



MEETING AGENDA

December 11, 2012
2:00 p.m.

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the November 13, 2012 Commission Meeting Minutes

AWARDS:

1. 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. Orange County Landfill Gas to Energy Facility/RFP #3353
3. OUCooling – Chilled Water Mechanical Maintenance Contract/RFP #3308
4. OUCooling – Downtown South Chilled Water Plant Cooling Tower Replacement/Design/Build Contract/Direct Purchase of Cooling Towers

ELECTRIC & WATER DELIVERY

5. Master Engineering Support Services Agreement/SOQ #3289/Pine Hills to Country Club Transmission Line Upgrade Project/OUC Scope Change Order No. 1

CUSTOMER & SUSTAINABLE SERVICES

6. Prepaid Metering Program/Software Licensing & Maintenance Services
7. St. Cloud Customer Information System Migration/Additional Funding Change Order No. 2

FINANCIAL & SUPPORT SERVICES

8. Janitorial Services/RFP #3268
9. Enterprise Resource Planning Upgrade Project/Implementation Services/RFP #3327
10. Computer Support Outsourced Services/OUC Scope Change Order No. 1
11. IBM Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 2
12. Oracle Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 3

OFFICE OF THE GENERAL COUNSEL

13. Electronic Security System Equipment, Installation, Repairs & Maintenance Services/RFP #3331
14. Release of Easements/Mills Park – 1101 Virginia Drive

GENERAL MANAGER & CEO

15. 2013 Commission Meeting Dates

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