

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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the April 12, 2011 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:  
25 years/Jack Fontaine/Meter Technician I (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 the request of a Commission Member.)

### **POWER RESOURCES BUSINESS UNIT**

1. Air Conditioning Automation Controls System Project/RFP #3031/Stanton Energy Center
2. Limestone Slurry Additive Feed & Coal Handling Systems – Maintenance Agreement/RFP #3037/Stanton Energy Center
3. Unit 1 Flue Gas Scrubber Update Project/Phase 2 – Internal Scrubber Module Modifications/Engineering Services/OUC Scope Change Order No. 5/Stanton Energy Center
4. Unit 2 Air Heater Repair Project/Stanton Energy Center
5. Resolution and Third Amended and Restated Interlocal Agreement/Florida Gas Utility

### **ENERGY DELIVERY BUSINESS UNIT**

6. Lighting Construction Estimate/Parking Lot Lighting/St. Cloud High School
7. Construction Estimate/Underground Distribution System/Millenia Park Subdivision
8. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switch Site No. 2
9. Construction Estimate/Temporary Overhead & Permanent Underground Distribution System/SouthLake Park at Lake Nona South
10. Lighting Installation & Maintenance Contract/RFP #3022
11. Pershing to Michigan Transmission Line Upgrade Project/Design Engineering, Permitting & Construction Management Services/OUC Scope Change Order No. 1
12. St. Cloud South Unit B Addition Project/Engineering & Construction Management Services/OUC Scope Change Order No. 1/Substation Power Transformer/Metal-Clad Switchgear/Substation Capacitor Bank

### **WATER BUSINESS UNIT**

13. Chlorine & Caustic Soda Chemical Contract/Additional Funding Change Order No. 3
14. Water Treatment Plant Chlorinator Valve Replacement/Upgrade Project/RFP #3008
15. Orange Avenue Water Distribution System Improvements Project

## **SUSTAINABLE SERVICES**

16. OUCooling – Cooling Tower Cleaning & Disinfection Services/RFP #3044

## **HUMAN & ENVIRONMENTAL RESOURCES**

17. Emergency & Routine Response Services Contract/RFP #3010

## **CUSTOMER EXPERIENCE**

18. Call Monitoring Services/RFP #2984
19. Route Management Software System/RFP #3006

## **INFORMATION TECHNOLOGY**

20. Annual Software License & Maintenance Agreement Renewal/OUC Scope Change Order No. 7
21. Cascade Software License Maintenance/OUC Scope Change Order No. 2
22. Oracle Database License Maintenance/OUC Scope Change Order No. 3
23. Bar Coding Software Upgrade Project
24. Voice, Data & Internet Services/AT&T
25. Supplemental Voice, Data & Internet Services/State of Florida Department of Management Services/OUC Scope Change Order No. 4

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Kirby)
  - a) Series 2011B Revenue Refunding Bonds Resolution
  - b) Swap Amending Resolution
2. Financial Report (Hearn)
3. Legal Issues (Browder)

### **COMMENTS:**

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