

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E. 16th Street
Tulsa, Oklahoma
April 18, 2019 – 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: Tom Kimball, Chair
Introduction of Guests

Consent Agenda

- 2. March Claims, \$40,072,028.77.
- 4. a. Resolutions of Commendation: Chair Kimball
 - 1) William M. Herron
 - 2) Eddie D. Gibe
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number
1 Lot GREC Whse Surplus Inventory: 100 Section.		100 Section
1 Lot GREC Whse Surplus Inventory: 108 Section.		108 Section
1 Lot GREC Whse Surplus Inventory: 128 Section.		128 Section
1 Lot GREC Whse Surplus Inventory: 129 Section.		129 Section
1 Lot GREC Whse Surplus Inventory: 135 Section.		135 Section
1 Lot GREC Whse Surplus Inventory: 138 Section.		138 Section
1 Lot GREC Whse Surplus Inventory: 166 Section.		166 Section
1 Lot GREC Whse Surplus Inventory: 180 Section.		180 Section
Dell laptop computer	FF9JN32	Latitude 6440
Dell laptop computer	JHD4J02	Latitude 6430
Dell laptop computer	D6M0J02	Latitude 6430
Dell laptop computer	3BK1M12	Latitude 6440
Dell laptop computer	6K96YZ1	Latitude 6440
Dell laptop computer	DY66J02	Latitude 6430
Dell monitor	MX-0G324H-74261-191-2G3L	2007FPb
Dell monitor	CN-0KG49T-74261-33T-37RU	P2412Hb
Dell monitor	CN-039WWP-74261-26M-12HU	P1913Sb
Dell monitor	CN-039WWP-74261-26M-12PU	P1913Sb
Dell monitor	CN-046NYG-64180-266-1GPB	P1912Hc
Dell desktop computer	6L6NTW1	Optiplex 7010
Dell desktop computer	1TZMK02	Optiplex 7010

Dell desktop computer	1V2LK02	Optiplex 7010
Dell laptop computer	2NT4P12	Latitude 5540
Dell laptop computer	25PLT32	Latitude 6440
Dell laptop computer	C7ZJJ12	Latitude 6440
Dell laptop computer	FMS0Q12	Latitude 6440
Dell laptop computer	83FJZW1	Latitude 6430
Dell laptop computer	BWLZYZ1	Latitude 6440
Dell laptop computer	83FJW1	Latitude 6430
Dell laptop computer	4X2QWW1	Latitude 6430
Dell monitor	CN-0WK522-71618-78N-AL0C	SP2008WFPt
Dell monitor	CN-0W5HWR-74445-31M-A4KL	P2012Ht
Dell monitor	MX-0T6130-48323-52N-0BCL	2005FPW
Dell monitor	CN-0UW042-64180-79H-1MAA	1908FPc
Dell monitor	CN-0RNMH6-74445-14N-ANPL	P190St
Dell monitor	CN-0KG49T-74261-33T-2ENU	P2412Hb
Dell monitor	CN-0CC280-71618-66M-AEGT	1707FPt
Dell monitor	12SN372	U2417H
Dell desktop computer	G2FJ7V1	Optiplex 790
Dell laptop computer	6SPXYJ1	Latitude 5400
Dell Printer	CRM2841	1700n
Dell Monitor	MX-0G324H-74262-88F-2F7L-A05	2007FPb
Dell Monitor	CN-0W5HWR-74445-31H-A4HL	P2012Ht
Dell Monitor	CN-0W5HWR-74445-31M-A43L	P2012Ht
Dell Printer	G9QKFP1	3130cn
Dell Monitor	CN-0CC352-64180-691-0K4S	1707FPc
Dell Monitor	CN-0CC280-71618-66M-AEKQ	1707FPc
Dell Monitor	CN-0RNMH6-7445-14N-AJSL	P190St
Dell Monitor	MX-004K3T-74262-231-1D2L	P190St
Dell desktop computer	G2BG7V1	Optiplex 790
Dell desktop computer	G2CG7V1	Optiplex 790
Dell desktop computer	6L1QTW1	Optiplex 790
Dell desktop computer	6KJPTW1	Optiplex 7010
Dell desktop computer	4S01KS1	Optiplex 790
Dell desktop computer	6KKPTW1	Optiplex 7010
Dell Monitor	CN-0C0646-46633-42H-17FL	
Dell laptop computer	93FKN32	Latitude 6440
Microsoft Surface	5234754553	Surface Pro 1
Microsoft Surface	34690660853	Surface Pro 1
Microsoft Surface	57810760553	Surface Pro 1
Microsoft Surface	9984555153	Surface Pro 1
Dell Keyboard	CN-05P02F-71581-263-06OD-A01	KB212-B
Dell Keyboard	CN-0502F-71581-268-000T-A01	KB212-B
Dell Keyboard	CN-04G481-71616-2B5-0SOG-A00	KB212-B
Dell Keyboard	CN-04G481-71616-51N-0HQH-A00	KB212-B

Dell Keyboard	CN-0DJ331-71616-06B-08VO	SK-8115
Dell Keyboard	CN-0DJ454-71581-31U-0ADU-A00	KB212-B
Dell Keyboard	CN-04G481-71616-2B5-11MC-A00	KB212-B
Dell Keyboard	CN-04G481-71616-2B5-0D33-A00	KB212-B
Elkay Drinking Water Fountain	70514266	ESWA81H

- c. Power Cost Adjustment (PCA) of \$0.01922 per kWh for May 2019; Power Cost Adjustment (PCA) of \$0.01920 per kWh for June 2019: Gudde
- d. Order for Removal in Administrative Hearing No. 2018-26 – Robin Mussa: Jahnke
- e. Order for Removal in Administrative Hearing No. 2019-01; Alma Carterman: Jahnke
- f. Exhibit B-1 Update – Whiting-Turner Contracting Company: Philpott
- g. Power Purchase and Sale Agreement – Oklahoma Mining Management, LLC: Philpott
- h. Exhibit A Update – Bholenaath, LLC – DBA Comfort Inn & Suites: Philpott
- i. Interlocal Agreement – Mayes County 911: Edwards
- j. EDRSA II Service Agreement – City of Claremore: Cook
- k. EDRSA II Service Agreement – Collinsville Municipal Authority: Cook
- l. EDRSA II Service Agreement – City of Pryor Creek: Cook
- m. EDRSA II Service Agreement – City of Siloam Springs: Cook
- n. EDRSA II Service Agreement – Stillwater Utilities Authority: Cook
- o. EDRSA II Service Agreement – Wagoner Public Works Authority: Cook
- p. Change Order #1 – Contract 42518 – Substation Construction Services for S907, S121, and S119: Herron

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42620	PINNACLE BUSINESS SYSTEMS, TULSA, OK	302,536.00
42633	BRENNTAG SOUTHWEST, INC., NOWATA, OK	151,000.00
42634	PINNACLE BUSINESS SYSTEMS, TULSA, OK	649,407.16
42642	J.A.M. DISTRIBUTING COMPANY, HOUSTON, TX	96,109.68
98874	CTEC HOLDING COMPANY DBA CUSTOM TRUCK & EQUIPMENT, OKLAHOMA CITY, OK	532,381.42
42635	COX COMMUNICATIONS, INC., OKLAHOMA CITY, OK	7,362.40
98969	VERSALIFT SOUTHWEST, WACO, TX	215,315.00
98988	VINSON PROCESS CONTROLS, LEWISVILLE, TX	268,292.34
42653	SMITH & GRAY COMPANY, GROVE, OK	177,138.00
42651	BRAINERD CHEMICAL COMPANY, INC., TULSA, OK	386,904.00
42656	BRENNTAG SOUTHWEST, INC., NOWATA, OK	108,587.50
42478	CINTAS CORPORATION, TULSA, OK	32,953.80
98972	SCHNEIDER ELECTRIC USA, INC., FRANKLIN, TN	98,585.49
42655	BENOIT DESROCHERS, PRYOR, OK	70,000.00

42559	TERRACON CONSULTANTS, INC., TULSA, OK	68,850.00
98927	OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, OKLAHOMA CITY, OK	4,819.50
99112	REXEL USA, INC., BROKEN ARROW, OK	179,086.28
42665	L & S ELECTRIC, INC., SCHOFIELD, WI	140,800.00
42670	PROMINENT SYSTEMS, INC., HOUSTON, TX	90,000.00
42666	COLE EQUIPMENT DBA TRUE VALUE RENTAL, NORTH MIAMI, OK	10,000.00
42667	EQUIPMENT WORLD, INC., CATOOSA, OK	8,000.00
42668	HERC RENTALS, INC., JOPLIN, MO	1,500.00
42669	HUGG & HALL EQUIPMENT COMPANY, INC., TULSA, OK	2,500.00
42671	HERC RENTALS, INC., TULSA, OK	1,000.00
Grand Total Standard POs & Contracts:		\$3,603,128.57
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42623	ONENET, OKLAHOMA CITY, OK	294,300.00
98241	ALCATEL-LUCENT USA, INC., PLANO, TX	103,600.99
42627	STANDLEY SYSTEMS, INC., OKLAHOMA CITY, OK	5,121.90
34284	THE ENERGY AUTHORITY, INC., JACKSONVILLE, FL	126,260.10
42384	A & M ENGINEERING & ENVIRONMENTAL SERVICES, INC., TULSA, OK	2,540.00
42593	KONE, INC., BROKEN ARROW, OK	152,156.00
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC., TULSA, OK	245,000.00
42260	BRENTAG SOUTHWEST, INC., NOWATA, OK	19,050.00
42258	MERRICK & COMPANY, DENVER, CO	111,036.00
Grand Total Change Orders & Renewals:		\$1,059,064.99
Grand Total		\$4,662,193.56

Regular Agenda

1. Regular Board Minutes of March 13, 2019.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA April 2019*
 - *Feeder 13 Repairs*
 - *Big Meat Run Recap*
4. New Business:
 - q. Capital Work Order Report (* Denotes Addenda Items): Sullivan

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00958	EMC XtremIO Storage Array Refresh	\$ 685,765	\$ -	\$ 685,765
RF019-00960	Okla. Mining 2000KVA	62,351	-	62,351
RF019-00966	Fdr 70: Relay Upgrade GRDA Silver City IC	107,328	-	107,328
Grand Total Work Orders		\$ 855,444	\$ -	\$ 855,444

- r. Contract 42563 – Cultural Resources Study – Wood: Townsend
 - s. Contract 42561 – Aquatics and Terrestrial Species & Wetlands Study – Wood: Townsend
 - t. Contract 42584 – Governmental Interagency Agreement – Pensacola Dam Foundation Evaluation – Oklahoma State University: Jacoby
 - u. 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 a Request by Ronald & Deborah Powers for an Amendment to a License to Encroach Regarding Appraisal for Property Located in Ottawa County, Oklahoma.
 - b) Consideration, Discussion, and Possible Approval of a Request by Paul & Glenna Crockett, Trustees of the Crockett Family Revocable Trust for an Amendment to a License to Encroach Regarding Appraisal for Property Located in Ottawa County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Vandevier
 - a) 2018 Financial Statement Audit
 - ▶ 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 25 O.S. § 307(B)(3) for the Purpose of Discussing the Appraisal of Real Property in Craig County, Oklahoma.
 - b. 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 Claim Related to Peabody COALSALES, LLC, 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 Claim in the Public Interest.
 - c. 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 Claim Related to Mitsubishi Hitachi Power Systems Americas, Inc. 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 Claim in the Public Interest.
 - d. 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 Claim Related to John Carlile v. GRDA, District Court of Mayes County, Oklahoma, 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 Claim in the Public Interest.

- e. Executive Session Pursuant to 82 O.S. § 862.1(2)(b), Which Exempts the GRDA from the Open Meetings Act for Matters Related to Power Purchase Agreements.

▶ 7. Action on Executive Session Items:

- a. Action, as Necessary, Concerning the Purchase or Appraisal of Real Property in Craig County, Oklahoma.
- b. Action, As Necessary, Concerning the Pending Claim Related to Peabody COALSALES, LLC.
- c. Action, As Necessary, Concerning the Pending Claim Related to Mitsubishi Hitachi Power Systems Americas, Inc.
- d. Action, As Necessary, Concerning the Pending Claim Related to John Carlile.
- e. Action, As Necessary, Concerning Matters Related to Power Purchase Agreements.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – June 5, 2019 – 10:00 a.m., Grand River Dam Authority's Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail

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.