

# Agenda



GRDA BOARD OF DIRECTORS  
**Engineering and Technology Center**  
**9933 East 16th Street**  
**Tulsa, Oklahoma**  
October 10, 2013 – 10:00 a.m.

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

Call to Order and Determination of Quorum: Chris Meyers, Chair  
Introduction of Guests

## Consent Agenda

- ▶ 2. Claims, \$43,593,850.37.
- 4. a. Resolutions of Commendation: Chris Meyers, Chair
  - (1) Dan Hudnall
  - (2) David M. Garrett
  - (3) Richard C. Howard
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
  - (1) Louis Allis 15-HP DC Drive, Relay, Power Supply, Speed Control Cards (2), Speed Control 3-Channel Card, Speed Control 1-Channel Card, Relay Transistor, Linear Control Card, Universal Speed Card, SCR, and Rectifier Bridges (2)
  - (2) 2004 Heritage Tandem Axel, 2006 Honda 225-HP Motor, 2005 Seadoo Personal Water Craft, 1988 Lowe Hysky Jon Boat, 1988 Haul Rite Boat Trailer, 1997 Jetcraft, 1997 Baker Tandem Axel Boat Trailer, 1999 Edgewater, 1999 Performance Boat Trailer, 2001 Baja 252 Islander, 2001 Heritage Tandem Boat Trailer, 2003 Baja 242 Islander, Heritage Boat Trailer
  - (3) 1932 Laerdal Resusci-Baby Mannequin, 2002 Laerdal Resusci-Anne Mannequin, CPR Prompt Coaching Tool
- c. Power Cost Adjustment (PCA) of \$0.00202 per kWh for November 2013: Dougherty
- 5. b. Purchase Order Report (\* Denotes Addenda Items): Sullivan

<b>PO No.</b>	<b>Vendor/Description</b>	<b>Pursuant to</b>	<b>Amount</b>
<b>Standard Orders</b>			
40258	Buckman Laboratories / Bottom Ash Treatment	RFQ 16051	\$21,340.00
40261	Mail Finance Inc / Mail Machine Lease	PR 21691	\$9,380.16
40263	Alcatel-Lucent USA Inc / OmniSwitch	PR 21730	\$206,141.40
40264	Shannahan Crane & Hoist Inc /	RFQ 15977	\$159,792.00

	Crane Service – Hydro		
40266	Unifirst Holdings Inc / Shop Towel Exchange - Hydro	RFQ 16041	\$60,000.00
40267	Air Systems & Pump Solutions LLC / Inspection & Repair Ingersoll Rand	RFQ 16031	\$62,058.88
40268	Alstom Grid Inc / Unit 2 Generator Breaker Repair	RFQ 15985	\$303,950.00
40271	Klint Pursley Trucking / Fill Dirt	RFQ 16109	\$118,404.00
40273	Circa Inc / Inspection & Repair for UPS	RFQ 16040	\$261,950.00
47654	Southwire Company / Wire/Cable	RFQ 16019	\$63,150.00
47743	GFRC Acquisitions / Control House	RFQ 15959	\$148,897.00
47907	Southwest Power Pool / Interconnection Study	OAC 300:20-1-15(c)(4)	\$10,000.00
47909	Southwest Power Pool / Interconnection Study	OAC 300:20-1-15(c)(4)	\$150,000.00
47991	Thomas & Betts / Steel Structures	RFQ 16088	\$2,599,190.00
<b>Total Standard Orders</b>			<b>\$4,174,253.44</b>

<b>Change Orders</b>			
33188	Unifirst Holdings Inc / Shop Towel, Mop Service	RFQ 10035	\$2,706.44
40098	Thomson West / Online Legal Services	RFQ 15354	\$1,476.00
<b>Total Change Orders</b>			<b>\$4,182.44</b>

<b>Grand Total All Orders</b>			<b>\$4,178,435.88</b>
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c. Work Order Report (\* Denotes Addenda Items): Sullivan

<b>Number</b>	<b>Title</b>	<b>Amount</b>
RF013-00598	Security Upgrades and Access Control to ETC	\$55,385.00
RF013-00600	Feeder 120 Regulator Bank	\$91,179.45
RF013-00601	GRDA1 Change Relays on Transformer #3	\$97,372.66
<b>Grand Total Work Orders</b>		<b>\$243,937.11</b>

## Regular Agenda

- ▶ 1. Regular Board Minutes of September 11, 2013.
- 3. Unfinished Business:
  - a. Progress Reports: Sullivan
  - ▶ (1) Current Operations Reports
    - (a) Monthly Video Update – *GRDA October 2013 Update*
      - Wrap Up on Summer 2013 Lake Season

4. New Business:
  - d. Assets Committee Recommendations: Director Kerns
    - (1) Request by David J. Chernicky Trust for Installation of a Private Breakwater.
    - (2) Report of Recommendations by Hearing Officer Related to Administrative Proceedings Concerning Private Dock Permit Revocations:
      - (a) Private Dock Permit No. PG 001363 in the Name of Gene & Lesa Arnold
      - (b) Private Dock Permit No. PG 006660 in the Name of Shane & Julie Baker
      - (c) Private Dock Permit No. PG 001939 in the Name of Rick Heaton
      - (d) Private Dock Permit No. PG 004370 in the Name of Cheryl Johnson
      - (e) Private Dock Permit No. PG 003612 in the Name of Dorothy Riddle
      - (f) Private Dock Permit No. PH 000189 in the Name of Carl Russell
      - (g) Private Dock Permit No. PG 000476 in the Name of Chester & Leslie Shubert
      - (h) Private Dock Permit No. PG 005080 in the Name of Ronald F. Smith
      - (i) Private Dock Permit No. PG 004033 in the Name of Gary Soderstrom
      - (j) Private Dock Permit No. PG 002662 in the Name of Michel W. & Cathy Trevett
      - (k) Private Dock Permit No. PH 000042 in the Name of Thomas Scott Woodward
  - e. Change Order #1 to Contract 40018, Transmission Line Construction Services, Feeder 105-Part 3, Kansas-Siloam Springs, to BBC Electrical Services, Inc., for Per-Unit Quantity Items Required During First Phase of Construction Project: Herron
  - f. Change Order #2 to Contract 40018, Transmission Line Construction Services, Feeder 105-Part 3, Kansas-Siloam Springs, to BBC Electrical Services, Inc., to Extend Completion Date Due to Unsecured Line Outage: Herron
  - g. Bid Award Recommendation for Contract 40187, Transmission Line Construction Services for Feeder 52 from Miami to Hockerville: Herron
  - ▶ h. Overview of Engineering Department Projects: Herron
  - i. Recommendation for Award of Multi-Year IDIQ Engineering Service Agreement Contract from CAP# 13SOL025 PCON Process: Herron
  - j. Change Order #3 to Contract 41217, Multi-Site Construction Services with Ernest P. Breaux Electrical, Inc., for Costs Incurred Due to Time Delays: Herron
  - ▶ k. Status Report on Engineering and Technology Center (ETC) Project: Moore
  - ▶ l. Task Authorization No. 4 under Black & Veatch Work Authorization No. 38680 - Engineering Evaluation of Gas Transportation Options: Barney

- m. 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 Kerns
    - (2) Audit, Finance, Budget and Policy Committee: Director Townsend
    - (3) Fuel Committee: Director Spears
    - (4) Compensation and Marketing Committee: Director Kimball
    - (5) Long-Range Planning Committee: Director Meyers
    - (6) Ad Hoc Resource Committee: Director Spears
- ▶ 6. Proposed Executive Sessions:
  - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) and 307(B)(4) for the Purpose of Confidential Communications between GRDA and Its Attorneys Concerning the Pending Claim, *Kiefner v. GRDA et al.*, in the District Court of Craig County Oklahoma, Case No. CJ-2013-84.
- ▶ 7. Action on Executive Session Items:
  - a. Action on Executive Session Item Concerning Pending Claim, *Kiefner v. GRDA et al.*, in the District Court of Craig County Oklahoma, Case No. CJ-2013-84.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – November 13, 2013 – 10:00 a.m.  
GRDA Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in regular mailing.

*To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, visit our Web site at <http://www.grda.com/downloads/board-meetings/>. We will attempt to have the regular board meeting agenda posted on the Web site no later than the Monday prior to the board meeting and the approved board meeting minutes no later than the Monday following the meeting at which they are approved.*