

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. Consistent with the Governor's Executive Orders and 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, which is being held in substantial compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law".

The October 13, 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 will participate virtually as well as 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.

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, the October 13, 2020 Commission Meeting will be conducted as a HYBRID VIRTUAL MEETING via WebEx for attending guests and members of the public.

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.

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. Executive Order 20-246 extends Executive Order 20-69, as previously extended by Executive Orders 20-112, 20-123, 20-139, 20-150, 20-179 and 20-193 through midnight on November 1, 2020.

Access the virtual WebEx event no earlier than 01:45 p.m. on October 13, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ec842c08e2668e840e3163d0e6d7540bc>, password octobermeeting, or via phone at 1-408-418-9388, access code 173 351 2953. 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 October 13, 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:

- Invocation (Pete Westlake)
- Pledge of Allegiance to the Flag
- Call to Order (President Calvet)
- Consideration of the August 11, 2020 Budget Workshop & 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. OUCooling – Chilled Water Plants Heating, Ventilation, & Air Conditioning Mechanical Maintenance Services/OUC Scope Change Order No. 1
3. OUCooling – Chilled Water Plants Mechanical Contractor Services/RFP #4906
4. Stanton Energy Center Units 1 & 2 Fire Protection System Upgrade Project/RFP #4893

5. Stanton Energy Center Industrial Cleaning & Environmental Services/RFP #4891
6. Stanton Energy Center Wastewater Management Project/Project Agreement No. 2
7. Railcar Inspection & Repairs

ELECTRIC & WATER DISTRIBUTION

8. Residential & Commercial Backflow Testing & Repair Services/RFP #4892
9. Meter Data Platform/Talend Software/Snowflake Software/OUC Scope Change Order No. 1
10. Hydraulic Modeling Services/Project Agreement No. 6/OUC Scope Change Order No. 1 – Engineering Services
11. South Orange Avenue Water Main Replacement Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Water Distribution Construction Estimate – Change Request No. 1
12. Summerlin Avenue Water Main Replacement Project/City of Orlando Joint Participation Agreement/Engineering Services – Project Agreement No. 8 – OUC Scope Change Order No. 1

TRANSMISSION

13. Downtown 230kV Transmission Line Project – Pershing to Weber – Phase 1 of 3/OUC Scope Change Order No. 2 – Lake Highland Clearing & Underground Demolition Services

TRANSFORMATION & TECHNOLOGY

14. Multi-Function Devices Lease Project
15. LYNX eBus Pilot Program/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

16. Aerial Tower Truck Leases
17. Stanton Energy Center Water Plant Roof Replacement Project/RFP #4874

EMPLOYEE EXPERIENCE

18. Group Medical, Dental, & Prescription Program
19. Occupational Medical Services/RFP #4841
20. Flame Resistant Clothing & Services/RFP #4752
21. Ratification/Operations & Maintenance Technical Training Program/Additional Funding Change Orders

OFFICE OF THE GENERAL COUNSEL

22. Legal Services
23. Release of Easement/Chandlerdrew Homes, LLC/1720 Conway Gardens Road
24. Release of Easement/Church Street Phase I LLC/Tremont Tower I

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit Committee Report (Commissioner Lee)
 - a. Regulatory Action/Reporting Changes for Deferred Pension & Other Post-Employment Benefit Costs
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.