

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 East 16th Street
Tulsa, Oklahoma
February 12, 2020 – 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: James B. Richie, Chair
Introduction of Guests

4. New Business

a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	Title	Gross Work Order Amount	Net GRDA Cost
RF020-01009	West Muskogee Gang Operated Air Break Switch	\$ 447,577	\$ 447,577
RF020-01010	Powerhouse Crane Upgrade	591,066	591,066
RF020-01013	LogRhythm Hardware Refresh	264,945	264,945
RF020-01014	Salina Pumpback Generator Relay and Generator Step-up Transformer Upgrade	\$ 503,243	\$ 503,243
Grand Total Work Orders		\$ 1,806,831	\$ 1,806,831

Consent Agenda

2. January Claims, \$28,979,470.07.

4. b. Resolutions of Commendation: Chair Kimball

- 1) Debra S. Dixon
- 2) Allen E. Garner

c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

- Big Cabin Repeater shelter, to be transferred to Consolidated Communications in exchange for its agreement to pay for the removal of the shelter

Description and/or Make of Item	
OPW Card reader & pedestal: Lot of 4	Dell server: Lot of 3
OPW Fuel Controller: Lot of 4	Microsoft Surface: 1
OPW Fuel Chip Keys	Dell monitors: 1 Lot
Dot Matrix Printer: Lot of 2	Miscellaneous computer peripherals: 1 Lot
Manta 5000: Lot of 4	Canon printer
Lot of Misc Office Furniture	Smart Projector UX60: Lot of 2

DILO SF6 Analyzer	Panasonic Plasma TV 65"
Dell computer: Lot of 65	Smart Wall Board: Lot of 2
Dell printer: Lot of 3	

- d. Power Cost Adjustment (PCA) of \$0.01730 per kWh for March 2020: Gudde
- e. Cooperative Agreement with Oklahoma Department of Wildlife Conservation – Management of Scenic Rivers Access Areas: Fite
- g. Second Amendment to Lease with South Grand Lake Area Chamber of Commerce: Edwards
- h. Memorandum of Understanding – Stilwell Area Development Authority: Cook

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
42919	CEC CORPORATION, OKLAHOMA CITY, OK	750,000.00
42920	GUY ENGINEERING SERVICES INC, TULSA, OK	750,000.00
105322	CHICKASAW TELECOM INC, TULSA, OK	290,299.31
105378	MANTA TEST SYSTEMS LTD, MISSISSAUGA ON CANADA	222,144.00
Grand Total Standard POs & Contracts:		\$2,012,443.31

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
47295	SEIMENS POWER GENERATION, IRVING, TX	0.00
42885	GE STEAM POWER INC, OVERLAND PARK, KS	39,475.00
101735	mitsubishi power systems, LAKE MARY, FL	345.32
42236	FASTENAL COMPANY, VINITA, OK	5,000.00
42258	MERRICK & COMPANY, DENVER, CO	14,438.00
Grand Total Change Orders & Renewals:		\$59,258.32

Grand Total **\$2,071,701.63**

Regular Agenda

- 1. Regular Board Minutes of December 17, 2019, and Regular Board Minutes of January 8, 2020.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA February 2020*

- Overview of GRDA's Inventory & Assets Management (IAM) Department
4. New Business:
- i. Consideration, Discussion and Possible Approval of Contract #42944 – Grand Lake Watershed Technical Services: Townsend
 - j. 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 Curtis and Jamie Fleming for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Marsha J. Woodson Revocable Trust for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Robert Herbert III and Julie Elizabeth Tait for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - d) 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.
 - e) Consideration, Discussion and Possible Approval of a Request for an Assignment of a License to Encroach from Darin and Dana Lauer to Larry and Kim Morgan for Property Located in Mayes County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of a Request by Water Trix, LLC for a Commercial Permit.
 - g) Discussion of Rules Regarding Licenses to Encroach.
 - h) Consideration, Discussion and Possible Approval to Purchase 259.67 Acres Located in Adair County from Langley Development, LLC.
 - i) Consideration, Discussion and Possible Approval of 2019 GRDA-Scenic Rivers Operations New First-Time Commercial Flotation Device License.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) RFP 42926 – Bond Underwriting Services

- ▶ 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)(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 – March 11, 2020 – 10:00 a.m., Grand River Dam Authority's Engineering & Technology Center, Tulsa, 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.