

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. In order to ensure the health, safety, and welfare of our customers, employees, and the community during the COVID-19 Pandemic, the OUC Board of Commissioners find that it is in the best interest of OUC to adhere to company-wide social distancing protocols during this meeting and hold this hybrid virtual public meeting in compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law".

The November 10, 2020 Commission Meeting will be conducted as a hybrid virtual public meeting in which a quorum of voting members and necessary staff will be physically present in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801, and guests and members of the public can participate virtually as well as view the meeting in-person on the 1st Floor. All in-person attendees will be required to wear a mask or other appropriate face covering and will be subject to health screening procedures.

Members of the public can access the virtual WebEx event no earlier than 01:45 p.m. on November 10, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e56fe06f2737b23390fdcc731645a40d1>, password novembermeeting, or via phone at 1-408-418-9388, access code 173 074 7162. 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 November 10, 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. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant, non-repetitive 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.

No ringing electronic devices are allowed in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Moment of Reflection (Jill Rainford)
- Pledge of Allegiance to the Flag (Maggie Burdette, Andres Burgos)
- Call to Order (President Calvet)
- Consideration of the October 13, 2020 Commission Meeting Minutes

AWARDS:

1. Employee/Community Recognition

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. Cylinder Gas Supply & Delivery Services/RFP #4900
3. Consumptive Use Permit Renewal Project/Environmental Consulting Services – Project Agreement No. 3

ELECTRIC & WATER DISTRIBUTION

4. Electric Distribution Construction Estimates/Holden Avenue Road Expansion Project – Phase 2 of 2/Underground Electric Distribution System
5. Electric Distribution Construction Estimates – Lift Station 2 Force Main Project – City of Orlando/Permitting Services/Underground Electric Distribution System
6. South Orange Avenue Electric Infrastructure Project/Engineering & Construction Services – Project Agreement No. 3 – OUC Scope Change Order No. 1/Electric Distribution Construction Estimate
7. Lighting Construction Estimate/Orlando Tennis Centre – City of Orlando/OUConvenient Lighting Service Agreement

8. Boggy Creek Road North Water Main Installation Project – Phase 2A/Water Distribution Construction Services – Project Agreement No. 1
9. Waterfront Estates Subdivision Rebuild Project/Water Distribution Construction Services – Project Agreement No. 2
10. Meter Data Roadmap – Use Case Solutions/Professional Services – Statement of Work No. 4

TRANSFORMATION & TECHNOLOGY

11. Cellular Devices & Services
12. Documentum – Annual Software Maintenance & Support/OUC Scope Change Order No. 3

FINANCIAL & SUPPORT SERVICES

13. Equipment Purchases/RFQ #4923 – 5th Wheel Trailers/RFQ #4931 – Forklift
14. Janitorial Services/OUC Scope Change Order Nos. 2 & 3
15. COVID-19 Pandemic Costs/Emergency Medical Screening Services/OUC Scope Change Order Nos. 3 & 4

OFFICE OF THE GENERAL COUNSEL

16. Release of Easement/Stephen Riesen/2552 Taft Avenue
17. Stanton Energy Center Combustion Waste Storage Area Cells 1 & 2 Closure Project/Engineering & Design Services – Project Agreement No. 6/Landfill Microspike Liner & Geocomposite Layer

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination

PRESENTATIONS:

1. Finance Committee Report (Commissioner Gross)
2. Financial Report (Brenay)
3. 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.