



# MEETING AGENDA

April 8, 2014  
2:00 p.m.

Dan Kirby  
President

Linda Ferrone  
First Vice President

Maylen Dominguez  
Second Vice President

Gregory D. Lee  
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 (First Vice President Ferrone)
- Consideration of the March 11, 2014 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. Ratification/Nitrogen Oxide Reduction Project/Phase 2/Dry Sorbent Injection Systems for Acid Gas Mitigation/Construction Services/OUC Scope Change Order No. 1
3. Ratification/Combined Cycle Unit B Compressor Stator & Exhaust Seal Repairs Project/OUC Scope Change Order No. 1
4. Chemical Contracts for Water Treatment Plants/OUC Scope Change No. 2
5. Ovation Turbine Controls Systems Contract

### ELECTRIC & WATER DELIVERY

6. Airport Term-Site Upgrade & Pumping Plant Project/Substation Construction Services/RFP #3656
7. Southwood to Metrowest Transmission Line Upgrade Project/Project Agreement No. 3/Engineering Services/OUC Scope Change Order No. 1
8. St. Cloud Central to KUA Carl Wall Transmission Line Upgrade Project/Project Agreement No. 3/Engineering Services/OUC Scope Change Order No. 1

### INFORMATION TECHNOLOGY

9. HP Load Runner Project/Software, Licenses, Implementation Services & Maintenance
10. Outage Management System & Computer Aided Dispatch Upgrade Project
11. Oracle Database Annual License Maintenance & Support
12. Oracle Meter Data Management Application Annual License & Maintenance Support
13. VMware Software Annual Maintenance & Support/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

14. Inspection & Maintenance Services of Sprinkler & Spray Fire Suppression Systems/OUC Scope Change Order No. 1
15. Maintenance of Dock Levelers & Overhead Doors/RFP #3658/Maintenance of Barrier Gates & Arms/RFP #3664

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

16. Ash Silos Concrete Expansion/RFP #3631

## **OFFICE OF THE GENERAL COUNSEL**

17. Release of Easement/Orange Ri Hotel Venture, LLC
18. Subordination of Encumbrance to Property Rights to Orange County/Destination Parkway - Universal City Property Management

## **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