

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

November 18, 2020

5:30 PM

City Hall Auditorium and Virtual

Utility Advisory Board

Wendell Porter (Member)

Wes Wheeler (Member)

Barry Jacobson (Member)

Carla Miles (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Don Davis (Non-Voting Member)

Fletcher Crowe (Member)

Jason Fults (Member)

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CALL TO ORDER

The meeting was called to order at 5:36 p.m.

ROLL CALL

Present in-person - Members Rockwell, Wheeler, Miles, Fults
Present online - Members Jacobson, Spurling-Wood
Absent - Members Porter, Davis, Crowe

ADOPTION OF CONSENT ITEMS

[200507.](#) UAB October 8, 2020 Meeting Minutes (B)

Attachments: [200507 UAB 10-8-20 Meeting Minutes 20201118](#)

RECOMMENDATION *Approve minutes as drafted.*

Adopted as drafted on consent.

ADOPTION OF THE AGENDA

Adopted as drafted.

STATE OF THE UTILITY

[200525.](#) GRU Operational Updates for the Months of August and September 2020 (B)

Attachments: [200525 GRU Ops Update 2020Aug 20201118](#)
[200525 GRU Ops Update 2020Sept 20201118](#)

RECOMMENDATION *Receive reports.*

Report Received. Member Fults asked that GRU's coal sourcing report be added to future Operational Update Reports.

NEW BUSINESS

[180140.](#) Approval of a Customer Information System (CIS), Mobile Work Management, and Customer Self-Service Implementation and Hosting Services (B)

Attachments: [180140 GRU CIS Agreement Schedules Attachments 20201118](#)
[180140 CIS Presentation 20201119](#)
[180140 CCS Presentation Worksheet 20201118](#)

RECOMMENDATION

1) *Authorize the General Manager or his designee to execute a Software as a Service (SaaS) Agreement with VertexOne for a term of 10 years and other agreements as required, in general agreement with the draft SaaS dated November 5th, 2020, subject to approval by the City Attorney as to form and legality.*

2) *Authorize the General Manager or his designee to execute a new Order Form with SAP for new licenses to support the VertexOne agreement.*

Member Jacobson moved the staff recommendation and Member Miles seconded the motion. The motion passed unanimously with Members Porter and Crowe absent.

MEMBER COMMENT

Member Fults asked that an evaluation of GRU's Covid response efforts be placed on a future agenda. Member Fults also requested that staff schedule his orientation, which was postponed at the start of his term due to the pandemic.

NEXT MEETING DATE

By mutual agreement, the board agreed to cancel their standing workshop scheduled for November 24, 2020. Next regular meeting date, 12/10/20.

ADJOURNMENT

The meeting adjournment time was not captured by staff.