

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E 16th Street
Tulsa, Oklahoma
December 14, 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
RF021-01140	Profiler for Grand Lake	\$ 292,840
RF021-01137	2022-2023 SCADA Upgrade	2,356,082
RF021-01136	Furniture Fixtures and Equipment - New Admin HQ	2,200,000
RF021-01087	Afton Feeders 60 and 63 Relay Replacement - Revised Estimate	162,200
RF021-01087	Afton Feeders 60 and 63 Relay Replacement - Original Estimate	80,758
	Additional Funding for RF021-01087	81,442
Grand Total Work Orders		\$ 4,930,364

Consent Agenda

2. November Claims, \$ 46,304,783.15.
4. New Business:
- b. Resolutions of Commendation: Chair Elam
- 1) David Minson
 - 2) Ricky Franklin
- c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
2012 Ford F150	1989 Shop made
2014 Chevrolet SSV Tahoe	1989 Shop made
2004 Ford F150	2008 Polaris Ranger R08WH68AR
2005 Ford 500	1972 Unknown/Unknown
2011 Dodge Charger(Police Car)	2016 Polaris Ranger R16RTE8A74
2014 Ford F150	2007 Dodge Ram 1500
2004 Ford Taurus	2009 Ford F250

2012 Ford Escape	2008 Chevrolet Silverado 2500
2011 Ford F250	1981 International 1854
2005 Ford Explorer	2007 Chevrolet Express 3500
2003 Ford F450	2010 Ford F150
2011 Ford F450	2015 Ford F250
2005 GMC Sierra 2500	2008 Ford F250
2005 Chevrolet Silverado 1500	2007 Ford F350
2005 Chevrolet Express 3500	2011 Ford F550
1993 Bandit Brush Chipper Model 90	2011 Altec AT40M
2013 Brooks Brothers Trailer	2006 Chevrolet Silverado 1500
1950 Equipment Trailer	2005 Vermeer BC1400XL
1988 Hilbit	2014 Chevrolet Impala
1988 Load King 503/755DO	2013 Ford Taurus SE
2012 Chevrolet Impala	2013 Ford Taurus SE
2012 Chevrolet Impala	1992 Jonboat
2009 Chevrolet Silverado 1500	1993 Mercury Motor
2010 Chevrolet Silverado 1500	Super Chargers: Lot of 4
1968 RC Reel Trailer	Boat Aluminum T-Top Towers: Lot of 4
1980 Great Dane 730	Lowrance Locator
1984 Shop made	Lowrance Locator
1984 Puller Tensioner PT2766T	Lowrance Locator
2005 Kubota L4330	2002 John Deere 6310 Tractor
2007 John Deere 4720	1986 Caterpillar 834B Dozer
2009 Polaris RZR 800	1988 Caterpillar D25C Articulated Dump Truck
2010 Onan P5000	1994 Melroe Bobcat Skid Steer 553 Loader
2010 Ditch Witch RT45	1999 Caterpillar 924G Wheel Loader
2014 Generac GP 15000E	2006 Caterpillar 330DL Hydraulic Excavator

- d. Power Cost Adjustment (PCA) of \$0.03118 per kWh for January 2022: Gudde
- e. Ratification of Contract for Commercial Service – USCOC of Greater Oklahoma, LLC (U.S. Cellular): Philpott
- f. Ratification of Amended Power Purchase and Sale Agreement – HashPower, LLC: Philpott
- g. Approval of Assignment and Amendment to Revocable License to Encroach from James F. Wilkinson, Trustee of the James F. Wilkinson Trust dated February 5, 1996 to Teresa A. Aubrey for Property Located in Delaware County, Oklahoma: Jahnke
- ▶ h. Approval of RFP 43497 – Finance Line of Credit: Gudde
- i. Ratification of the Payment of \$177,851.04 to Insurica for Cybersecurity Insurance Coverage Through Munich Re Syndicate 457: Lofton

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43558	NOKIA OF AMERICA CORPORATION - MURRAY HILL, NJ	801,909.33
117741	AVIAT US, INC. - MILPITAS, CA	226,775.00
43559	MOTOROLA SOLUTIONS, INC. - DALLAS, TX	298,776.00
43574	PINNACLE BUSINESS SOLUTIONS - TULSA, OK	299,334.78
43573	HYDRO-OKLAHOMA LLC - TULSA, OK	200,000.00
43582	COLE EQUIPMENT & RENTAL DBA TRUE VALUE RENTAL - NORTH MIAMI, OK	200,000.00
43576	GE ENERGY MANAGEMENT SERVICES LLC - MELBOURNE, FL	1,470,394.00
118022	CHICKASAW TELECOM, INC. - TULSA, OK	214,117.76

43561	WEG TRANSFORMERS USA, INC. - WASHINGTON, MO	1,183,700.00
43562	FLEMING ELECTRIC, INC. - SAN FRANCISCO, CA	654,490.00
43592	GULF TURBINE SERVICES LLC - TUSCALOOSA, AL	310,000.00
43584	GE ENERGY MANAGEMENT SERVICES LLC - MELBOURNE, FL	951,702.00
43588	HIGH VOLTAGE INDUSTRY LLC - NEOSHO, MO	49,000.00
43589	TYNDALE ENTERPRISES, INC. - PIPERSVILLE, PA	49,000.00
117595	JOE COOPER FORD, INC. / FORD OF TULSA - EDMOND, OK	177,426.00
43568	U.S. DEPARTMENT OF THE INTERIOR - AUSTIN, TX	172,850.00
43595	AVIAT US, INC. - MILPITAS, CA	173,910.00
43599	PINNACLE BUSINESS SOLUTIONS - TULSA, OK	258,730.73
Grand Total Standard POs & Contracts:		\$7,692,115.60

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43186	SHAFFERS SUBSTATION CONSTRUCTION, CO. - ELLSINORE, MO	53,326.71
43395	DALLAS AIRMOTIVE, INC. - GRAPEVINE, TX	50,000.00
43212	EVERGREEN NORTH AMERICA INDUSTRIAL SERVICES - PONCA CITY, OK	2,312.00
43264	SOFTCHOICE CORPORATION - CHICAGO, IL	15,375.36
42465	LB TECHNOLOGY, INC. - MEMPHIS, TN	12,000.00
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK	536,972.80
42897	UNIVERSITY OF OKLAHOMA - NORMAN, OK	0.00
43209	VERIZON - DALLAS, TX	200,000.00
42953	OSISOFT LLC - SAN LEANDRO, CA	99,955.89
Grand Total Change Orders & Renewals:		\$969,942.76
Grand Total		\$8,662,058.36

Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of November 10, 2021.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a. Monthly Video Update – GRDA December 2021
 - Keep Oklahoma Beautiful Recognizes GRDA's *Guard the Grand*
 - 2) Fleet Management Update
 - 3) GRDA Administrative Center and WOKA Whitewater Park Construction Update
4. New Business:
 - ▶ j. Possible Action Regarding Administrative Rulemaking: Opening of Rulemaking Record Pursuant to the Oklahoma Administrative Procedures Act for Title 300, Chapter 35 Lake Rules; Chapter 40 Scenic Rivers Rules; Chapter 45 Administration of Rules and Hearings and Title 630, Chapter 1 OSRC Operations; Chapter 3 Election Procedures; Chapter 4 Hearing Procedures, Practices, and Appeals; Chapter 10 Licensing and Use Permits; and Chapter 15 Protection of Natural Resources.: Edwards
 - k. Ratification of Contract 43592 - Electrical Installation Contractor for Unit 3 Restoration Project (BOP Scope): Ladd
 - l. Ratification of Contract 43596 - Electrical Installation Contractor for Unit 3 Restoration Project (Combustion Turbine Scope): Ladd

- m. Ratification of Contract 43597 - Mitsubishi Power Engineering and Mechanical Support for Unit 3 Restoration Project: Ladd
 - n. Consideration, Discussion and Possible Approval of GRDA Advanced Metering Infrastructure (AMI) Program: Reese
 - ▶ o. Consideration, Discussion, and Decision Concerning the Matter of James Cody Bartmess d/b/a All American Floats, Notice of Violation No. 2021-4, and the Hearing Officer Recommendations and Order issued by K. Ellis Ritchie on September 7, 2021: Lofton
 - ▶ p. 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 by Dickson Marina LLC d/b/a Honey Creek Landing Marina for Approval of a Commercial Permit Application.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Consideration and Possible Approval of Internal Audit Services Charter and 2022 Audit Plan
 - b) Consideration and Possible Approval of Resolution to Restructure Board-Designated Contingency Reserve Funds
 - c) Consideration and Possible Approval of Amendments to the Cash Reserve Policy
 - d) Consideration and Possible Approval of Contribution to Special Reserve Contingency Fund
 - e) 2022 Financial Budget
 - ▶ 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 City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).
 - b. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Amendment to Task Authorization 42639 with Mead & Hunt, 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 City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).
- b. Action, as Necessary, Concerning Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Task Authorization 42639 with Mead & Hunt.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – January 12, 2022 – 10:00 a.m., Grand River Dam Authority’s Engineering and Technology Center, 9933 E. 16th Street, 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.