



MEETING AGENDA

March 10, 2015
2:00 p.m.

Linda Ferrone
President

Gregory D. Lee
First Vice President

Maylen Dominguez
Second Vice President

Dan Kirby
Immediate Past President

Buddy Dyer
Mayor

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 Ferrone)
- Consideration of the January 27, 2015 Commission Meeting & February 24, 2015 Water Resource Strategy Workshop Minutes

AWARDS:

1. Service Awards
30-years/John McGruder, Sr. Programmer Analyst (Bullock)
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 Feedwater Pump Turbine Valves Inspection & Repairs
3. Electric Motor Repairs Contract/Additional Funding Change Order No. 1
4. Flue Gas Scrubber Upgrade Project Phase 2 – Internal Scrubber Module Modifications/OUC Scope Change Order No. 1
5. Orange County Landfill Gas to Energy Expansion Project/Phase V – Additional Flare Station & Compression Facility/Design-Build Services/OUC Scope Change Order No. 1
6. FTS-2 Gas Transportation Service Agreement

ELECTRIC & WATER DELIVERY

7. Pine Hills to Turkey Lake Transmission Line Upgrade – Phase 2 of 2/Project Agreement No. 4 – Phase 2 of 2/OUC Scope Change Order No. 2 – Engineering Services/Electric Distribution Construction Estimate
8. Water Distribution Construction Estimate & Joint Participation Agreement/North Bumby Avenue Drainage Improvements Project/Water Distribution System
9. Communication Tower at Stanton Energy Center/RFP #3780
10. Street Lighting Design Engineering Services/SOQ #3804
11. Traffic Control & Lane Closure Services Contract/RFP #3809
12. Vegetation Management Services/OUC Scope Change Order No. 1

CUSTOMER & SUSTAINABLE SERVICES

13. Call Center Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

14. Landscape Maintenance Services/RFP #3864

LEGISLATIVE, REGULATORY & COMPLIANCE

15. Fill Dirt for the Stanton Energy Center Combustion Waste Storage Area/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

16. Professional Development, Coaching & E-Learning Services/OUC Scope Change Order No. 1
17. Release of Easement/Orange County Landfill
18. Release of Easement/Park Square Dellagio LLC

INFORMATION TECHNOLOGY

19. Exchange Email Upgrade Support Services/RFP #3514
20. Database Annual License Maintenance & Support/OUC Scope Change Order No. 1
21. Meter Data Management Application License Maintenance & Support

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - a. Series 2015A Utility System Revenue Bonds 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.