
Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Britta Gross
Second Vice President

Larry Mills
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 (Jill Rainford)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the October 9, 2018 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20-years/Astrid Washington, Quality Control & Process Improvement Manager (Aviles)
 - 20-years/Shawn Frazier, Trouble Technician (Adams)
 - 20-years/Richard Boley, Lead Line Technician (Adams)
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 the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

1. Fuel Procurements
2. Elevated Work Platforms Project/RFQ #4596
3. Steam Generator Inspection & Repair Services/Project Agreement No. 3
4. Southeast Re-Pump Facility - Programmable Logic Controllers Upgrade Project/Professional Engineering Services - Project Agreement No. 5
5. Water Plant Systems Electrical Reliability Upgrade Project - Phase 1 of 2/Engineering & Support Services/Project Agreement No. 1

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate/Eagle Creek Subdivision - Village K/Underground Electric Distribution System
7. Electric Distribution Construction Estimate/Lake Nona Town Center/Underground Electric Distribution System
8. Electric Distribution Construction Estimate/Princeton at Edgewater Streetscape Project/Change Request No. 1
9. Ivanhoe Boulevard Improvements Project/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
10. College Park Neighborhood Rebuild Project/OUC Scope Change Order No. 1 - Engineering & Construction Management Services/Project Agreement No. 1/Water Distribution System Construction Estimate

TRANSMISSION

11. Pershing 12kV B Unit Capacitor Bank Replacement Project/Metal Enclosed Capacitor Bank

INFORMATION TECHNOLOGY

12. Release Management Project - Phase 2 of 2/OUC Scope Change Order No. 2 - WebLogic Software Licenses/OUC Scope Change Order No. 2 - Database Software Licenses/Professional Services/OUC Scope Change Order No. 23 - Cisco Blade Servers, Memory & Software/OUC Scope Change Order No. 4 - Temporary Staffing Support & Management Services
13. Electric Pricing Platform - Interval Reads Project/Professional Services/OUC Scope Change Order No. 5 - Temporary Staffing Support & Management Services
14. Electric Meter Time of Use Data Project/Professional Services/OUC Scope Change Order No. 6 - Temporary Staffing Support & Management Services

FINANCIAL & SUPPORT SERVICES

15. Fleet Purchase - 2019 Caterpillar Large Track Dozer/RFQ #4585
16. Fleet Purchases - Portable Emergency Generators/RFQ #4568
17. Heavy Equipment Rentals/RFQ #4598

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES

18. Technical Consulting Services

OFFICE OF THE GENERAL COUNSEL

19. Health Reimbursement Account Administration Services & Claim Reimbursements/Additional Funding Change Order No. 2
20. OUC Pension Trustee Appointment
21. Partial Release of Easement/Anthony Conti/44 East Vanderbilt Street
22. Release of Easement/38307 Orlando FL, LLC/7 Eleven, Columbia St.
23. Release of Easement/Spirit Realty, L.P./4850 Lawing Ln.
24. Release of Easement/St. Cloud School Development, LLC/Nora Tyson Charter School
25. Release of Easement/WCFM Nona, LLC/Jones Road
26. Release of Easements/Rio Grande Acquisition Company/1400 Grand Street

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Letter of Intent/Greater Orlando Aviation Authority

PRESENTATIONS:

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

COMMENTS:

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

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.