

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda**

**August 03, 2005**

**6:30 PM**

**City Commission Special Meeting**

**City Hall Auditorium**

## **City Commission**

***Mayor Pegeen Hanrahan (At Large)  
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)  
Commissioner Warren Nielsen (At Large)  
Commissioner Rick Bryant (At Large)  
Commissioner Ed Braddy (District 2)  
Commissioner Jack Donovan (District 3)  
Commissioner Craig Lowe (District 4)***

***Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.***

## ADOPTION OF THE AGENDA

### AGENDA STATEMENT

*"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. (In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited. Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.)"*

### ROLL CALL

### GENERAL MANAGER FOR UTILITIES

#### 040841

#### **RFP for Independent Consultation on Meeting Future Electric Supply Needs (NB)**

*Explanation: Staff will provide a written description of the evaluation criteria for the City Commission to review. Staff will ask the City Commission for guidance on a suggested process for setting weights to the evaluation criteria. Finally, staff will propose a process for the selection of the Consultants to perform the scope of work.*

#### RECOMMENDATION

*The City Commission: a) Review and approve description of evaluation criteria to be used to evaluate proposals received in response to the RFP; b) Review and approve the process for setting weights; and c) Discuss and approve the process to be used to select the Consultants to perform the scope of work.*

#### Legislative History

1/10/05	City Commission	Approved as Recommended (6 - 0 - 1 Absent)
1/31/05	City Commission	Continued
3/7/05	City Commission	Approved, as shown above (Main Motion) (7 - 0)
5/12/05	City Commission	Approved, as shown above (6 - 1)
5/23/05	City Commission	Approved, as shown above (Main Motion) (6 - 0 - 1 Absent)
6/14/05	City Commission	Approved, as shown above (7 - 0)
6/28/05	City Commission	Heard
7/12/05	City Commission	Approved, as shown above (5 - 1 - 1 Absent)
7/20/05	City Commission	Approved, as shown above

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**ADJOURNMENT - 8:55 PM**