



**DRAFT**

# MEETING AGENDA

July 14, 2009  
2:00 p.m.

Katie Porta  
President

Maylen Dominguez Arlen  
First Vice President

Dan Kirby  
Second Vice President

Craig McAllaster  
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.

## BUDGET WORKSHOP - 2:00 p.m.

### OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

1. Invocation (Alandus Sims, Manager, Accounts Receivable Management)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the June 9, 2009 Commission Meeting Minutes

### AWARDS:

1. Service Awards:  
25 Years/Jody Rodgers/Line Supervisor (Knibbs)
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/Lease of Coal Unit Train
3. Low Pressure Turbine-Generator L-O Vanes/Unit 1/Stanton Energy Center
4. Contract Labor Requirements/Change Order 5
5. Auxiliary Electric System Upgrade Project/Electrical Construction/Bid #2490/Stanton Energy Center
6. Steam Generator Inspection & Repair Services/Unit 2/Bid #2602/Stanton Energy Center
7. Indian River Combustion Turbines A & B Cooling Water Module Ductwork/Bid #2722

#### ENERGY DELIVERY BUSINESS UNIT

8. Lighting Construction Estimate/Narcoossee Community School/School District of Osceola County
9. Construction Estimate/Underground Distribution System Upgrade/Bryn Mawr Subdivision
10. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switchsite No. 4
11. Construction Estimate/Underground Feeder Cables/Circuit Nos. 32-31, 32-32 & 32-33
12. Construction Estimate/Overhead Distribution System Upgrade/Emerald Lakes Subdivision
13. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-11, Phase 2 of 7
14. Southwood Substation Upgrade Project/Change Order 1
15. Geographic Information System ArcFM Utility Middleware Maintenance Contract/Change Order 3

**WATER BUSINESS UNIT**

- 16. Water Distribution Improvements/Pine Bluff Avenue Drainage Improvements Project/City of Orlando
- 17. Water Distribution Improvements/Sand Lake Road Improvement Project/Florida Department of Transportation/Florida Mall Associates, Ltd.
- 18. Capital Controls Chlorine System Replacement Parts/Change Order 2

**INFORMATION TECHNOLOGY**

- 19. Help Desk Upgrade Project
- 20. Data Center Facility Construction Project/City of Orlando Emergency Operations Center
- 21. Oracle Database License Maintenance Renewal/Change Order 1
- 22. Microsoft Software Purchases, Enhancements & Upgrades/Change Order 3
- 23. Backup Recovery Hardware & Software Maintenance Renewal/Change Order 8
- 24. System-Wide Implementation of the Internet Protocol Telephony Project

**CORPORATE SERVICES**

- 25. IT Business & Technology Staffing Support/Change Order 2 (IT/CS)
- 26. Five-Year Alliance Agreement Extension/HVAC Maintenance Services
- 27. General Contracting Services/Pershing Storage Structures/Change Request 1
- 28. Solid Waste Disposal Services/Change Order 4

**ENVIRONMENTAL**

- 29. Wetlands Mitigation/Change Order 2

**CUSTOMER RELATIONS & SUSTAINABILITY**

- 30. OUCooling - Downtown West Central Chilled Water Plant/Direct Purchase of Chilled Water Pipe, Fittings & Valves

**MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

- 31. Television Production Services/Change Order 2

**NEW BUSINESS:**

- 1.
- 2.

**PRESENTATIONS:**

- 1. Finance Committee Report (Commissioner Porta)
  - a) Policy Changes/Investment & Derivative Policies
- 2. Financial Report (Hearn)
- 3. Legal Issues (Browder)
- 4. General Manager’s Comments
- 5. Commissioners’ Comments

**GENERAL APPEARANCES:**

- 1.
- 2.