



MEETING AGENDA

July 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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Invocation (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the June 9, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
30-years/Todd Stallings, Watch Engineer (Aspuru)
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. Natural Gas Supply Agreement
3. Precision Instrumentation Valves & Fittings Contract/OUC Scope Change Order No. 1
4. Steam Generator Performance Tests/RFP #3945

ELECTRIC & WATER DELIVERY

5. Aviation Helicopter Services/RFP #3921
6. Electric Distribution Construction Estimate/Hoffner Avenue Improvements/Overhead Electric Distribution System
7. Lighting Construction Estimates/Irlo Bronson Memorial Highway – East & West Phases/Florida Department of Transportation
8. Lighting Construction Estimate/John Young Parkway – Interstate 4 to Oak Ridge Road/Orange County Public Works

CUSTOMER & SUSTAINABLE SERVICES

9. Credit Scoring Services for Residential Utility Deposits/RFP #3926
10. Home Energy & Water Reporting Program/RFP #3846

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

11. Digital Press Equipment Lease, Maintenance, Supplies & Print Services/RFP #3866
12. Utility-Exclusive Sustainability Partnership Agreement/United States Tennis Association

OFFICE OF THE GENERAL COUNSEL

13. Legal Services/Ford & Harrison LLP/Additional Funding Change Order No. 1
14. Legal Services/Gray Robinson P.A./Additional Funding Change Order No. 1
15. Legal Services/O'Connor & O'Connor LLC/Additional Funding Change Order No. 1

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