



MEETING AGENDA

April 14, 2020
2:00 p.m.

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Commissioner

Buddy Dyer
Mayor

Pursuant to the provisions of Section 286.011, Florida Statutes, and Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings in an effort to control the spread of COVID-19, the previously scheduled and noticed April 14, 2020 Commission meeting will be conducted as a VIRTUAL MEETING via WebEx.

The Governor's Executive Order 20-52 acknowledges that special duties and responsibilities placed on state, regional and local agencies in responding to the emergency may require them to suspend the application of the statutes, rules, ordinances and orders they administer. The Executive Order authorizes the Orlando Utilities Commission to take prudent action to ensure the health, safety, and welfare of the community, which could include holding virtual public meetings.

During this declared health emergency, compliance with the physical quorum and public attendance requirements of the Sunshine Law could jeopardize the health of the Commission members, our employees and the general public. Pursuant to the Governor's Executive Order 20-69, the quorum requirements for public meetings are suspended, and the Orlando Utilities Commission is authorized to hold public meetings through the use of communications media technology, subject to the adoption of rules pursuant to Section 120.54(5)(b)2, Fla.Stat.

Consistent with the authority contained in the Governor's Executive Order, and in order to ensure the health, safety, and welfare of the general public, the community and our employees, the OUC Board of Commissioners find that it is in the best interest of OUC to hold this virtual public meeting, which is being held in substantial compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law."

Access the virtual WebEx event no earlier than 1:45 p.m. on April 14, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ec670c0943b95f692d966855c23af4b04>, password april14meeting, or via phone at 1-408-418-9388, access code 713 037 604. Public comments may be submitted in advance of the meeting to publiccomments@ouc.com. Public comments emails must be sent no later than 1:00 p.m. on April 14, 2020. Please limit comments to 500 words. Any submissions received after the deadline may not be read during the meeting, but will be included as part of the record.

OPENING:

- Statement Regarding Virtual Meeting (Recording Secretary)
- Roll Call (Recording Secretary)
- Call to Order (President Calvet)
- Consideration of the February 18, 2020 Strategy Workshop & March 10, 2020 Commission Meeting Minutes

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Fuel Procurements
2. Ratification/OU Cooling – Universal Studios Chilled Water Expansion Project/Direct Purchase of Switchboards/Direct Purchase of Variable Frequency Drives
3. Long-Term Partial Requirements Power Supply Agreement/City of Chattahoochee
4. Conway Water Treatment Plant Granular Activated Carbon Treatment System Project/Engineering Design & Construction Services – Project Agreement No. 3 - OUC Scope Change Order No. 2
5. Conway Water Treatment Plant – Programmable Logic Controllers Upgrade Project/Professional Engineering Services – Project Agreement No. 9 – OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

6. Electric Vehicle Charging Station Construction Estimate/City of Orlando/Electric Vehicle Charging Services Agreement
7. Electric Distribution Construction Estimates/Holden Avenue Road Expansion/Underground Electric Distribution System

TRANSMISSION

8. Split Oak Substation Addition Project/Substation Switchboard Panels/RFP #4839 – Substation Structures & Equipment
9. Cyber Security Monitoring Project/Industrial Control Systems/Cyber Security Monitoring
10. Electronic Visitor Management Solution Project/Gatekeeper Software

INFORMATION TECHNOLOGY

11. Quality Assurance Software Maintenance & Support

FINANCIAL SERVICES

12. Caterpillar D10R Dozer Repair Service
13. Solid Waste Disposal & Recycling Services/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

14. Environmental Analytical Laboratory Services/RFP #4850
15. Litigation Counsel Services/Additional Funding Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. COVID-19 Emergency Response Initiatives
 - a. Temporary Fuel Decrease (May 2020)
 - b. Additional Project Care Funding
 - c. Economic Development Fund Policy Modifications

PRESENTATIONS:

1. Financial Report (Brenay)
2. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments

Any person seeking to appeal any decision made by the Commission with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding must contact OUC at publiccomments@ouc.com at least 48 hours prior to the time of the scheduled meeting.