

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. Therefore, the previously scheduled and noticed August 11, 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. Executive Orders 20-150 and 20-166 extended the order through September 7, 2020.

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, as extended by Executive Orders 20-112, 20-123, 20-139, 20-150 and 20-179, 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 August 11, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e7486a3dc3a0b833af99df8d39b798b15>, password 081120meetng, or via phone at 1-408-418-9388, access code 129 246 5697. 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 August 11, 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.

BUDGET WORKSHOP – 2:00 P.M.

Statement Regarding Virtual Meeting (Recording Secretary)
Roll Call (Recording Secretary)
Presentation

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

Statement Regarding Virtual Meeting (Recording Secretary)
Roll Call (Recording Secretary)
Call to Order (President Calvet)
Consideration of the July 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 Air Heater Module Replacement & Upgrade Project/Stanton Energy Center Units 1 & 2, & Combined Cycle Unit B – Scheduled Outage Work/Steam Generator Inspection & Repair Services, & Air Heater Module Construction Services – Project Agreement No. 4 – OUC Scope Change Order No. 1
3. Stanton Energy Center Unit 2 & Combined Cycle Unit B – 2020 Fall Outages Work/ Stanton Energy Center Unit 2 Scrubber Outlet Damper Seals Upgrade Project – Construction Services/Steam Generator Inspection & Repair Services, Project Agreement No. 5/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 7
4. Stanton Energy Center Limestone Contract/RFP #4759
5. Natural Gas System Maintenance Services/RFP #4866
6. Natural Gas Supply Pressure Regulating Station Maintenance Services
7. Electric Motor Repairs Contract/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

8. State Road 482 Sand Lake Road Improvement Project – Phases 4, 5, & 6/Construction Services – Task Order No. 8, Amendment No. 2/OUC Scope Change Order No. 2
9. Hughey, Division, & Garland Avenues Water Main Replacement Project/Engineering Services, Project Agreement No. 9/OUC Scope Change Order No. 1
10. South Orange Avenue Water Main Replacement Project/Engineering Services – Project Agreement No. 2
11. Narcoossee Road Central Widening & Improvements Project/City of Orlando Joint Participation Agreement/Project Agreement No. 5 – OUC Scope Change Order No. 1/Electric Distribution Construction Estimate

TRANSFORMATION & TECHNOLOGY

12. Managed Support Services – Customer Information Systems/OUC Scope Change Order No. 4

FINANCIAL & SUPPORT SERVICES

13. Fleet Vehicle & Equipment Fuel Contract/OUC Scope Change Order No. 3

MARKETING & NEW PRODUCTS

14. Tiny Green Home Mobile Education Exhibit

CUSTOMER EXPERIENCE & SALES

15. Contact Quality Monitoring Services/RFP #4888
16. Credit Scoring Services for Residential Utility Deposits Project/RFP #4858
17. Rebate Tracking, Energy/Water Audit, & Behavioral Education Program Tools Project/RFP #4884
18. Outage & Billing Proactive Alerts Services/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

19. Commission Property & Casualty Insurance Purchases/Renewals
20. Legal Services/Additional Funding Change Order No. 1
21. Partial Release of Easement/Bishop Moore High School/Bishop Moore Center
22. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 800.2/AIDS Healthcare Foundation, Inc. – North Mills Avenue
23. Subordination of Encumbrance to Property Rights to Orange County/Parcels 101.2 & 101.3/Mid Florida Tech – West Oak Ridge Road & Chancellor Drive

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2021 Operating Budget & 2021-2025 Capital Plan
2. Smart City Alignment – Dark Fiber Pilot Program

PRESENTATIONS:

1. Financial Report (Brenay)
2. 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.