



MEETING AGENDA

October 8, 2013
2:00 p.m.

Dan Kirby
President

Linda Ferrone
First Vice President

Maylen Dominguez
Second Vice President

Gregory D. Lee
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 3-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:

- Invocation (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the August 20, 2013 Commission Meeting Minutes

AWARDS:

- Service Awards
 - 40-years/Paul Kunz/Director, Fleet/Facilities & Logistics (Hearn)
 - 20-years/Adonis Willis/Project Engineer (Bullock)
- 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 the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

- Ratification/Spot Fuel Procurements
- Combined Cycle Unit B/Hot Gas Path & Steam Turbine Minor Inspection Project/Stanton Energy Center
- Limestone Ball Mill Bearing Seal Upgrade Project/Stanton Energy Center
- Emergency Generators Maintenance, Inspection & Repair Services – Water Production/RFP #3502

ELECTRIC & WATER DELIVERY

- Electric & Water Distribution Construction Estimates/LYNX Parramore Bus Rapid Transit Project/Creative Village/Electric & Water Distribution Facilities
- Underground Facilities Line Locating Services/RFP #3520

INFORMATION TECHNOLOGY

- Enterprise Content Management System Project – Phase II/Change Request No. 1/Commission-Wide Rollout
- HP-UNIX Server Upgrade Project/Hardware, Software, Implementation & Maintenance Services
- Video Surveillance Storage System Replacement Project/RFP #3526

OFFICE OF THE GENERAL COUNSEL

10. Group Medical, Dental & Prescription Program
11. Legal Services for Water Resource Issues
12. Well-Building Assessments, Industrial Hygiene Services & Water Sampling/RFP #3528
13. Drainage Easement – Skylake Water Treatment Plant/Florida Department of Transportation – Sand Lake Road
14. Release of Easement/Pineloch Wawa
15. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 480.11R, 483.5R, 485.4R, 523.5R, 524.2R, 585.4R, 586.5R, 824.5R, 825.5R & 827.5R/Interstate 4, Caravan Court, Oak Ridge Road & International Drive

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Canaveral Port Authority Use of Indian River Plant Site
2. Centralized Transmission Operator Services

PRESENTATIONS:

1. Finance Committee Report (Commissioner Ferrone)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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