

City of Gainesville

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



Minutes

April 11, 2019

5:30 PM

MODIFIED

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis*

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 TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL

All members were present.

APPROVAL OF CONSENT ITEMS

180935. Minutes of the March 14, 2019 UAB Meeting (B)

Attachments: [180935 UAB 3-14-19 Meeting Minutes 20140411](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved on consent as drafted.

160267. Murphree Water Treatment Plant Electrical Upgrade (NB)

Attachments: [160267 CH2M Elec Eval Facilities Asmt 2016.08.17](#)
[160267 Murphree Water Plant Elec Upgrade Pres 20160817](#)
[160267 CH2M Elec Eval Facilities Asmt 20160901](#)
[160267 Murphree Water Plant Elec Upgrade Pres 20160901](#)
[160267 MWTP Bid Tab wPricing 20170215](#)
[160267 MWTP Electric Upgrade Presentation 20170215](#)
[160267 MWTP Electric Upgrade Presentation 20170302](#)
[160267 CC Bid Tab 2016-090 with Pricing 20160302](#)

RECOMMENDATION *Staff recommends that the City Commission approve the issuance of purchase orders to Ortega Industrial Contractors, Inc. for an additional 10% above the current amount.*

Member Selvester made a motion to move this item to the regular agenda for discussion. Member Porter seconded and the motion passed unanimously.

When the item was heard, Member Wheeler made a motion, seconded by Member Porter, to approve the staff recommendation. The motion passed unanimously.

180949. Annual Contract for Janitorial and Porter Services at GRU's Eastside Operations Center (B)

Attachments: [180949_ITB_20190411](#)
[180949 Addendum 1 Janitorial @ EOC 20190411](#)
[180949 PreBid Sign In 20190411](#)
[180949 Bid Record 20190411](#)
[180949 Award Letter 20190411](#)

RECOMMENDATION

Staff recommends that the City Commission:

- 1) authorize the General Manager, or his designee, to execute a four-year contract with Carpet Systems Plus of North Florida, Inc., subject to approval by the City Attorney, for Janitorial and Porter services at the GRU Eastside Operations Center; and*
- 2) approve the issuance of purchase orders for these services to Carpet Systems Plus of North Florida, Inc., in an initial amount of \$116,000 for the first year. Subsequent years will allow for price changes not to exceed the annual Producer Price Index. Subject to approval by of the City Attorney as to form and legality, and the final appropriation of funds for these services in each fiscal year of the agreement.*

Approved unanimously on consent.

ADOPTION OF THE AGENDA

Member Selvester made a motion to add a member comment period to the beginning of the agenda, move old business after new business and to move the election to the end of new business. Member Wheeler seconded and the motion passed unanimously.

Citizens Nathan Skop, Debbie Martinez, Brian O'Brien and Jo Beaty spoke on the motion.

CITIZEN COMMENT - For items not on the agenda, limited to three minutes per citizen.

Debbie Martinez, Jo Beaty, Dharma Santiago, Nathan Skop, Brian O'Brien

Jo Beaty submitted a document for inclusion in the record.

[181024.](#)

Submittal from Citizen (B)

Attachments: [181024_Citizen_Submittal_Jo Beaty_20190411](#)

RECOMMENDATION

File.

MEMBER COMMENT

Member Miles read a letter that she wrote to the Board into the record.

Member Selvester spoke about the group Divest UF.

STATE OF THE UTILITY**180946. GRU Operational Update for the Month of March, 2019 (B)**

Attachments: [WWW March 2019](#)

RECOMMENDATION *Receive report.*

Report received.

OLD BUSINESS**180258. UAB Work Plan - Energy Policy (B)**

Attachments: [180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)
[180258 MS -Draft policies 20190110](#)
[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)
[180258 Draft Energy Policies - B Jacobson 20190226](#)
[180258 Efficiency of Transportation Draft-W Wheeler 20190226](#)
[180258 Energy Policy - Mary Alford - DRAFT 20190226](#)
[180258 Renewable Energy Portfolio Draft - W Wheeler 20190228](#)
[180258 UAB Energy Policy Items W Porter Draft 20190226](#)
[180258 Energy Policy Working Draft 20190326](#)
[180258 Utility and Energy Policy 3.27.19 Alford Draft 20190411](#)
[180285 Utility and Energy Policy 3.27.19 Rockwell Draft 20190411](#)
[180258 UAB Energy Policy Presentation 20190423](#)

RECOMMENDATION *Continue work on draft energy policy.*

The board voted unanimously to defer discussion of this item. They also voted to give Member Alford permission to create a presentation on the energy policy for the April 23rd joint UAB/City Commission workshop.

NEW BUSINESS**180961. Amendment to the Thirty-First Supplemental Utilities System Revenue Bond Resolution (B)**

Attachments: [180961 Amendment to 31 Supplemental Resol Red Line 20190411](#)
[180961 Amendment to 31st Supplemental Resolution \(2019 Series C\) .](#)
[180961 Resolution 20190418.pdf](#)

RECOMMENDATION *The City Commission approve the amendment to the Thirty-First Supplemental Utilities System Revenue Bond Resolution.*

Member Wheeler made a motion, seconded by Member Porter, that the Board approve the staff recommendation. The motion passed unanimously.

Citizens Nathan Skop and Brian O'Brien spoke on the motion.

[180936.](#)

Annual Election of Chair and Vice-Chair (NB)

RECOMMENDATION *Accept nominations for the roles of Chair and Vice-Chair and elect members to serve in those roles for the period of May 1, 2019 to April 30, 2020.*

Member Wheeler made a motion, seconded by Member Miles, that Member Selvester be elected chair of the UAB. The motion passed unanimously.

Member Wheeler made a motion, seconded by Member Miles, that Member Porter be elected vice-chair of the UAB. The motion passed unanimously.

[180821.](#)

Proclamation for Water Conservation Month (B)

Attachments: [180821 Water Conservation Proclamation 20190411](#)

RECOMMENDATION *The UAB:
1) Join staff in recognizing the importance of Water Conservation Month.
2) Encourage citizens to pledge to conserve water at <https://www.mywaterpledge.com>*

Water/Wastewater Officer Tony Cunningham read the water conservation month proclamation and discussed The Mayor's Challenge Water Conservation Contest and the Drop Savers Water Conservation Poster Contest.

[180934.](#)

Main Street Water Reclamation Facility Improvements Program (B)

Attachments: [180934 MSWRF Presentation 20190411](#)

RECOMMENDATION *Receive information from staff. Staff will return at a later date to request approval of contract negotiations with the selected Design-Builder.*

Presentation heard.

[180940.](#)

Update on LED Mass Change-Out (B)

Attachments: [180940 LED Change Out Presentation 20190411](#)

RECOMMENDATION *Hear a presentation from staff.*

Presentation heard.

MEMBER COMMENT

Discussion about funding to send members to the APPA 2019 National Conference.

CITIZEN COMMENT

NEXT MEETING DATE

*April 23, 2019 Joint workshop with City Commission.
April 30, 2019 Budget Workshop
May 8, 2019 regular meeting*

ADJOURNMENT

The meeting was adjourned at 9:04 p.m.