

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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the January 31, 2017 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25-years/Ron Toporek, Projects Manager (Bullock)
 - 20-years/Andrew Jenkins, Electrician I (Bullock)
 - 20-years/Ronnie Wills, Electrician I (Bullock)
 - 20-years/ Benita Williams, Administrative Assistant III (Harrington)
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. Chimney Concrete & Structural Repair Services Project – Phase 2/OUC Scope Change Order No. 3
3. Steam Turbine Generator Upgrade Project

ELECTRIC & WATER DELIVERY

4. Electric Distribution Construction Estimate/Volcano Bay Water Park/Underground Distribution System/Additional Funding Change Request No. 1
5. Southwood 12kV E Unit & Switchgear Addition Project/Project Agreement No. 9/OUC Scope Change Order No. 1 – Engineering Services/12kV Metal-Clad Switchgear & Bus Duct/115/12kV Transformer
6. Asset Maintenance Management Software Project/RFP #4026
7. Energy Management System/Master Services & Software Subscription Agreements

INFORMATION TECHNOLOGY

8. Database Annual License Maintenance & Support/OUC Scope Change Order No. 3
9. Hubble Reporting, Planning & Analytics Upgrade Project/Web Based Software Release

FINANCIAL & SUPPORT SERVICES

10. Fleet Purchases
11. Landscape Maintenance Services/OUC Scope Change Order No. 2
12. Plumbing Services/OUC Scope Change Order No. 2
13. Procurement Process Improvement Consulting Services/RFP #4296

OFFICE OF THE GENERAL COUNSEL

14. Security Maintenance, Service & Parts Contract/OUC Scope Change Order No. 2
15. Talent Management System/OUC Scope Change Order No. 3
16. Legal Services/Additional Funding Change Order No. 1
17. Release of Easement/I Drive 360
18. Release of Easement/ICP Interchange – Suburban Land Reserve, Inc.
19. Release of Easement/West Lakes Phase I – Lift Orlando Community Land, LLC
20. Release of Easements/Maudlin International

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Lee)
 - a. Standby Bond Purchase Agreement Replacement Resolution
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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