

City of Gainesville

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



Meeting Minutes

Thursday, November 10, 2005

5:00 PM

City Commission Workshop

Gainesville Regional Utilities Multi-Purpose Room, 301 SE 4th Avenue

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.

CALL TO ORDER - 5:33 PM

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Chestnut seconded to adopt the agenda.

(VOTE: 6-0, Commission Nielsen - Absent, MOTION CARRIED)

ROLL CALL

Present: Pegeen Hanrahan, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Warren Nielsen

GENERAL MANAGER FOR UTILITIES

050536

Consultant Selection Process for the Independent Consultation on Options for Meeting the Electrical Supply Needs of the Gainesville Community (NB)

GRU Attorney Skip Manasco and Utility Managing Analyst Jill Womble gave presentations.

Chair Hanrahan recognized the following who spoke to the matter:

- 1. Walter Willard*
- 2. Paul Sotkiewicz*
- 3. Eric Wachsman*
- 4. Harald Kegelmann*
- 5. Tom Cunilio*
- 6. Rob Brinkman*
- 7. Tom Lane*
- 8. Ken Fonorow*
- 9. Richard Spellman*

GRU General Manager for Utilities Mike Kurtz and GRU Purchasing Manager Ruth Davis made comments.

RECOMMENDATION

The City Commission: a) Share observations about and/or impressions of the three Independent Consultant's oral presentations; and b) Invite members of the public to share observations about and/or impressions of the three Independent Consultant's oral presentations.

Discussed

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ADJOURNMENT - 7:02 PM

Kurt M. Lannon, Clerk of the Commission