



REVISED MEETING AGENDA July 14, 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 July 14, 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 Orders 20-150 and 20-166 extended the order through September 7, 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 July 14, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e567c2f10521bed6ac20925674933cdf8>, password 071420meeting, or via phone at 1-408-418-9388, access code 129 278 6353. 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 July 14, 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 June 9, 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. Florida Municipal Power Pool Gen-Portal Project/Software, Maintenance, Support, & Hosting Services

ELECTRIC & WATER DISTRIBUTION

3. Pole Inspection & Maintenance Services/RFP #4852
4. Lake Nona Boulevard Water Main Extension Project/Construction Services

TRANSMISSION

5. Texas Avenue Roadway Improvement Project – Phase 1 of 2/Design Engineering & Construction Management Services/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY

6. Microsoft Enterprise Agreement – Software, Maintenance, & Support/RFP #4870
7. Oracle Utilities Testing Accelerator & Information Lifecycle Management/OUC Scope Change Order No. 2 – Software Maintenance & Support
8. Endpoint Protection Software & Subscription Services/Software, Maintenance, & Support

FINANCIAL & SUPPORT SERVICES

9. Ratification/COVID-19 Pandemic Emergency Response & Preparedness Costs/Mobile Medical Services – Additional Funding Change Order Nos. 1 & 2/Cleaning, Sanitization, & Disinfectant Services – Additional Funding Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

10. Security Officer Services/RFP #4856
11. Easement Crossing – OUC Railroad Property/TECO/Peoples Gas/Jeff Fuqua Boulevard

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit Committee Report (Commissioner Lee)
 - 1a. Regulatory Action/Deferral of COVID-19 Emergency Response & Preparedness Costs
 - 1b. Audit Committee Charter Revision
2. Finance Committee Report (Commissioner Gross)
 - 2a. Series 2020A Revenue Refunding Bonds Resolution
 - 2b. Series 2015B Standby Bond Purchase Agreement Extension
3. Financial Report (Brenay)
4. 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.