



MEETING AGENDA

April 14, 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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the March 10, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/John McGruder, Sr. Programmer Analyst (Bullock)
 - 20-years/Ruth Jayson-Polk, Manager, Finance & Training (Knibbs)
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. Arc Flash Assessment & Protection Project/Change Request No. 1
3. Chemical Contracts for Water Treatment Plants/Liquid Chlorine/Caustic Soda/OUC Scope Change Order No. 3
4. Electrostatic Precipitator Inspection & Repair Services/RFP #3905
5. Water Quality Modeling Project - Phase I/Project Agreement No. 1
6. Water Well & High Service Pump Maintenance & Repair Services/RFP #3790

ELECTRIC & WATER DELIVERY

7. Lighting Installation & Maintenance Services/RFP #3885
8. Water Distribution Backflow Prevention Testing & Repair Services Contract/RFP #3853

FINANCIAL & SUPPORT SERVICES

9. General Contracting Services/OUC Scope Change Order No. 1

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

10. Copy/Fax Machines/Additional Funding Change Order No. 3

OFFICE OF THE GENERAL COUNSEL

11. Partial Release of Easement/Airport Industrial Park Orlando
12. Release of Easement/Adventist Health System

INFORMATION TECHNOLOGY

13. Application Lifecycle Management Software Licenses & Support/OUC Scope Change Order No. 3
14. Outage Management System & Computer Aided Dispatch System Upgrade Project/Automated Meter Infrastructure Integration Support
15. Elster Energy Axis Management System Upgrade Project
16. Supplemental Voice, Data & Internet Services/OUC Scope Change Order No. 1
17. VMware Software Annual Maintenance & Support/OUC Scope Change Order No. 5

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Warranty Protection Programs
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Lee)
 - a. Internal Audit Charter Revision
 - b. External Audit Services/OUC Scope Change Order No. 1
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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