



MEETING AGENDA

November 10, 2015
2:00 p.m.

Linda Ferrone
President

Gregory D. Lee
First 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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the October 13, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
2. 30-years/Brad Chase, Director, Operations (Bullock)
25-years/Charlie Doud/Project Engineer (Merriam)
25-years/Millard Long, Manager, Gas Generation (Aspuru)
20-years/Norma Taylor, Administrative Assistant (Hearn)
3. 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. Cylinder Gas Supply & Delivery Services/RFP #3984
3. Southwest Water Treatment Plant Chiller Equipment Replacement Project
4. Southwest Water Treatment Plant Roof Replacement Project/RFP #4017
5. Steam Turbine Generator Overhaul & Valve Outage
6. OUCooling – Chilled Water Mechanical Maintenance Services/OUC Scope Change Order No. 1
7. OUCooling – Insulation Services for Chilled Water/Additional Funding Change Order No. 1

ELECTRIC & WATER DELIVERY

8. Lighting Construction Estimate/Alafaya Trail - Golfway Boulevard to Innovation Way/Orange County Public Works
9. Pershing to Stanton 115kV Transmission Line Upgrade Project/Access Road Rebuilding Construction Services/
RFP #3976
10. Stanton North to Grant 115kV Transmission Line Project/Project Agreement No. 5/Engineering Services/OUC Scope
Change Order No. 1

CUSTOMER SERVICE

11. Handheld Devices & Maintenance Agreements

LEGISLATIVE, REGULATORY & COMPLIANCE

12. Stanton Energy Center Lined Pond System Project - Phase II/Construction Services/RFP #3868

FINANCIAL & SUPPORT SERVICES

13. Elevator Maintenance, Testing & Repair Services/Additional Funding Change Order No. 1

14. Office Furniture Purchases/Additional Funding Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

15. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs/OUC Scope Change Order No. 1

16. Retirement Benefit Consulting Services

17. Electronic Security System Upgrade Project/Equipment, Installation & Maintenance Services/OUC Scope Change Order No 1

18. Security Officer Services Contract/RFP #3929

19. Release of Easement/Insight Credit Union

20. Release of Easement/TCR Holdings, LLC

INFORMATION TECHNOLOGY

21. Cognos Report Development Services for the Customer Care & Billing Project/Additional Funding Change Order No. 1

22. EnterpriseOne Annual Software Maintenance & Support

23. Internet Bandwidth Upgrade & Distributed Denial of Service

24. VM Turbo Software Licenses, Maintenance & Support/OUC Scope Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Hearn)
2. 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.