

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Administrative Center
 8624 OK-412B
 Chouteau, Oklahoma
 October 11, 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: Michael Westbrook, Chair

Introduction of Guests

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

Number	D365 Project	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF023-01271	P002521	REVENUE	Salina Pump Storage Canal Restoration Project	687,424	-	687,424
RF023-01268	1996610	REVENUE	OOWA WWTP New Service	161,818	(141,394)	20,424
Grand Total Work Orders				\$849,242	\$ (141,394)	\$707,848

Consent Agenda

- 4. New Business:
 - b. Approval of Third Amendment and Assignment of Revocable License to Encroach from Glenna L. Crockett, as Trustee of the Crockett Family Revocable Trust dated August 28, 2007 to Todd Charles Grovatt and Tammy Lynn Grovatt for Property Located in Delaware County, Oklahoma: Jahnke

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42362	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	173,065.00
PCPA-000156	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	275,618.75
PCPA-000168	SKYHAWK CHEMICALS, INC. - HOUSTON, TX	261,043.75
PCPO-003108	SIEMENS ENERGY, INC. - RICHLAND, MS	4,695,190.00
PCPA-000172	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	443,047.00
PCPA-000173	GEOTEK - STEWARTVILLE, MN	85,310.00
PCPA-000176	TECHLINE, INC. - SHAWNEE, OK	13,047.90
PCPA-000171	SHAFFER'S SUBSTATION CONSTRUCTION - ELLSINORE, MO	377,500.00
Grand Total Standard POs & Contracts:		\$6,323,822.40

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000095	GE STEAM POWER, INC. - ALANTA, GA	69,149.60
43547	RIZZO INTERNATIONAL, INC. - PITTSBURG, PA	387,211.00
PCPA-000089	STANTEC CONSULTING SERVICES, INC. - HOUSTON, TX NORTHWEST HYDRAULIC CONSULTANTS, INC. - NORTH	515,000.00
PCPA-000150	VANCOUVER, BC	589,200.00
Grand Total Change Orders & Renewals:		\$1,560,560.60
Grand Total		\$7,884,383.00

Regular Agenda

- ▶ 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of September 13, 2023.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA October 2023
 - GRDA and MPW GREC Unit 4 Signing Event
- 4. New Business:
 - c. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02748 per kWh for November 2023: Sullivan
 - ▶ d. Consideration, Discussion and Possible Approval of Variances to Formally Approved Contract 44135, Engineering, Procurement, and Construction Management (EPCM) Services for New Generation – Black & Veatch: Ladd
 - ▶ e. Consideration, Discussion, and Possible Approval of Contract for Electrical Equipment for GREC4: Ladd
 - f. Consideration, Discussion, and Possible Approval of Change Order 1 to Contract 44026 (PCPA-000150) – Kerr Dam Stabilization and Spillway Toe Scour Improvements Final Design Hydraulic Modeling - Brayman Construction Company and Williams Construction: Jacoby
 - ▶ g. 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 Request by James M. Burke and Kimberly L. Burke for a License to Encroach for Property Located in Delaware County, Oklahoma.

- b) Consideration, Discussion and Possible Approval of Request by Larry D. McCabe and Sandy J. McCabe for a License to Encroach for Property Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of Request by Randall Scott Denton and Emerette Pierce Denton, Trustees of the Denton Living Trust Dated January 14, 2005, for a Utility Easement Located in Craig County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of Request by the City of Tahlequah for a Roadway Easement Located in Cherokee County, Oklahoma.
- 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a) Resolution 5443 – Resolution Relating to the Sale, Issuance and Delivery of Revenue Bonds
 - b) Resolution 5444 – Fifteenth Supplemental Resolution
- ▶ 3) Compensation & Marketing Committee: Director Richie
 - a) WOKA Whitewater Park Earned Media
 - b) Mitsubishi Power Earned Media
- ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

- ▶ 6. Proposed Executive Session Items:
 - a. 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.
 - b. Proposed Executive Session Pursuant to 82 O. S. § 862.1(2)(a) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Coal or Gas Fuel Supply and Transportation Contracts, Which are Exempt from the Provisions of the Open Meetings Act.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B(4) for the Purpose of Confidential Communications Between GRDA and its Attorneys Concerning a Claim Involving Ron Martin, d/b/a Lake Hudson Marina 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, on Matters Pertaining to Economic Development.
 - b. Action, as Necessary, on Matters Concerning Coal or Gas Fuel Supply and Transportation Contracts.
 - c. Action, as Necessary, on Matters Concerning a Claim Involving Ron Martin, d/b/a Lake Hudson Marina.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 8, 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.