



MEETING AGENDA

June 9, 2020
2:00 p.m.

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Commissioner

Buddy Dyer
Mayor

Pursuant to the provisions of Section 286.011, Florida Statutes, and Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings in an effort to control the spread of COVID-19. Therefore, the previously scheduled and noticed June 9, 2020 Commission meeting will be conducted as a VIRTUAL MEETING via WebEx.

The Governor's Executive Order 20-52 acknowledges that special duties and responsibilities placed on state, regional and local agencies in responding to the emergency may require them to suspend the application of the statutes, rules, ordinances and orders they administer. The Executive Order authorizes the Orlando Utilities Commission to take prudent action to ensure the health, safety, and welfare of the community, which could include holding virtual public meetings. Executive Order 20-114 extended the order through July 8, 2020.

During this declared health emergency, compliance with the physical quorum and public attendance requirements of the Sunshine Law could jeopardize the health of the Commission members, our employees and the general public. Pursuant to the Governor's Executive Order 20-69, the quorum requirements for public meetings are suspended, and the Orlando Utilities Commission is authorized to hold public meetings through the use of communications media technology, subject to the adoption of rules pursuant to Section 120.54(5)(b)2, Fla.Stat.

Consistent with the authority contained in the Governor's Executive Order, and in order to ensure the health, safety, and welfare of the general public, the community and our employees, the OUC Board of Commissioners find that it is in the best interest of OUC to hold this virtual public meeting, which is being held in substantial compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law."

Access the virtual WebEx event no earlier than 1:45 p.m. on June 9, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e07f7b0c1a2110fe3f72dc5d05cba10c8>, password june9meeting, or via phone at 1-408-418-9388, access code 129 738 2210. 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 June 9, 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.

OPENING:

- Statement Regarding Virtual Meeting (Recording Secretary)
- Roll Call (Recording Secretary)
- Call to Order (President Calvet)
- Consideration of the May 12, 2020 Commission Meeting Minutes

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. Stanton Energy Center Steam Generators Performance Testing, Optimization, & Tuning Services/RFP #4885
3. Steam Turbine Generator Upgrade Project/OUC Scope Change Order No. 1
4. Stanton Energy Center Unit 1 Generation Building HVAC Upgrade Project/HVAC Equipment
5. Stanton Energy Center Combined Cycle Unit B Hot Gas Path & Steam Turbine Valve Inspection
6. Conway Water Treatment Plant Roof Replacement Project/Construction Manager at Risk – Project Agreement No. 3/OUC Scope Change Order No. 1
7. Water Well & High Service Pump Maintenance & Repair Services/RFP #4838
8. OUCooling – Chilled Water Insulation Services Contract/Additional Funding Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

9. Lighting Installation & Maintenance Services/RFP #4824
10. Water Meter & Backflow Installation & Maintenance Services/RFP #4514
11. State Road 91 Turnpike & Sand Lake Road Interchange Project/Utility Work by Highway Contractor Agreement/Project Agreement No. 2 – OUC Scope Change Order No. 1

TRANSMISSION

12. Communication Tower Inspection & Maintenance Services/RFP #4786
13. Azalea to Pershing Transmission Corridor Upgrade Project/Access Roads & Pads Upgrade/OUC Scope Change Order No. 1
14. Holden, Grant, & Pershing Switchgear Replacement Project/Metal-Clad Switchgear & Bus Duct, Pershing Substation – OUC Scope Change Order No. 3/Metal-Clad Switchgear & Bus Duct, Pershing Substation – OUC Scope Change Order No. 1
15. Split Oak Substation Addition Project/Tubular Steel Poles/RFP #4865 – Substation Construction

INFORMATION TECHNOLOGY

16. Enterprise Software Subscription, Maintenance, & Support Agreement
17. Emergency Satellite Phone Services Project/OUC Scope Change Order No. 1
18. Software Maintenance & Support

CUSTOMER EXPERIENCE & SALES

19. Payment Extension Call Center Services/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

20. Release of Easement/Universal Orlando/Tempest Building
21. Release of Service Agreements for Lighting Services/Universal Orlando - Fourth Quarter Properties 124, LLC/Pavilion at Sand Lake Phase 1 & 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

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

COMMENTS:

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

Any person seeking to appeal any decision made by the Commission with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding must contact OUC at publiccomments@ouc.com at least 48 hours prior to the time of the scheduled meeting.