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 (Debbie Bradshaw)
Pledge of Allegiance to the Flag
Call to Order (President Dominguez)
Consideration of the April 12, 2011 Commission Meeting Minutes

AWARDS:

1. Service Awards:
   25 years/Jack Fontaine/Meter Technician I (Frazier)
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.)

POWER RESOURCES BUSINESS UNIT

1. Air Conditioning Automation Controls System Project/RFP #3031/Stanton Energy Center
2. Limestone Slurry Additive Feed & Coal Handling Systems – Maintenance Agreement/RFP #3037/Stanton Energy Center
3. Unit 1 Flue Gas Scrubber Update Project/Phase 2 – Internal Scrubber Module Modifications/Engineering Services/OUC Scope Change Order No. 5/Stanton Energy Center
4. Unit 2 Air Heater Repair Project/Stanton Energy Center
5. Resolution and Third Amended and Restated Interlocal Agreement/Florida Gas Utility

ENERGY DELIVERY BUSINESS UNIT

7. Construction Estimate/Underground Distribution System/Millenia Park Subdivision
8. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switch Site No. 2
9. Construction Estimate/Temporary Overhead & Permanent Underground Distribution System/SouthLake Park at Lake Nona South
10. Lighting Installation & Maintenance Contract/RFP #3022
12. St. Cloud South Unit B Addition Project/Engineering & Construction Management Services/OUC Scope Change Order No. 1/Substation Power Transformer/Metal-Clad Switchgear/Substation Capacitor Bank

WATER BUSINESS UNIT

13. Chlorine & Caustic Soda Chemical Contract/Additional Funding Change Order No. 3
14. Water Treatment Plant Chlorinator Valve Replacement/Upgrade Project/RFP #3008
15. Orange Avenue Water Distribution System Improvements Project
SUSTAINABLE SERVICES
16. OUCooling – Cooling Tower Cleaning & Disinfection Services/RFP #3044

HUMAN & ENVIRONMENTAL RESOURCES
17. Emergency & Routine Response Services Contract/RFP #3010

CUSTOMER EXPERIENCE
18. Call Monitoring Services/RFP #2984
19. Route Management Software System/RFP #3006

INFORMATION TECHNOLOGY
20. Annual Software License & Maintenance Agreement Renewal/OUC Scope Change Order No. 7
21. Cascade Software License Maintenance/OUC Scope Change Order No. 2
22. Oracle Database License Maintenance/OUC Scope Change Order No. 3
23. Bar Coding Software Upgrade Project
24. Voice, Data & Internet Services/AT&T
25. Supplemental Voice, Data & Internet Services/State of Florida Department of Management Services/OUC Scope Change Order No. 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.
2.

PRESENTATIONS:
1. Finance Committee Report (Commissioner Kirby)
   a) Series 2011B Revenue Refunding Bonds Resolution
   b) Swap Amending Resolution
2. Financial Report (Hearn)
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.