



MEETING AGENDA

December 8, 2015
2:00 p.m.

Linda Ferrone
President

Gregory D. Lee
First 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.

OPENING:

- Invocation (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the November 10, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
25-years/Jim Shoemaker, Sr. Chemist (Merriam)
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. Railroad Track Inspection & Maintenance Services/RFP #3985
3. Scaffolding Services/OUC Scope Change Order No. 1
4. Orange County Landfill Gas to Energy Expansion Project/Natural Gas Igniters

ELECTRIC & WATER DELIVERY

5. Energy Management System Data Center Infrastructure Project
6. Transformer Repair Services
7. Turkey Lake Substation Breaker Replacement Project/Power Circuit Breakers/RFP #3962
8. Transmission Construction Estimate/Pine Hills to Woodsmere 230kV Transmission Line Upgrade Project
9. Water Distribution Construction Estimate/State Road 482 Sand Lake Road Widening Project – Phases 4, 5 & 6/Utility Work by Highway Contractor Agreement

SUSTAINABLE SERVICES

10. Solar Sculpture Project/Additional Funding Change Order No. 1

FINANCIAL & SUPPORT SERVICES

11. Caterpillar Heavy Equipment Maintenance & Repair Services/Additional Funding Change Order No. 1
12. Heavy Equipment & Crane Rentals

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

13. Marketing & Advertising Services
14. Video & Photography Services

INFORMATION TECHNOLOGY

15. Cognos Software Licenses and Maintenance & Support Fees
16. Enterprise Resource Planning Upgrade Project/Project Management Services
17. Network Redesign Project/Software, Hardware & Software Maintenance & Support – Phase 2/OUC Scope Change Order No. 2
18. Support Services for Secure Account Management/OUC Scope Change Order No. 4

GENERAL MANAGER & CEO

19. 2016 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - 1a. Energy Risk Management Policy Revision
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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