understanding Regarding the Use of GRDA Property Located in Ottawa County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by River Bottom Sportsman Association for Disabled Veterans for a Memorandum of Understanding Regarding the Use of GRDA Property Located in Ottawa County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by the Marsha Dene Conine Revocable Trust dated April 22, 2004, for a Revocable License to Encroach for Property Located in Craig County, Oklahoma.
 - ▶ e) Consideration, Discussion and Possible Approval of a Request by Shangri-La Development, LLC for a Second Amendment and Assignment of Contract for the Taking of Raw Water from Grand River or its Tributaries to Shangri-La Resort, LLC.
 - f) Consideration, Discussion and Possible Approval of a Request by the Town of Salina for a Utility Easement for Property Located in Mayes County, Oklahoma.
 - g) Consideration, Discussion and Possible Approval of a Request by Ben and Nancy Rhoads for a License to Encroach for Property Located in Delaware County, Oklahoma.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Consideration, Discussion and Possible Approval of Oklahoma Development Finance Authority (ODFA) Securitization
 - b) Consideration, Discussion and Possible Approval of PCAx Schedule Revisions and Amount Designation

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

- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

 - b. Executive Session Pursuant to 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning the Annual Review and Salary of the Chief Executive Officer.

 - b. Action, as Necessary, Concerning Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 16, 2021 – 10:00 a.m., Will Rogers Memorial Museum, 1720 W. Will Rogers Blvd., Claremore, 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.