

# Proposed Agenda



GRDA BOARD OF DIRECTORS

June 10, 2020 – 10:00 a.m.

**Cisco WebEx Meeting: Meeting number (access code) 966 185 348; Meeting password is BoardMtq061020**

**Join by phone:** Call +1-408-418-9388; Enter Meeting Number 966 185 348.

**Join from a video system or application:** Dial 966185348@grda.webex.com; You can also dial 173.243.2.68 and enter your meeting number (966 185 348).

**Join using Microsoft Lync or Microsoft Skype for Business:** Dial 966185348.grda@lync.webex.com

**\*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made (with a limit of two attempts). If it is not possible to reconnect, the meeting will be reconvened at 1:00 P.M. that same day, Wednesday, June 10, 2020.**

## BOARD MEMBERS

James B. Richie, Chair	Joining via Video Conference
Mike Lewandowski, Chair-Elect	Joining via Telephone
Pete Churchwell	Unable to Attend
Dwayne Elam	Joining via Video Conference
Tom Kimball	Joining via Video Conference
Chris Meyers	Joining via Video Conference
Charles Sublett	Joining via Video Conference

### ***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

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

Number	Title	GRDA Cost
RF020-01041	GREC 3 - Human Machine Interface Upgrade	\$ 557,224
RF020-01043	Replace Kerr Dam Flood Gate Chains	307,875
<b>Grand Total Work Orders</b>		<b>\$ 865,099</b>

## Consent Agenda

2. May Claims, \$29,065,090.97.
4. New Business:
  - b. Resolutions of Commendation: Chair Richie
    - 1) Charles E. Floyd
    - 2) Robin Ray Maddoux
    - 3) Gary L. Stricklen

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

Description and/or Make of Item	
Avamar ADS Storage Node: Lot of 8	VDX-6740: Lot of 2
Tipping Point Appliance: Lot of 3	MP-7840: Lot of 2
Dell PowerEdge Server	Microwave Tower 160' - Ketchum
Cisco Iron Port	Microwave Tower - Ketchum
RecoverPoint Appliance: Lot of 2	Equipment Building - Ketchum
Dell PowerEdge Rack Console	Land - Ketchum
RSA Concentrator	Additional Property and Road Easement - Ketchum
RSA Decoder	Standby Generator: Cummins Propane Genset w/PMA contract (single phase 120/240 volt)
RSA 32TB Array: Lot of 2	Transfer Switch (NEMA 4x housing) - Cummins
Gigamon Gigavue	Enclosure 24'x24' concrete - includes materials and construction
XIO SX6015: Lot of 2	Propane Tank (1,000 gallons) - materials and installation
XIO Server: Lot of 9	Old Fan Rotor for Induced Draft Fan 2B
Brocade: Lot of 2	Old Fan Rotor for Induced Draft Fan 2A

d. Power Cost Adjustment (PCA) of \$0.01890 per kWh for July 2020: Gudde

e. Consideration, Discussion and Possible Approval of Task Authorization #1 – Contract 43052 – Project Pensacola: Tullis

► f. Consideration, Discussion and Possible Approval – Unified Support Services Contract - Microsoft Premier Support: Wall

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43043	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	180,865.00
43046	MITSUBISHI POWER SYSTEMS AMERICA, INC. - LAKE MARY, FL	441,798.00
106628	KOBELCO COMPRESSORS AMERICA, INC. - CORONA, CA	220,826.00
42362	BURNS & MCDONNELL ENGINEERING COMPANY, INC. - KANSAS CITY, MO	398,000.00
43050	AVIAT US, INC. - MILPITAS, CA	1,376,406.00
<b>Grand Total Standard POs &amp; Contracts:</b>		<b>\$2,617,895.00</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42992	HELENA AGRI-ENTERPRISES LLC - EL RENO, OK	239,650.00
42857	CYNTERGY AEC LLC - TULSA, OK	42,383.00
<b>Grand Total Change Orders &amp; Renewals:</b>		<b>\$282,033.00</b>
<b>Grand Total</b>		<b>\$2,899,928.00</b>

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## **Regular Agenda**

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1. Regular Board Minutes of May 13, 2020.
3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - 1) Current Operations Reports
4. New Business:
  - ▶ g. Renewal of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
  - ▶ h. Renewal of Excess Liability Insurance Coverage: Lofton
  - ▶ i. Renewal of Pollution Liability Insurance Coverage: Lofton
  - j. Consideration, Discussion and Possible Approval of Resolution to Designate Mayes County, Oklahoma, as the Domicile of the District: Lofton
  - k. Consideration, Discussion and Possible Approval – Contract 42981 - Engineering Services Agreement Task Authorization #1 – Stillwater 69 Upgrades: Tullis
  - ▶ l. Pre-bid Update for SH 28 Bridge over Pensacola Dam: Jacoby
  - m. 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 Robert R. Miller and Beth M. Miller for a License to Encroach for Property Located in Delaware County, Oklahoma.
    - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
    - ▶ 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(C)(11) for the Purpose of Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.

- b. Proposed Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
- c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

► 7. Action on Executive Session Items:

- a. Action, as Necessary, Concerning Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
- b. Action, as Necessary, Concerning Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
- c. Action, as Necessary, Concerning Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

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## **Dates to Remember and Notes**

Next Regular Monthly Meeting – July 8, 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, 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.*