



# MEETING AGENDA

November 11, 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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the October 14, 2014 Commission Meeting Minutes

## AWARDS:

1. Service Awards  
30-years/Sergio Ruiz, Division Meter Technician (Bullock)
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. Material Handling Distributed Controls & Information System Upgrade Project/Engineering Services, Equipment & Installation/OUC Scope Change Order No. 1
3. Compressor & Rotor Coverage/Contractual Service Agreement Amendment No. 1/Combined Cycle Unit B/OUC Scope Change Order No. 1

### ELECTRIC & WATER DELIVERY

4. Underground Conduit & Manhole Installation Contract/RFP #3686

### FINANCIAL & SUPPORT SERVICES

5. Fleet Purchases/Bid #3793

### OFFICE OF THE GENERAL COUNSEL

6. Claims Management System/RFP #3735
7. Emergency Response Team On-site Training Services/OUC Scope Change Order No 1
8. Release of Easement/DDR Orlando LLC – Lee Vista Center
9. Release of Easement/LR Butler National Drive Orlando LLC – Wally Park

## **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