

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
July 10, 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. June Claims, \$29,886,147.65.
4. a. Resolutions of Commendation: Chair Kimball
 - 1) Ralph B. Robbins
 - 2) Steven C. Stough
 - 3) Stacey M. Thornton
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number
Goodman Condenser	403549462	CKL42-1B
Goodman Air handler	411592969	ARUF42-00A-1A
Quest Electronics M-78 Noise Dosimeter	T2072078	M-78
Motorola Remote Head Mobile Radio Red Cable - 8 Quantity	N/A	HKN6188B
Motorola Remote Head Mobile Radio Blue Cable - 8 Quantity	N/A	HKN6169B
Motorola Remote Head Mobile Radio Mounting Bracket - 8 Quantity	N/A	HKN6186A
Motorola 800 MHz Antenna w/ Coax - 28 Quantity	N/A	HAF4013A
Motorola 800 MHz Mobile Radio Microphones - 28 Quantity	N/A	HMN1090D
Motorola 800 MHz Mobile Radio Speaker Cable - 28 Quantity	N/A	HLN6863B
Motorola 800 MHz Mobile Radio Mounting Brackets - 28 Quantity	N/A	HLN7002A
Motorola 800 MHz Hand-held Radio	205CKM3948	XTS 2500
Motorola 800 MHz Hand-held Radio	205CKM3949	XTS 2500
Motorola 800 MHz Hand-held Radio	205CLB0648	XTS 2501
Motorola 800 MHz Hand-held Radio	205CLB0649	XTS 2502
Motorola 800 MHz Hand-held Radio	205CLX1463	XTS 2503
Motorola 800 MHz Hand-held Radio	205CLX1464	XTS 2504
Motorola 800 MHz Hand-held Radio	205CMH2012	XTS 2505
Motorola 800 MHz Hand-held Radio	205CNR0203	XTS 2506

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Motorola 800 MHz Hand-held Radio	205CNR0205	XTS 2507
Motorola 800 MHz Hand-held Radio	205CNR0206	XTS 2508
Motorola 800 MHz Hand-Held Antenna - 16 Quantity	N/A	800 MHz
Motorola 800 MHz Hand-Held Battery - 48 Quantity	N/A	NNTN7335B
Impres Hand-held Radio Charger w/ power cord - 13 Quantity	N/A	WPLN4114AR
Motorola 3.2 OHM Mobile Radio Speakers - 28 Quantity	N/A	HSN4040A
Motorola Standard Mobile Radio Power Cable - 20 Quantity	N/A	HKN4191B
Motorola Remote Head Mobile Radio Power Cable - 8 Quantity	N/A	HKN4192B
Motorola 800 MHz Mobile Radio	514CNR0662	XTL 2500
Motorola 800 MHz Mobile Radio	514CNR0663	XTL 2500
Motorola 800 MHz Mobile Radio	514CNR0664	XTL 2500
Motorola 800 MHz Mobile Radio	514CNM1727	XTL 2500
Motorola 800 MHz Mobile Radio	514CNM1810	XTL 2500
Motorola 800 MHz Mobile Radio	514CNM1826	XTL 2500
Motorola 800 MHz Mobile Radio	514CNM1843	XTL 2500
Motorola 800 MHz Hand-held Radio	205CJV5418	XTL 2500
Motorola 800 MHz Hand-held Radio	205CJV5419	XTL 2500
Motorola 800 MHz Hand-held Radio	205CJV5420	XTL 2500
Motorola 800 MHz Hand-held Radio	205CJV5421	XTL 2500
Motorola 800 MHz Hand-held Radio	205CKM3940	XTL 2500
Motorola 800 MHz Hand-held Radio	205CKM3942	XTL 2500
Motorola 800 MHz Hand-held Radio	205CKM3943	XTL 2500
Motorola 800 MHz Hand-held Radio	205CKM3944	XTL 2500
Motorola 800 MHz Hand-held Radio	205CKM3947	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2078	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2079	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2080	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2081	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2082	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2083	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2085	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2086	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2087	XTL 2500
Motorola 800 MHz Mobile Radio	514CLB0730	XTL 2500
Motorola 800 MHz Mobile Radio	514CLZ1601	XTL 2500
Motorola 800 MHz Mobile Radio	514CLZ1602	XTL 2500
Motorola 800 MHz Mobile Radio	514CMH0433	XTL 2500
Motorola 800 MHz Mobile Radio	514CMH0434	XTL 2500
Motorola 800 MHz Mobile Radio	514CNR0660	XTL 2500
Motorola 800 MHz Mobile Radio	514CNR0661	XTL 2500
Motorola 800 MHz Mobile Radio	514CKF2808	XTL 2500
Motorola 800 MHz Mobile Radio	514CKF2809	XTL 2500

Motorola 800 MHz Mobile Radio	514CKM2141	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2142	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2143	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2144	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2145	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2146	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2147	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2071	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2072	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2073	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2074	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2075	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2076	XTL 2500
Motorola 800 MHz Mobile Radio	514CKM2077	XTL 2500
Motorola XTL 2500 Radio	514CNM1790	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1788	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1807	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1798	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1719	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1740	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1827	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1757	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1847	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1852	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1816	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1805	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1814	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1855	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1806	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1739	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1799	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1853	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1753	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1744	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1839	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1830	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1734	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1769	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1754	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1770	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1745	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1732	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1738	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1735	M21URM9PW1AN

Motorola XTL 2500 Radio	514CNM1804	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1822	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1844	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1756	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1781	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1751	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1763	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1788	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1820	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1832	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1856	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1854	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1728	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1757	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1721	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1838	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1824	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1784	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1761	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1829	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1860	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1783	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1748	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1775	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1750	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1823	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1845	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1780	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1779	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1857	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1342	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1736	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1723	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1787	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1833	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1722	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM17447	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM8121	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1802	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1835	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1792	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1743	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1841	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1850	M21URM9PW1AN

Motorola XTL 2500 Radio	514CNM1836	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1771	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1776	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1793	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1862	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1819	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1812	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1858	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1774	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1741	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1773	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1718	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1730	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1786	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1760	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1801	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1818	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1817	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1846	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1815	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1808	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1790	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1788	M21URM9PW1AN
Motorola XTL 2500 Radio	514NM1807	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1798	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1719	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1740	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1827	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1757	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1847	M21URM9PW1AN
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Motorola XTL 2500 Radio	514CNM1805	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1814	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1855	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1806	M21URM9PW1AN
Motorola XTL 2500 Radio	514CNM1739	M21URM9PW1AN
Dell desktop computer	44371C1	Optiplex 745
Dell desktop computer	G2FK7V1	Optiplex 790
Dell desktop computer	4N8BTW1	Optiplex 7010
Dell desktop computer	6KWNTW1	Optiplex 7010
Dell laptop computer	DTT0L12	Latitude 6440
Dell laptop computer	1YGYH12	Latitude 5540
Dell laptop computer	741FH72	Latitude 7450

Dell laptop computer	H470V32	Latitude 6440
Dell laptop computer	HCDPWL	Latitude 5520
Dell laptop computer	FJBYL32	Latitude 6440
Dell laptop computer	HFZWF12	Latitude 6440
Panasonic ToughPad	4CTYA65047	ToughPad FZ-G1
Panasonic ToughPad	4CTYA65036	ToughPad FZ-G1
Panasonic ToughPad	4CTYA65286	ToughPad FZ-G1
Dell laptop computer	862HWW1	Latitude 6430
Microsoft Surface Pro	6020660953	Surface Pro
Microsoft Surface Pro	32673760953	Surface Pro
Dell monitor	CN-03NYY6-74445-08P-284S	P190St
Dell monitor	CN-03NYY6-7445-08P-107S	P190St
Dell monitor	MX-04NY50-74262-04C-1V4L	P190Sb
Dell monitor	CN-0RNMH6-74445-05B-DLRL	P190Sb
Dell monitor	CN-0RNMH6-74445-05B-DLRL	P190Sb
Dell monitor	MX-0D4K3T-74262-231-1D1L	P190Sb
Dell monitor	MX-0D4K3T-74262-231-1D3L	P190Sb
Dell laptop computer	56ZSYZ1	Latitude 6440
Dell laptop computer	G4J0L12	Latitude 5540
Dell laptop computer	7PND7B1	Latitude D620
Dell laptop computer	CRS8ZN1	Latitude 6510
Dell laptop computer	1GPQK32	Latitude 6440
Dell desktop computer	6KXMTW1	Optiplex 7010
Dell desktop computer	G2DG7V1	Optiplex 790
Dell desktop computer	6L6PTW1	Optiplex 7010
Dell desktop computer	6KQMTW1	Optiplex 7010
Dell desktop computer	G2CH7V1	Optiplex 790
Dell desktop computer	6KZMTW1	Optiplex 7010
Dell desktop computer	G2DM7V1	Optiplex 790
Dell desktop computer	88GDNS1	Optiplex 790
Panasonic ToughPad	4CTYA65352	ToughPad FZ-G1
Panasonic ToughPad	4CTYA65062	ToughPad FZ-G1
Panasonic ToughPad	4CTYA65312	ToughPad FZ-G1
Panasonic ToughPad	4CTYA65022	ToughPad FZ-G1
Panasonic ToughPad	4CTYA64897	ToughPad FZ-G1
Panasonic ToughPad	4CTYA64879	ToughPad FZ-G1
Dell monitor	MX-0H6304-47605-568-A4Q1	1704FPVs
Dell monitor	MX-004K3T-74262-231-1CTL	P190Sb
Dell monitor	MX-004K3T-74262-231-107L	P190Sb
Dell monitor	CN-0DC323-71618-67R-AE3B	1907FPt
Dell monitor	CN-0RNMH6-74445-14N-AMQL	1907FPt
Dell monitor	CN-0RNMH6-74445-14N-AJVL	1907FPt
Dell monitor		U2410f
Dell docking station	CN-0CY640-12961-08V-4474-A04	E-Port Plus

Dell docking station	CN-035RXK-12963-41M-3928-A00	E-Port Plus
Dell docking station	CN-0CY640-12961-08U-B019-A04	E-Port Plus
Dell docking station	CN-035RXK-12961-2CI-6154-A00	E-Port Plus
Dell docking station	CN-0CY640-12961-0CI-F701-A05	E-Port Plus
Dell docking station	CN-0PKDGR-75941-57F-0943-A00	E-Port Plus
Dell docking station	CN-0CY640-12961-89K-3764-A01	E-Port Plus
Dell docking station	CN-035RXK-12961-475-5145-A00	E-Port Plus
Dell docking station	CN-0PKDGR-75941-65B-01EA-A00	E-Port Plus
Dell docking station	CN-035RXK-12961-519-6884-A00	E-Port Plus
Dell docking station	CN-035RXK-12961-6AL-2594-A00	E-Port Plus
Panasonic docking station	F08614AAP028	7160-0486
Panasonic docking station	F08614AAP055	7160-0486
SmallPC monitor	T042811736	SD120MW
Dell laptop computer	45L4P12	Latitude 6440
Dell laptop computer	CY96Q12	Latitude 6440
Dell laptop computer	DC2HWW1	Latitude 6430
Dell laptop computer	HTTPZ52	Latitude 6440
Dell laptop computer	7C9WZ52	Latitude 6440
Dell laptop computer	9GCBK12	Latitude 6440
Dell laptop computer	11D6Q12	Latitude 5540
Dell desktop computer	G2FC7V1	Optiplex 790
Dell desktop computer	D3RNMQ1	Precision T3500
Panasonic ToughPad	4CTYA64920	ToughPad FZ-G1
Panasonic ToughPad	5BTSA45869	ToughPad FZ-G1
Panasonic ToughPad	4CTYA64918	ToughPad FZ-G1
Panasonic ToughPad	4CTYA64571	ToughPad FZ-G1
Dell laptop computer	H5KJQH1	Latitude 6500
Dell laptop computer	D9K1M12	Latitude 6440
Dell laptop computer	2WVBN32	Latitude 6440
Dell laptop computer	2X70M12	Latitude 5540
Dell laptop computer	7XTWF12	Latitude 6440
Dell desktop computer	79KZPN1	Optiplex 780
Dell desktop computer	79K6QN1	Optiplex 780
Dell printer	1PFNB91	5110cn
Lot of 85: 2x2 Raised Floor Access Panels		
Cummins Genset	J120405102	
Cummins Transfer Switch	J120400079	
24 X 24 Concrete Enclosure		
1000 gallon Propane Tank		
100 foot microwave tower		

- c. Power Cost Adjustment (PCA) of \$0.01629 per kWh for August 2019: Gudde
 - ▶ d. Ratification of EDRSA II Service Agreement – Cushing Municipal Authority: Cook
 - ▶ e. Ratification of First Amendment to Power Purchase and Sale Agreement – Wagoner Public Works Authority: Cook
 - ▶ f. Ratification of First Amendment to Power Purchase and Sale Agreement – City of Siloam Springs: Cook
 - ▶ g. Ratification of First Amendment to Power Purchase and Sale Agreement – Stroud Public Works Authority: Cook
 - ▶ h. Memorandum of Understanding - Lindsay Public Works Authority: Cook
 - i. Temporary Distribution Facility Agreement – Whiting-Turner Contracting Company, Inc.: Philpott
 - j. Power Purchase and Sale Agreement – Air Products & Chemicals, Inc.: Philpott
 - k. Order for Removal in Administrative Hearing No. 2019-02; Richard Thompson: Jahnke
 - l. Order for Removal in Administrative Hearing No. 2019-05; Rhonda Moody: Jahnke
 - m. Order for Removal in Administrative Hearing No. 2019-09; Charles E. Cheek: Jahnke
 - n. Renewal of Lease No. DACW56-1-19-224 with U.S. Army Corps of Engineers for Property in Mayes County, Oklahoma: Jahnke
 - o. Deed of Conservation Easement - Oil Springs Farms, LLC: Fite
 - p. Deed of Conservation Easement – Timothy Lee Hammons and Stacie Gene Hammons, and Jacob Lee Hammons, and Joshua George Hammons: Fite
 - ▶ q. Amendments to Cooperative Agreement with Oklahoma Conservation Commission: Fite
 - r. Ratification of Rider LGS-INC, Incremental Service Rider effective July 1, 2019: Marquis
 - ▶ s. GRDA Police Policy 4-28 – Body Worn/Mounted Cameras: Edwards
 - ▶ t. Renewal of Contract 42654 – Economic Development Consulting Services for Retail – Retail Attractions, LLC: Reese
5. b. July Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
42716	AHS OKLAHOMA, INC. DBA AHS PRYOR HOSPITAL LLC, PRYOR, OK	100,000.00
42705	AHS OKLAHOMA PHYSICIAN GROUP LLC, NASHVILLE, TN	65,000.00
42660	ELECTRIC POWER SYSTEMS INTERNATIONAL, INC., ST LOUIS, MO	229,720.00
42728	CDWG, VERNON HILLS, IL	7,674.05
42732	ACCESS MEDICAL CENTER, DALLAS, TX	25,000.00
101019	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK	49,786.17
42733	TIMMONS OIL COMPANY INC, TULSA, OK	33,542.88

Grand Total Standard POs & Contracts: \$510,723.10

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
42384	A & M ENGINEERING & ENVIRONMENTAL SERVICES INC., TULSA, OK	15,624.00
100857	PINNACLE BUSINESS SYSTEMS, TULSA, OK	178,501.01
42518	CONDUCTOR POWER, BRAINERD, MN	160,400.00
42721	A & M ENGINEERING AND ENVIRONMENTAL SERVICE, INC, TULSA, OK	46,840.00
42549	IRBY UTILITIES, FORT WORTH, TX	40,359.89
42363	A2V PARTNERS LLC - SPRINGFIELD, MO	90,969.00

98241	ALCATEL-LUCENT USA INC, PLANO, TX	37,634.29
Grand Total Change Orders & Renewals:		\$570,328.19
Grand Total:		\$1,081,051.29

Regular Agenda

1. Regular Board Minutes of April 18, 2019; Special Board Minutes of April 23-24, 2019; and Regular Board Minutes of June 5, 2019.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA July 2019*
 - GRDA POWER Program Overview
4. New Business:
 - u. Capital Work Order Report (* Denotes Addenda Items): Sullivan

Capital Work Order Summary List				
July 10, 2019				
Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00975	Wagoner Breaker Replacement	\$ 169,816	\$ -	\$ 169,816
RF019-00974	Turnkey Rplcmnt of SPSP C02 Fire Panel	50,517	-	50,517
RF019-00965	Pensacola Access Road Paving	224,203	-	224,203
RF019-00951	Electric Vehicle Charging Stations	67,559	(7,904)	59,655
RF018-00913	Rplc S. Autotransformer (Switchgear) at GREC #1 - Revised Estimate	3,550,820	-	3,550,820
RF018-00913	Rplc S. Autotransformer (Switchgear) at GREC #1 - Original Estimate	191,500	-	191,500
	Additional Funding Requested	3,359,320	-	3,359,320
RF016-00814	Revised Hotel Loop - Revised Estimate	255,711	-	255,711
RF016-00814	Revised Hotel Loop - Original Estimate	196,768	-	196,768
	Additional Funding Requested	58,943	-	58,943
JF079-00000	U2 Air Compressor Rplcmnt - Revised Estimate	760,422	-	760,422
JF079-00000	U2 Air Compressor Rplcmnt - Original Estimate	592,500	-	592,500
	Additional Funding Requested	167,922	-	167,922
Grand Total Work Orders		\$ 3,928,464	\$ (7,904)	\$ 3,920,560

- ▶ v. Renewal of Property Insurance Coverage: Lofton
- w. Interagency Agreement - Board of Regents of the University of Oklahoma: Townsend
- x. 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 Marsha Dene Conine Trust for a License to Encroach for Property Located in Craig County, Oklahoma.
 - b) Consideration, Discussion, and Possible Approval of a Request by William D. Samples, Jr. and Waleeta Carol Samples for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Floyd William Johnson and Mary Bess Peters for a License to Encroach for Property Located in Mayes County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Lawrence Hoilien for a License to Encroach for Property Located in Mayes County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by Jimmy and Dianne Taylor for a Partial Release of a Flowage Easement for Property Located in Mayes County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Vandevier
 - 3) Compensation & Marketing Committee: Director Kimball
 - 4) Fuel and Long-Range Planning Committee: Director Meyers
 - ▶ 5) Ad Hoc Committee on Headquarters Location: Director Lewandowski
 - a) Presentation and Discussion Regarding Potential Sale of Vinita Building
 - ▶ 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.
 - ▶ 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.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 14, 2019 – 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, 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.