

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 East 16th Street
Tulsa, Oklahoma
October 9, 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: James B. Richie, Chair
Introduction of Guests

4. New Business:

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

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00994	Cascades 13.8/2.3kV 750kVA Transformers	\$ 89,837	\$ 81,137	\$ 8,700
RF019-00993	Storm Damage - Rebuild FDR 109/L 388	\$ 791,903	\$ -	\$ 791,903
RF019-00992	Palo Alto Firewall Upgrades	\$ 136,451	\$ -	\$ 136,451
RF019-00991	Pryor MUB Joint Fiber Use Installation	\$ 112,473	\$ -	\$ 112,473
RF019-00990	Install New Metering Cell Modems	\$ 91,720	\$ -	\$ 91,720
JF086-00000	GREC Landfill Eastern Boundary - CCR Compliance - Revised Estimate	\$ 3,590,687	\$ -	\$ 3,590,687
JF086-00000	GREC Landfill Eastern Boundary - CCR Compliance - Original Estimate	\$ 1,648,000	\$ -	\$ 1,648,000
	Additional Funding Requested	\$ 1,942,687	\$ -	\$ 1,942,687
RF019-00966	Feeder 70: Relay Upgrade GRDA Silver City Interconnect - Revised Estimate	\$ 194,443	\$ -	\$ 194,443
RF019-00966	Feeder 70: Relay Upgrade GRDA Silver City Interconnect - Original Estimate	\$ 107,328	\$ -	\$ 107,328
	Additional Funding Requested	\$ 87,115	\$ -	\$ 87,115
RF018-00941	Armin Road Distribution Line - Revised Estimate	\$ 660,570	\$ -	\$ 660,570
RF018-00941	Armin Road Distribution Line - Original Estimate	\$ 440,900	\$ -	\$ 440,900
	Additional Funding Requested	\$ 219,670	\$ -	\$ 219,670
RF018-00874	Siloam Springs Fdr 145 161 kV Terminal Upgrade - Revised Estimate	\$ 423,227	\$ -	\$ 423,227
RF018-00874	Siloam Springs Fdr 145 161 kV Terminal Upgrade - Original Estimate	\$ 315,000	\$ -	\$ 315,000
	Additional Funding Requested	\$ 108,227	\$ -	\$ 108,227
Grand Total Work Orders		\$ 3,580,083	\$ 81,137	\$ 3,498,946

Consent Agenda

2. August Claims, \$36,105,261.17 and September Claims, \$ 33,543,713.90.

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

Description and/or Make of Item
Metering Outfit
Valve, Ball Assembly, 22", Flanged, For Unit 1&2
Burner Shut-Off Valve
Amana PTAC A/C Unit
Breaker
Transformer
Goodman Air Handler: Lot of 6
Dell Printers: Lot of 4
Dell Monitors: Lot of 32
Microsoft Surface Pro: Lot of 2
Dell Computers: Lot of 20
Dell Laptops: Lot of 22
Chevrolet - Tahoe - 2013

Chevrolet - Tahoe - 2012
Chevrolet - Tahoe - 2012

- b. Power Cost Adjustment (PCA) of \$0.01716 per kWh for October 2019, and Power Cost Adjustment (PCA) of \$0.01624 per kWh for November 2019: Gudde
 - c. Ratification of Power Purchase and Sale Agreement – Air Products & Chemicals, Inc.: Philpott
 - d. Ratification of Memorandum of Understanding – Pryor Chemical Company: Philpott
 - e. Memorandum of Understanding – City of Pryor Creek/Municipal Utility Board: Philpott
 - f. Order for Cancellation on Administrative Hearing No. 2019-16 Arrow Docks, LLC: Jahnke
 - g. Final Order in Administrative Hearing No. 2019-01 – Alma Carterman: Jahnke
 - h. Final Order in Administrative Hearing No. 2019-02 – Richard Thompson: Jahnke
 - i. Final Order in Administrative Hearing No. 2018-26 – Robin Mussa: Jahnke
 - j. Change Order #1 – Contract 42769 – Engineered Disassembly and Repair Assessment of Unit 2: Ladd
 - k. Change Order #2 – Contract 42769 – Engineered Disassembly and Repair Assessment of Unit 2: Ladd
 - l. Change Order #3 – Contract 42769 – Engineered Disassembly and Repair Assessment of Unit 2: Ladd
 - m. Ratification of Deed of Conservation Easement – James Ray Chaffin, Jr. and Robert Harvey Chaffin, as Successor Trustees of the James Ray Chaffin Revocable Trust Dated November 30, 2014, and Harvey Lee Chaffin and Paula K. Chaffin – 18 Acres in Cherokee County, Oklahoma: Fite
 - n. Ratification of Deed of Conservation Easement – Archie Peyton, Jr. and Rebecca Ann Peyton, and Archie Peyton, III – 10 Acres in Cherokee County, Oklahoma: Fite
 - o. Reduction of Generation Bus Service Level Delivery Charges in the Schedule WP – Wholesale Full Requirements Power Service Rate Schedule, and Reduction of Payments Made Under the First Amended Capacity Purchase Agreement Between GRDA and The City of Coffeyville.
5. b. September Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
102343	TORISHIMA SERVICES SOLUTIONS OF MICHIGAN LLC, BATTLE CREEK, MI	279,747.00
42783	CONSOLIDATED COMMUNICATIONS - WESTFIELD, NY	225,551.16
102215	FOSSIL POWER SYSTEMS INC. - DARTMOUTH, NS	61,980.00
42767	STANDLEY SYSTEMS, INC. - OKLAHOMA CITY, OK	13,753.40
42772	GENERAL ELECTRIC STEAM POWER - OVERLAND PARK, KS	840,788.00
42779	SIEMENS POWER GENERATION INC - IRVING, TX	1,732,000.00
102209	PINNACLE BUSINESS SYSTEMS - TULSA, OK	132,092.00
102517	NORLEM TECHNOLOGY CONSULTING INC. - TULSA, OK	233,460.00
102511	MERCURY MARINE - FOND DU LAC, WI	110,187.00
Grand Total Standard POs & Contracts:		\$3,629,558.56
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42775	STARBOARD CONSULTING LLC - LONGWOOD, FL	265,510.25
41494	PATTERN RECOGNITION TECHNOLOGIES INC. - PLANO, TX	68,316.00
42524	NORTHEAST TECHNOLOGY CENTERS - PRYOR, OK	100,000.00

42258	MERRICK & COMPANY - DENVER, CO	585,223.33
42412	AMERICAN ELECTRIC POWER - CANTON, OH	15,000.00
41493	SPRINT SOLUTIONS - OKLAHOMA CITY, OK	2,997.50
42518	CONDUCTOR POWER - BRAINERD, MN	8,240.00
42784	WORKPLACE HEALTH & SAFETY - FRANKLIN, TN	122,186.40
Grand Total Change Orders & Renewals:		\$1,167,473.48
Grand Total		\$4,797,032.04

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42839	PROGRAM MANAGEMENT DBA MIA'S - LANGLEY, OK	50,000.00
42840	GELCO CLOTHING & SHOES, INC. - TULSA, OK	98,000.00
42841	MURRAY UNDERWOOD DBA MIDAMERICA BOOT WORKS - PRYOR, OK	98,000.00
42842	RED WING BRANDS OF AMERICA, INC. - HOUSTON, TX	98,000.00
42843	SHARPE DRY GOODS COMPANY OF CHECOTAH, INC. - PRYOR, OK	98,000.00
42844	WOHALI OUTDOORS LLC DBA AXE - BROKEN ARROW, OK	98,000.00
Grand Total Standard POs & Contracts:		\$540,000.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42788	COX COMMUNICATIONS, INC. - OKLAHOMA CITY, OK	1,026,200.00
100214	TEXAS BOOM COMPANY, INC. - HOUSTON, TX	229.40
101735	MITSUBISHI POWER SYSTEMS AMERICA, INC. - LAKE MARY, FL	-48,465.21
42565	INTEGRATED POWER COMPANY - NORTH PLATTE, NE	-21,598.50
42419	SOUTHWEST POWER POOL - LITTLE ROCK, AR	55,800.00
42813	VERIZON - DALLAS, TX	200,000.00
42434	AM-RAIL CONSTRUCTION, INC. - TULSA, OK	25,000.00
Grand Total Change Orders & Renewals:		\$1,237,165.69
Grand Total		\$1,777,165.69

Regular Agenda

1. Regular Board Minutes of August 14, 2019.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA October 2019*
 - GRDA Educational Opportunities
 - b) Enterprise Resource Planning (ERP) Project Status Update: Steve Wall
4. New Business:
 - p. Second Reading for Modified Board Policy No. 3-1: Lofton
 - q. Ratification of Task Authorization No. 42776 – Service Agreement – Mead & Hunt, Inc.: Edwards
 - r. Ratification of Contract 42700 – Engineering Services – Mead & Hunt, Inc.: Edwards
 - ▶ s. GREC Unit 1 Retirement Date Recommendation: Ladd

- t. Recommendation to Award Contract 42750 – Welding and Mechanical Services: Ladd
 - u. Ratification of Contract 47295 – Repair, Assembly, Startup, and Commissioning of Unit 2: Ladd
 - ▶ v. Design & Engineering Services Contract 42857 – New Office Building at Grand River Energy Center – Cyntergy: Moore
 - w. Amendment No. 3 to Contract 41806: Jacoby
 - 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 an Assignment of a License to Encroach from Daniel R. and Shelia M. Taber to James F. Wilkinson, Trustee of the James F. Wilkinson Trust Dated 2-5-1996, for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion, and Possible Approval of a Request by James Trupp, d/b/a Lakeside Terrace Mobile Home Park and RV Campground for a Lease for Property Located in Mayes County, Oklahoma.
 - c) Consideration, Discussion, and Possible Approval of a Request by Cowboy Marina Management, LLC, d/b/a Indian Hills Marina and RV Park for a Lease for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion, and Possible Approval of a Request by Diane and Jimmy Taylor Regarding a Flowage Easement in Mayes County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Revised License to Encroach Form
 - f) Consideration, Discussion, and Possible Approval of a Request by Patricia Conner and Terrance Mitchell for a License to Encroach for Property Located in Ottawa County, Oklahoma.
 - g) Consideration, Discussion, and Possible Approval of a Request by Blane E. Snodgrass for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - h) Consideration, Discussion and Possible Approval of a Request by David and Cynthia Eimen for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - i) Consideration, Discussion and Possible Approval of a Request by Jerry and Patricia Pyle for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - j) Consideration, Discussion and Possible Approval of a Request by Frank Glenn Mefford for a License to Encroach for Property Located in Delaware County, Oklahoma.

- k) Consideration, Discussion and Possible Approval of a Request by Wesley D. Jenkins for a License to Encroach for Property Located in Delaware County, Oklahoma.
- l) Consideration, Discussion and Possible Approval of a Request by Wesley D. Jenkins for a License to Encroach for Property Located in Delaware County, Oklahoma.
- m) Consideration, Discussion and Possible Approval of a Request by Jason S. Van Scyoc for a License to Encroach for Property Located in Ottawa County, Oklahoma.
- n) Consideration, Discussion and Possible Approval of a Request by Deborah Thompson for a License to Encroach for Property Located in Mayes County, Oklahoma.
- o) Consideration, Discussion and Possible Approval of a Request by St. Andrew's Harbor for an Extension of a Commercial Permit.

2) Audit, Finance, Budget, Policy & Compliance Committee:

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.
- b. 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 the Pending Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348.
- b. Action, as Necessary, Concerning Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 13, 2019 – 10:00 a.m., Grand River Energy Center – Transmission, Safety & Environmental Office, 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, 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.