

Proposed Agenda



GRDA BOARD OF DIRECTORS
Will Rogers Memorial Museum
1720 W. Will Rogers Blvd.
Claremore, Oklahoma
September 16, 2021 – 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: Dwayne Elam, Chair

Introduction of Guests

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

Number	Title	Net GRDA Cost
RF021-01117	Unit 3 Spare Circ Water Pump Storage Rack	\$ 154,250
RF021-01116	Beaver Mountain 800 mhz Trunking Site	445,719
RF021-01105	Isilon Refresh ETC and ECC	183,819
Grand Total Work Orders		\$ 783,788

Consent Agenda

2. August Claims, \$42,285,374.51.

4. New Business:

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

Description and/or Make of Item	
PROMO X210-12T/24G/2X10GE 2X1GE: Lot of 16	MotorGuide Trolling Motor
Alcatel MDR 8000 Radio: Lot of 12	Lot of 12 Outboard Lower Units
Cap Bank Switching Control: Lot of 2	Mercury Powerhead: Lot of 3
7 Pin Control Cable	Rexroth Hydraulic Winch W/ Motor
Battery Charger	Rescue One Inflatable
300 HP Mercury Outboard: Lot of 6	

- c. Power Cost Adjustment (PCA) of \$0.02811 per kWh for October 2021: Gudde
- d. Deed of Conservation Easement – Lynn D. Bowen and Robin D. Bowen, Trustees of the Lynn D. Bowen and Robin D. Bowen Revocable Trust Dated July 16, 2004 – 214.1 Acres in Ottawa County, Oklahoma: Fite
- e. Purchase Order 43494 – 1-Year Blanket Purchase Agreement with Four 1-Year Optional Renewals – Connectors and Tooling – DMC Power: Tullis

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43459	ALBEMARLE CORPORATION - CHARLOTTE, NC	218,240.00
43462	PINNACLE BUSINESS SYSTEMS - TULSA, OK	235,968.10
43489	ARKANSAS ELECTRIC COOPERATIVES, INC. (AECI) - LITTLE ROCK, AR	159,849.00
43491	PRO ACCESS RENTALS LLC - TULSA, OK	200,000.00
43487	STARBOARD CONSULTING LLC - LONGWOOD, FL	305,222.42
43480	ARS NEBRASKA LLC DBA APPALACHIAN RAILCAR SERVICES - GRAND ISLAND, NE	300,000.00
116377	KEYSTONE ELECTRICAL MANUFACTURING, CO. - DES MOINES, IA	417,441.21
116382	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	294,495.00
43483	CALGON CARBON CORP - PITTSBURGH, PA	721,144.95
Grand Total Standard POs & Contracts:		\$2,852,360.68
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43248	JOHNSTON TECHNICAL SERVICES, INC. DBA JTS - DALLAS, TX	372,599.91
43212	EVERGREEN NORTH AMERICA INDUSTRIAL SERVICES - PONCA CITY, OK	40,000.00
Grand Total Change Orders & Renewals:		\$412,599.91
Grand Total		\$3,264,960.59

Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of August 12, 2021.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports Current Operations Reports
 - 2) City of Claremore Presentation
- 4. New Business:
 - ▶ f. GRDA Administrative Center Update: Hunter
 - ▶ g. Consideration, Discussion and Possible Approval of Amendments to GRDA's Renewable Energy Certificate Program: Mayfield
 - h. Consideration, Discussion, and Possible Approval of Process to Review the Hearing Officer's Recommendations and Issue a Final Order in Notice of Violation No. 2021-4 In the Matter of James Cody Bartmess d/b/a All American Floats: Lofton
 - ▶ i. 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 a Request for an Assignment and Amendment of a Lease from Dawn Eleanor Mitchell to Lee T. Petrolawicz and Sylvia E. Bushey for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by William C. and Katherine G. Kolb as Trustees of the William C. Kolb and Katherine G. Kolb Revocable Trust dated September 15, 2004, for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request for an Assignment of Revocable License to Encroach from William C. and Katherine G. Kolb as Trustees of the William C. Kolb and Katherine G. Kolb Revocable Trust dated September 15, 2004, to Layson Commercial, LLC for Property Located in Mayes County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Marine Properties, LLC for a Lease for Property Located in Delaware County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by Polo Club for an Extension of a Commercial Permit.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – October 13, 2021 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety and Environmental Building, 8142 Hwy 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.