



MEETING AGENDA

May 9, 2017
2:00 p.m.

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Dan Kirby
Second Vice President

Britta Gross
Commissioner

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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the April 11, 2017 Commission Meeting Minutes

AWARDS:

1. Service Awards
30-years/David Meyer, Cable Splicer (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. Chemical Treatment Services Alliance Agreement/OUC Scope Change Order No. 1
3. Combustion Inspection Project
4. Pine Hills Water Treatment Plant Electrical Improvements Project/Professional Engineering & Design Services/Project Agreement No. 1

ELECTRIC & WATER DELIVERY

5. Electric Distribution Construction Estimates/Switchgear Replacement Project - Universal Studios Area/Underground Electric Distribution Facilities
6. Texas & Holden Intersection Relocation Project/Project Agreement No. 9/OUC Scope Change Order No. 1 - Engineering Services
7. The Yard at Ivanhoe Place/Letters of Agreement – Ivanhoe Place, LLC/Water Distribution Construction Estimate

INFORMATION TECHNOLOGY

8. Hardware & Software Maintenance & Support/OUC Scope Change Order No. 4
9. HP-UNIX iCAP Core Processors/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

10. General Contracting Services/RFP #4328

LEGISLATIVE, REGULATORY & COMPLIANCE

11. Combustion Waste Storage Area Horizontal Expansion Project – Cells 2 & 3/Engineering Design & Quality Assurance Construction Services/Project Agreement No. 1

CUSTOMER SERVICE

12. Software & Maintenance Services - OUC Consumption Online/OUC Scope Change Order No. 4

OFFICE OF THE GENERAL COUNSEL

13. Non-Exclusive Access Easement - OUC Electric Transmission Property/Nona Village Center, LLC
14. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 283.3

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

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

COMMENTS:

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