



MEETING AGENDA

December 12, 2017
2:00 p.m.

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Dan Kirby
Second Vice President

Britta Gross
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 (German Romero)

Pledge of Allegiance to the Flag

Call to Order (President Lee)

Consideration of the November 14, 2017 Commission Meeting Minutes and the October 25, November 20, and November 21, 2017 Special Commission Meeting Minutes

AWARDS:

1. Service Awards
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. Boiler Cameras Replacement Project/RFP #4422
3. Combustion Turbine A & B Stack Replacement Project/RFP #4425
4. Electric Motor Repairs Contract/RFP #4426
5. Boiler Feedwater Pump Turbine, Pump & Booster Pump Overhaul
6. Electrostatic Precipitator Inspection & Repair Services/Project Agreement No. 2
7. Steam Generator Inspection & Repair Services/Project Agreement No. 2
8. Limestone Preparation Ball Mill No. 1 Support Pedestals Restoration Project
9. Orange County Landfill Gas to Energy Facility/Operations & Maintenance Services
10. Railroad Transportation Contract Extension

ELECTRIC & WATER DELIVERY

11. Electric Distribution Construction Estimate/Amazon Distribution Center/Underground Electric Distribution System
12. Holden Heights Utility Improvements Project – Phase 4 of 4/Orange County Interlocal Agreement/Water Distribution Construction Estimate
13. Metrowest 12kV E Unit & Switchgear Addition Project/Metal Enclosed Capacitor Bank
14. Weber Substation Enhancement Project/Project Agreement No. 11/Engineering Services/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

15. Cisco Smartnet Equipment, Maintenance & Technical Support/RFP #4448
16. Dashboard Development – Professional Services/OUC Scope Change Order No. 4
17. Managed Support Services - Customer Information Systems/OUC Scope Change Order No. 1
18. Network Maintenance Project Support/OUC Scope Change Order No. 1
19. Fuel Master Software & Hardware Replacement Project

CUSTOMER SERVICE

20. Customer Transactional Survey Services/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

21. Ratification/Hurricane Irma Preparation, Restoration & Recovery Expenses

LEGISLATIVE, REGULATORY & COMPLIANCE

22. Disaster Recovery Consulting Services/RFP #4454
23. Environmental Survey Services/Project Agreement No. 1

OFFICE OF THE GENERAL COUNSEL

24. Hybrid Pension Plan Update
25. Release of Easement/1601 Zuni Road - St. Cloud
26. Subordination of Encumbrance to Property Rights to Orange County/Taft-Vineland Road - Parcel 165.2

ADMINISTRATION

27. 2018 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Water Rates & Service Fees
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - a. Series 2018A Utility System Revenue Bonds Resolution & Reimbursement Resolution
2. Special Audit Committee Report (Commissioner Calvet)
 - a. Regulatory Action/Deferral of Federal Emergency Management Agency Eligible Storm Restoration Costs
3. Financial Report (Brenay)
4. Legal Issues (Browder)

COMMENTS:

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