

City of Gainesville

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



Meeting Agenda

July 6, 2016

5:00 PM

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[160188.](#)**Utility Advisory Board 6/29/16 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the June 29, 2016 meeting.

[160188 UAB 6-29-16 Meeting Minutes 20160706](#)

GENERAL CITIZEN COMMENT**OLD BUSINESS**[160181.](#)**SAP Enterprise Management System to include Re-implementation of Financial Management System (FMIS) and Customer Care System (CCS) and additional Work Management and Asset Management modules (EAM). (NB)**

Explanation: Continue discussion of item no. 160181 from the June 29, 2016 Utility Advisory Board meeting.

Fiscal Note: Funds for the initial phases of this project are available in the FY 2016 budget and will be requested in FY17, FY18, and FY19 budgets, subject to the final appropriation of funds.

RECOMMENDATION

The Board recommend that the City Commission:

- 1. Authorize the General Manager, or his designee, to execute a Statement of Work for FMIS implementation services with SAP as the system integrator in the amount of \$4,778,805.*
- 2. Authorize the General Manager, or his designee, to execute a Premium Engagement Support Services Agreement beginning August 1, 2016 for three years payable as follows:
Year 1: \$400,732
Year 2: \$578,512
Year 3: \$563,422*

3. Authorize the General Manager, or his designee, to extend the projected FMIS, CCS, and EAM implementation plan timeline to include FY 16, FY 17, FY18, and FY19.

4. Authorize the General Manager, or his designee, to issue and negotiate an RFP/RFI for blueprint and implementation services for CCS and EAM modules.

5. Authorize the General Manager, or his designee, to allocate an additional \$20 million for CCS and EAM implementations.

6. Authorize the General Manager, or his designee, to execute any contracts and/or documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.

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[160153.](#)

GRU FY17 Budget (B)

Explanation: This is a continuation of item no. 160153, which was first discussed at the June 29, 2016 Utility Advisory Board meeting.

Fiscal Note: The utility rates recommended within the presentation are forecast to provide the revenues, approximately \$423 million, required to operate the utility in FY17.

RECOMMENDATION

The Utility Advisory Board continue to hear a presentation from staff on the proposed FY 17 budget and make a recommendation for approval by the City Commission.

[160153 FY17 GRU Budget UAB 20160629 - Revision 4](#)

[160187.](#)

Connect Free (B)

Explanation: Questions regarding the Connect Free program arose out of item number 160126, Water/Wastewater Connection Charges, at the June 15, 2016 Utility Advisory Board meeting. The Board asked that this

portion be brought back to a later meeting for further discussion.

Fiscal Note: None.

RECOMMENDATION

Staff is available to answer any questions.

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MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

July 20, 2016 at 1:00 p.m.

ADJOURNMENT