MEETING AGENDA
December 12, 2017
2:00 p.m.

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 (German Romero)
Pledge of Allegiance to the Flag
Call to Order (President Lee)
Consideration of the November 14, 2017 Commission Meeting Minutes and the October 25, November 20, and November 21, 2017 Special Commission Meeting Minutes

AWARDS:
1. Service Awards
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.)

ELECTRIC & WATER PRODUCTION
1. Ratification/Spot Fuel Procurements
2. Boiler Cameras Replacement Project/RFP #4422
3. Combustion Turbine A & B Stack Replacement Project/RFP #4425
4. Electric Motor Repairs Contract/RFP #4426
5. Boiler Feedwater Pump Turbine, Pump & Booster Pump Overhaul
6. Electrostatic Precipitator Inspection & Repair Services/Project Agreement No. 2
7. Steam Generator Inspection & Repair Services/Project Agreement No. 2
8. Limestone Preparation Ball Mill No. 1 Support Pedestals Restoration Project
9. Orange County Landfill Gas to Energy Facility/Operations & Maintenance Services
10. Railroad Transportation Contract Extension

ELECTRIC & WATER DELIVERY
11. Electric Distribution Construction Estimate/Amazon Distribution Center/Underground Electric Distribution System
13. Metrowest 12kV E Unit & Switchgear Addition Project/Metal Enclosed Capacitor Bank
14. Weber Substation Enhancement Project/Project Agreement No. 11/Engineering Services/OUC Scope Change Order No. 1
INFORMATION TECHNOLOGY
15. Cisco Smartnet Equipment, Maintenance & Technical Support/RFP #4448
16. Dashboard Development – Professional Services/OUC Scope Change Order No. 4
17. Managed Support Services - Customer Information Systems/OUC Scope Change Order No. 1
18. Network Maintenance Project Support/OUC Scope Change Order No. 1
19. Fuel Master Software & Hardware Replacement Project

CUSTOMER SERVICE
20. Customer Transactional Survey Services/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES
21. Ratification/Hurricane Irma Preparation, Restoration & Recovery Expenses

LEGISLATIVE, REGULATORY & COMPLIANCE
22. Disaster Recovery Consulting Services/RFP #4454
23. Environmental Survey Services/Project Agreement No. 1

OFFICE OF THE GENERAL COUNSEL
24. Hybrid Pension Plan Update
25. Release of Easement/1601 Zuni Road - St. Cloud
26. Subordination of Encumbrance to Property Rights to Orange County/Taft-Vineland Road - Parcel 165.2

ADMINISTRATION
27. 2018 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. Water Rates & Service Fees
2.  

PRESENTATIONS:
1. Finance Committee Report (Commissioner Kirby)
   a. Series 2018A Utility System Revenue Bonds Resolution & Reimbursement Resolution
2. Special Audit Committee Report (Commissioner Calvet)
3. Financial Report (Brenay)
4. 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.