



**Revised**

# MEETING AGENDA

February 5, 2008

2:00 p.m.

**Katie Porta**  
President

**Tommy Boroughs**  
First Vice President

**Maylen Dominguez Arlen**  
Second Vice President

**Lonnie C. Bell**  
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 5-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:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the December 11, 2007 and January 15, 2008 Commission Meeting Minutes

## AWARDS:

1. Service Awards:  
20 Years/Steve A. Lassiter/Fleet & Facilities Coordinator (Frazier)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

### Power Resources Business Unit

1. Ratification/Fuel Procurements
2. Indian River Combustion Turbine B Load Gear Bearing Replacement
3. Auxiliary Electric System Upgrade Project/Stanton Energy Center/Bids #2406 & #2407
4. Units 1 & 2 Boiler Maintenance & Capital Improvements/Stanton Energy Center/Bid #2419
5. Balance of Plant/Cooling Tower Blowdown Treatment A & B Trains Demolition/300 MW Combined Cycle Plant Project/Stanton Energy Center/Bid #2420
6. Coal Conveyor Take-Up System Project/Stanton Energy Center/Bid #2445
7. Nitrogen Oxides Reduction Project/Phase 1/Controls Hardware Upgrade
8. Nitrogen Oxides Reduction Project/Phase 1/Control Logic Software Installation/Change Order 2
9. Contract Labor Requirements/Change Order 3

### Energy Delivery Business Unit

10. Construction Estimate/Overhead Facilities Temporary Relocation/Mills Park Development
11. Construction Estimate/Overhead Distribution System Upgrade/Robert E. Lee Middle School
12. Construction Estimate/Underground Distribution System/Cypress Creek/Oak Ridge Relief High School
13. Construction Estimate/Underground Distribution System/Lockheed Martin
14. Construction Estimate/Underground Distribution System/SODO Mixed-Use Development
15. Construction Estimate/Underground Distribution System/Eagle Creek Subdivision, Phase 1C-2
16. Construction Estimate/Underground Distribution System Upgrade/Starlight Ranch Subdivision, Loop 1
17. Construction Estimate/Manhole & Ductline System/Andes Avenue/Change Request 1
18. Overhead Transmission Line Maintenance, Construction & Storm Support Labor/Bid #2429
19. Interstate 4-State Road 408 Ultimate Interchange Improvements Project/America & Weber Substation Modifications/Switchboard Panels/Low Voltage Cables – Bid #2454/High Pressure Fluid Filled Pumping Plant – Bid #2436
20. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Legal Services/Change Order 2 (EDBU/GC/ENVVD)

## **AFFIRMATIVE ITEMS continued:**

### **Water Business Unit**

21. Ratification/Water Distribution Improvements/East Colonial Drive-Semoran Boulevard Roadway Project/Florida Department of Transportation
22. Water Distribution Improvements/Narcoossee Road Widening Project/Kirby Smith Pipeline Project

### **Information Technology**

23. Ratification/Complex Billing Consulting Services/Customer Information Systems/Change Order 1
24. Annual Hardware/Software Maintenance of L2000 Servers & CPUs/Change Order 3
25. Automated Outbound Calling Services/Change Order 4
26. Florida Municipal Power Pool Centralized Database Project/Phase III Implementation

### **Customer Connection**

27. Ratification/OUCooling – Mechanical Maintenance of Lockheed Martin & Orange County Convention Center Chilled Water Plants/RFP #2447
28. Ratification/OUCooling-Direct Purchase of Ductile Iron Piping/Lake Nona Chilled Water Plant
29. OUCooling – Direct Purchase of Cooling Tower/North Central Energy Plant Expansion
30. OUCooling – Water Treatment Services Alliance Agreement/Change Order 2
31. Ratification/Direct Purchase of Pipe, Fittings & Flanges/OUC Administration Building/Change Order 1
32. Ratification/Direct Purchase of Doors & Hardware/OUC Administration Building
33. Ratification/Direct Purchase of Steel Stairs/OUC Administration Building
34. Ratification/Direct Purchase of Curtain Wall Materials/OUC Administration Building
35. Ratification/Direct Purchase of Access Floors/OUC Administration Building
36. Ratification/Direct Purchase of HVAC Equipment/OUC Administration Building
37. Ratification/Direct Purchase of Glass & Spandrel Materials/OUC Administration Building
38. Ratification/Direct Purchase of Switchgear and an Emergency Distribution Panel/OUC Administration Building/Change Order 2

### **Environmental**

39. Environmental Engineering Services

### **Strategic Planning**

40. Management Consulting Services Contract/Change Order 1
41. Orange County Convention Center/Solar Photovoltaic Project

### **Corporate Services**

42. Ratification/Equipment Lease Agreement/Carry Deck Crane/Bid #2443 (CORP/PRBU)

### **Legal**

43. Release of Utility Easement/Classic VW Orlando
44. Subordination of Utility Interests/Florida Department of Transportation/Interstate 4 – Parcel 372.3R

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Dominguez Arlen)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.

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**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.**