

Proposed Agenda



GRDA BOARD OF DIRECTORS

Grand River Energy Center – Training, Safety & Environmental Building

8142 Hwy 412B

Chouteau, Oklahoma

October 13, 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
RF021-01126	Sallisaw Interconnect Motor Operated Switch Replacement	\$	331,111
RF021-01109	Transformer Storage Pad Foundation		1,591,576
Grand Total Work Orders		\$	1,922,687

Consent Agenda

4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) James K. Frailey
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Plastic 55 Gallon Barrels: Lot of 38	Dell Optiplex 7040
Alcatel 6850 Switches: Lot of 33	Dell Optiplex 7010 Lot of 6
Cisco ASA 5505 Firewalls: Lot of 3	Dell Optiplex 990: Lot of 3
Siemens RS900G Rugged Comm Switches: Lot of 2	Dell 2350DN Printer
Dell Latitude E5550	Dell 5210N Printer: Lot of 2
Dell Latitude E5570: Lot of 6	Dell Precision Tower 5810
Dell Latitude E7470: Lot of 6	Dell Monitor: Lot of 35
Dell Latitude E7480: Lot of 3	Dell Precision 5520: Lot of 2
Dell Latitude E6510	Dell Latitude E6430
Dell Latitude 630	Dell Precision 3620: Lot of 2
Dell Latitude 12 Rugged Tablet: Lot of 3	Keyboards: Lot of 13
Dell Latitude 5580	Dock Stations: Lot of 32
Dell Latitude 5420	Misc. Cables
Dell latitude 14 Rugged 5414	Speakers: Lot of 6
Dell Optiplex GX280	Dell MFP 2335DN
Dell PowerEdge T310	Dell 550 Sheets Feeder Unit
Compaq EVO W4000	Dell PC
Dell Latitude 5501	Cisco Switch
Dell Latitude E7270	Gateway PC

Dell Latitude 7490	Compaq PC
	Desk Phone

1) Recommendation to Declare Surplus and Authorize Sale of Hydroelectric Renewable Energy Certificates

- d. Power Cost Adjustment (PCA) of \$0.02972 per kWh for November 2021: Gudde
- e. Electrical Consultants, Inc. Continuing Services Agreement Task Authorization #7 – Collinsville Interconnect Upgrade – Phase 2 Design: Tullis
- f. Consideration, Discussion and Possible Approval of First Amendment to Exhibit F-1 of the Power Purchase and Sale Agreement between GRDA and Stillwater Utilities Authority, Striking Exhibit F-1 and Allowing Stillwater Utilities Authority to Retire Certain Diesel Generators Prior to the Originally-Planned Retirement Date: Brown
- g. Consideration, Discussion and Possible Approval of Revised Schedule LGS-TOU – Large General Service – Time of Use: Marquis

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43492	AERIAL DATA SERVICE - TULSA, OK	199,074.27
Total Standard POs & Contracts:		\$199,074.27
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
112075	JOHN DEERE COMPANY - CARY, NC	-560.88
43413	BELL HELICOPTER TEXTRON, INC. - FT WORTH, TX	0.00
43404	TORISHIMA SERVICES SOLUTIONS OF MICHIGAN LLC - BATTLE CREEK, MI	-32,400.00
42346	CROSSLAND CONSTRUCTION CO., INC. - COLUMBUS, KS	0.00
43279	RE-CON COMPANY - OKLAHOMA CITY, OK	-32,674.67
43305	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	108,864.00
42434	AM-RAIL CONSTRUCTION, INC. - TULSA, OK	25,000.00
43459	ALBEMARLE CORPORATION - CHARLOTTE, NC	471.20
Total Change Orders & Renewals:		\$68,699.65
Grand Total		\$267,773.92

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
 - a) Monthly Video Update – *GRDA October 2021*
 - Southern States Energy Board 61st Annual Meeting in Oklahoma City

4. New Business:

- ▶ h. Consideration, Discussion and Possible Approval of the Premium for Workers Compensation Coverage Through the Office of Management and Enterprise Services: Lofton
- i. Consideration, Discussion and Possible Approval of a Resolution Approving Projects and Authorizing Submitting an Application for Financial Assistance from the U.S. Department of Commerce, Economic Development Administration: Day
- ▶ 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 Westbrook
- ▶ 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 – November 10, 2021 – 10:00 a.m., Grand River Energy Center – Training, Safety & Environmental Building, 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.