

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Administrative Center  
8624 OK-412B  
Chouteau, Oklahoma  
March 9, 2023 – 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: Charles Sublett, Chair

Introduction of Guests

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

Number	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF023-01225	CONTINGENCY	Spillway Anchorage - Kerr Dam	24,541,692	-	24,541,692
RF023-01224	REVENUE	GREC Warehouse Optimization - Vidmar Cabinets	355,417	-	355,417
RF020-01045	REVENUE	WOKA Whitewater Park - Revised Estimate	35,036,261	33,018,602	2,017,659
	REVENUE	WOKA Whitewater Park - Original Estimate	33,848,472	32,973,214	875,258
		<b>Additional Funding for RF020-01045</b>	<b>1,187,789</b>	<b>45,388</b>	<b>1,142,401</b>
<b>Grand Total Work Orders</b>			<b>\$26,084,898</b>	<b>\$ 45,388</b>	<b>\$26,039,510</b>

## Consent Agenda

- 4. New Business:
  - b. Resolutions of Commendation: Chair Sublett
    - 1) John Cook
  - c. Power Cost Adjustment (PCA) of \$ 0.03742 per kWh for April 2023: Gudde
  - d. Renewal and Approval of Easement from U.S. Army Corps of Engineers No. DACW56-2-23-118 for Microwave Repeater Station and Tower in Cherokee County, Oklahoma: Jahnke
  - e. Approval of Second Amended Revocable License to Encroach issued to R&D Decker Properties, LLC for Property Located in Delaware County, Oklahoma: Jahnke
  - f. Assignment and Amendment of Lease from BAK, LLC, d/b/a Elk River Landing to 4H5P Properties, LLC for Property Located in Delaware County, Oklahoma: Jahnke
  - g. Ratification of the Master Engineering Services Agreement No. 44169 – HDR Engineering, Inc.: Lofton
  - h. Consideration, Discussion and Possible Approval of Change Order 1 and Change Order 2 to Contract 44020 – Kerr Dam Spillway Gallery Ventilation Improvements – Williams Construction: Jacoby

- i. Consideration, Discussion and Possible Approval of Change Order 4 to Contract 41375 – Pensacola Rehab Project – Concrete Repair to Gate 10 - Timco Blasting and Coating: Jacoby
- j. Consideration, Discussion and Possible Approval of Change Order 8 to Contract 43193 – Microsoft Consulting Services: Hunter
- k. Fifth Amendment to Power Purchase and Sale Agreement – Exhibit B Update – Oklahoma Ordnance Works Authority: Philpott
  
- l. Declare Surplus and Not Necessary to the Business of the District: Sullivan

<b>Description and/or Make of Item</b>
Westinghouse Exciter Components: 1 Lot from SPSP
Misc. Electric Equipment: 1 Lot from SPSP
Non-Operational Hand Tools: 1 Lot from Pensacola
2000 Ingersoll Rand Katolight Diesel Generator, mounted on 225
1983 Freuhaug Carryall Lowboy Trailer – 40 Ton
2010 Generac Model SR4 Standby Generator

**5. Reports:**

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

**Standard Purchase Orders & Contracts**

<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
44157	OKLAHOMA CONSERVATION COMMISSION - OKLAHOMA CITY, OK	0.00
44171	VERIZON - DALLAS, TX	200,000.00
44168	WARREN POWER & MACHINERY LP DBA WARREN CAT - TULSA, OK	50,000.00
44160	HOLLY EQUIPMENT SALES, INC. - TULSA, OK	30,000.00

**Grand Total Standard POs & Contracts: \$280,000.00**

**Change Orders & Renewals**

<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
43888	SHAFFERS SUBSTATION CONSTRUCTION CO - ELLSINORE, MO	33,600.00
43896	STANDARD TESTING AND ENGINEERING COMPANY - TULSA, OK	23,030.00
43569	SYSTEM ONE HOLDINGS LLC - TULSA, OK	300,000.00
42346	CROSSLAND CONSTRUCTION CO, INC. - COLUMBUS, KS	624,440.00
41281	OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION - OKLAHOMA CITY, OK	0.00

**Grand Total Change Orders & Renewals: \$981,070.00**

**Grand Total** **\$1,261,070.00**

**Regular Agenda**

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- 1. Regular Board Meeting Minutes of November 9, 2022; Regular Board Meeting Minutes of December 14, 2022; and Regular Board Meeting Minutes of January 11, 2023.

3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - 1) Current Operations Reports
      - a) Monthly Video Update – GRDA March 2023
        - *I Am GRDA: Operations Supervisor John Crogan*
4. New Business:
  - ▶ m. GREC Unit 2 and Unit 3 Update: Ladd
  - n. Consideration, Discussion and Possible Approval of a Proposal for Deployment of Solar Powered Destratification Prototype to Combat Blue-Green Algae in Horse Creek: Townsend
  - ▶ o. Consideration, Discussion, and Possible Approval of Contract 44026 – Kerr Dam Spillway Stabilization Project: Brown
  - ▶ p. Consideration, Discussion, and Possible Approval of Amendment to Contract 43547 – Kerr Dam Spillway Engineering Support: Brown
  - q. Consideration, Discussion, and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 1: Operations and Procedures: Jahnke
  - r. Consideration, Discussion, and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 20: Acquisition Policy: Jahnke
  - ▶ s. 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 Adoption of Administrative Rules OAC Title 300, Chapter 40: Scenic Rivers Rules.
      - b) Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
      - c) Consideration, Discussion and Possible Approval of Request by St. Andrew's Harbor Community Association for a Raw Water Contract Located in Delaware County, Oklahoma.
    - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
    - ▶ 3) Compensation & Marketing Committee: Director Richie
    - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
- ▶ 6. Proposed Executive Sessions:
  - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Pending

Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Pending Investigation, Claim, or Action in the Public Interest.

- b. Proposed Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere with the Development of Services and Would Violate the Confidentiality of the Business.
- c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and its Attorneys Concerning J. Cody Bartmess d/b/a All American Floats v. Grand River Dam Authority, District Court of Cherokee County, Oklahoma, Case No. CV-2021-291, Which GRDA has Determined with the Advice of its Attorneys that Disclosure of Such Communications Will Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.

► 7. Action on Executive Session Items:

- a. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494-348.
- b. Action, as Necessary, Matters Pertaining to Economic Development.
- c. Action, as Necessary, Regarding Confidential Communications Between GRDA and Its Attorneys Concerning J. Cody Bartmess d/b/a All American Floats v. Grand River Dam Authority, District Court of Cherokee County, Oklahoma, Case No. CV-2021-291.

Adjournment

**Dates to Remember and Notes**

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Next Regular Monthly Meeting – April 12, 2023 – 10:00 a.m., Grand River Dam Authority's Administrative Center, 8624 OK-412B, Chouteau, 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.*