



DRAFT
MEETING AGENDA
April 8, 2008
2:00 p.m.

Katie Porta
President

Tommy Boroughs
First Vice President

Maylen Dominguez Arlen
Second Vice President

Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 5-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.
No ringing electronic devices allowed in the Commission Room.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the February 5, 2008 Commission Meeting Minutes

AWARDS:

1. Service Awards:
35 Years/David C. West/Construction Coordinator (Knibbs)
20 Years/Steven C. Richards/Meter Technician II (Spencer)
2. Employee/Community Recognition (Harrington)

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

Power Resources Business Unit

1. Ratification/Fuel Procurements
2. Ratification/Unit 1 Chimney Repairs/Change Order 1/Stanton Energy Center
3. Ratification/Unit 2 Condenser Tubesheet Coating Project/Stanton Energy Center
4. Ratification/Unit 1 Secondary Superheat Intermediate Tube Bank Repair/Stanton Energy Center/
Bid #2470
5. Ratification/Flue Gas Scrubber Upgrade Project, Phase 2/Stanton Energy Center/Bid #2272
6. Flue Gas Scrubber Upgrade Project, Phase 1/Forced Oxidation System/Stanton Energy Center/Bid #2453
7. Units 1 & 2 Carbon Monoxide Continuous Emissions Monitoring System Project/Change Order 1/
Stanton Energy Center

Energy Delivery Business Unit

8. Ratification/Lighting Construction Estimate/The Reserve at Wedgefield, Phase 2
9. Ratification/Lighting Construction Estimate/Prime Outlet Mall
10. Ratification/Construction Estimate/Underground Distribution System/Waterside Vista Subdivision
11. Ratification/Construction Estimate/Underground Distribution System/Beachline Corporate Center
12. Ratification/Construction Estimate/Underground Distribution System/Memorial Middle School
13. Ratification/Construction Estimate/Underground Feeder Cables/Circuit Nos. 28-211 & 28-222
14. Ratification/Construction Estimate/Underground Feeder Cables/Circuit Nos. 32-14 & 32-15
15. Ratification/Construction Estimates/Feeder Circuit No. 17-11 Extension/Avalon Park
16. Ratification/Construction Estimate/Overhead to Underground Conversion/Stanton Energy Center
17. Ratification/Construction Estimate/Manhole & Ductline System/Princeton Street
18. Ratification/Construction Estimate/Manhole & Ductline System/West Kaley Street

AFFIRMATIVE ITEMS CONTINUED:

19. Ratification/Construction Estimate/Manhole & Ductline System/Wetherbee Road
20. Ratification/Taft to Cane Island Segment/Taft to Lakeland McIntosh Transmission Line Reconductor Project/Change Order 2
21. Ratification/Access Pads & Compensating Storage Ponds Construction/Taft to Lakeland McIntosh Transmission Line Reconductor Project/Bid #2466
22. Ratification/Construction Estimate/Underground Distribution System Upgrade/Ventura Country Club, Loop 2/Conduit System
23. Construction Estimate/Underground Distribution System Upgrade/Ventura Country Club, Loop 2/ Cable & Equipment
24. Lighting Construction Estimate/Hilton Lake Ruby
25. Lighting Construction Estimate/Osceola Elementary School "J"
26. Construction Estimates/Underground Distribution System Upgrade/Starlight Ranch Subdivision, Loop 2
27. Construction Estimate/Temporary Overhead & Permanent Underground Distribution System/UCF-Burnett College of Biomedical Sciences
28. Construction Estimate/Overhead to Underground Conversion/Division Avenue
29. St. Cloud Central to St. Cloud North 69kV Transmission Line Relocation Project/Change Order 2
30. Electric Insulated Protective Equipment Testing Contract/Bid #2492
31. Vegetation Management Services/Bid #2496

Water Business Unit

32. Ratification/Water Distribution Improvements/Wetherbee Road Alignment Project
33. Ratification/Water Distribution Improvements/Conway Road Widening Project
34. Ratification/Water Demand Projection Update/2008 Supplemental Agreement/Change Order 1
35. Legal Services for Alternative Water Supply/Change Order 2
36. Laboratory Information Management System Replacement Project
37. Water Distribution Improvements/Meadow Woods Subdivision

Information Technology

38. Ratification/Cellular Services, Equipment Charges & Wireless Communications/Change Order 2
39. Local & Long Distance Telephone & Internet Services/RFP #2463
40. IT Business & Technology Staffing Support for Customer Information System/RFP #2478
41. MicroComputer Support Outsourced Services/Bid #2479
42. Integrated Telephony Solution Project

Customer Connection

43. Ratification/OUCooling – Lake Nona Chilled Water Plant/Direct Purchase of Cooling Towers
44. Ratification/OUCooling – Lake Nona Chilled Water Plant/Direct Purchase of Piping/Change Order 1
45. Ratification/Direct Purchase of Flooring Materials/OUC Administration Building
46. Ratification/Direct Purchase of Interior Ceiling Materials/OUC Administration Building
47. Ratification/Direct Purchase of Storefront & Strip Windows/OUC Administration Building/Change Orders 1 & 2
48. Ratification/Direct Purchase of Under Floor Electric Wiring System/OUC Administration Building/Change Order 3
49. Ratification/Direct Purchase of Fire Protection System Equipment/OUC Administration Building
50. Ratification/Furniture & Demountable Walls/OUC Administration Building/Bid #2431

Corporate Services

51. Ratification/Builder's Risk Insurance/Stanton Energy Center Unit B 300 Mw Combined Cycle Plant Project (CORP/PRBU)
52. Fuel Contract for OUC Vehicles & Equipment
53. Roof Inspections, Replacements & Repairs/Change Order 1
54. Preventative Maintenance & Repairs for Security Gates & Gate Arms/Change Order 2
55. HVAC Maintenance Services/Change Order 4
56. Office Furniture Purchases/Change Order 5
57. Consulting Services for Employee Survey/Change Order 2 (CORP/STRPLN)

AFFIRMATIVE ITEMS CONTINUED:

Strategic Planning

58. Home Fix-Up Program/Change Order 2

Financial Services

59. Other Post-Employment Benefits Trust (FS/CORP)

Environmental

60. Fuel Tank Modification/Stanton Energy Center/Bid #2428

Legal

61. Release of Utility Easements/Grant Street Professionals
62. Letter Agreement for Use of OUC Transmission Easement/Kissimmee Utility Authority
63. Long-Term Power Supply Agreement (LEGAL/PRBU)

NEW BUSINESS:

1. Selection of Nominee to Replace Lonnie C. Bell

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez Arlen)
2. Finance Committee Report (President Porta)
 - a) OUC Utility System Revenue Bonds, Series 2008 Resolution/Amending Swap Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)
5. General Manager's Comments
6. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.