



MEETING AGENDA

May 12, 2020
2:00 p.m.

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Commissioner

Buddy Dyer
Mayor

Pursuant to the provisions of Section 286.011, Florida Statutes, and Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings in an effort to control the spread of COVID-19, the previously scheduled and noticed May 12, 2020 Commission meeting will be conducted as a VIRTUAL MEETING via WebEx.

The Governor's Executive Order 20-52 acknowledges that special duties and responsibilities placed on state, regional and local agencies in responding to the emergency may require them to suspend the application of the statutes, rules, ordinances and orders they administer. The Executive Order authorizes the Orlando Utilities Commission to take prudent action to ensure the health, safety, and welfare of the community, which could include holding virtual public meetings.

During this declared health emergency, compliance with the physical quorum and public attendance requirements of the Sunshine Law could jeopardize the health of the Commission members, our employees and the general public. Pursuant to the Governor's Executive Order 20-69, the quorum requirements for public meetings are suspended, and the Orlando Utilities Commission is authorized to hold public meetings through the use of communications media technology, subject to the adoption of rules pursuant to Section 120.54(5)(b)2, Fla.Stat.

Consistent with the authority contained in the Governor's Executive Order, and in order to ensure the health, safety, and welfare of the general public, the community and our employees, the OUC Board of Commissioners find that it is in the best interest of OUC to hold this virtual public meeting, which is being held in substantial compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law."

Access the virtual WebEx event no earlier than 1:45 p.m. on May 12, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=eb96615095d2d746ca06580288d4d337b>, password may12meeting, or via phone at 1-408-418-9388, access code 718 470 095. Public comments may be submitted in advance of the meeting to publiccomments@ouc.com. Public comments emails must be sent no later than 1:00 p.m. on May 12, 2020. Please limit comments to 500 words. Any submissions received after the deadline may not be read during the meeting, but will be included as part of the record.

OPENING:

- Statement Regarding Virtual Meeting (Recording Secretary)
- Roll Call (Recording Secretary)
- Call to Order (President Calvet)
- Consideration of the April 14, 2020 Commission Meeting Minutes

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/Fuel Procurements
2. Ratification/Stanton Energy Center Unit 1 Startup Boiler Feed Pump Repairs/OUC Scope Change Order No. 1
3. Indian River Plant Substation Relay Upgrade Project/Engineering, Consulting, & Support Services – Project Agreement No. 5/Relays, Components, & Panel Fabrication
4. Stanton Energy Center Combined Cycle Unit B Auxiliary Power System Project/RFP #4849 – Construction Services/Switchgear Field Services & Circuit Breaker – OUC Scope Change Order No. 1
5. Stanton Energy Center Potable Water Distribution Pipeline Replacement Project/RFP #4831
6. Stanton Energy Center Quicklime Storage & Conveying System Project/RFP #4851
7. Stanton Energy Center Unit 2 Main Control Room Chiller Replacement Project/Chiller

ELECTRIC & WATER DISTRIBUTION

8. Permitting Services - Electric & Water Distribution/Project Agreement No. 7/OUC Scope Change Order No. 2

TRANSMISSION

9. Downtown 230kV Transmission Line Project – Pershing to Weber – Phase 1 of 3/OUC Scope Change Order No. 1 - Lake Highland Clearing & Underground Demolition Services/Environmental Services/Environmental Engineering & Support Services – Project Agreement No. 5

FINANCIAL & SUPPORT SERVICES

10. General Contracting Services/OUC Scope Change Order No. 1
11. Fire Alarm, Sprinkler, & Suppression System Services/OUC Scope Change Order No. 1

EMPLOYEE EXPERIENCE

12. On-Site Mobile Medical Services/OUC Scope Change Order No. 1

CUSTOMER ADMINISTRATION

13. Central Florida Regional Transportation Authority d/b/a LYNX/Master Interlocal Cooperation Agreement & Interlocal Project Agreement No. 1

OFFICE OF THE GENERAL COUNSEL

14. Release of Easements/Pineloch Center Street, LLC/Southside Shoppes

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

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

COMMENTS:

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

Any person seeking to appeal any decision made by the Commission with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding must contact OUC at publiccomments@ouc.com at least 48 hours prior to the time of the scheduled meeting.