

# **City of Gainesville**

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



## **Meeting Minutes**

**Wednesday, July 20, 2005**

**6:00 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.*

## CALL TO ORDER - 6:10 PM

## ADOPTION OF THE AGENDA

*Commissioner Nielsen moved and Commissioner Donovan seconded to adopt the agenda.*

*(VOTE: 6-0, Mayor-Commissioner Pro Tem Chestnut - Absent, MOTION CARRIED)*

*NOTE: Mayor-Commissioner Pro Tem Chestnut entered the meeting room at 6:18 PM.*

## ROLL CALL

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

## GENERAL MANAGER FOR UTILITIES

### 040841

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

*INTRODUCTION: Gainesville Regional Utilities (GRU) General Manager for Utilities Mike Kurtz gave introductions.*

*PRESENTATION: GRU Assistant General Manager for Strategic Planning Ed Regan and GRU Purchasing Manager Ruth Davis gave presentations.*

*NOTE: Chair Hanrahan left the meeting room at 6:53 PM and passed the gavel to Chair Pro Tem Chestnut.*

*Chair Pro Tem Chestnut recognized Citizens Joshua Dickinson, David Harlos and Dian Deevey who spoke to the matter.*

*MOTION: Commissioner Braddy moved and Commissioner Nielsen seconded to approve: 1) The final draft of the Request for Proposals (RFP) entitled "Scope of Services for Independent Consultation on Meeting the Future Electrical Supply Needs of the Gainesville Community" as modified in (Appendix B, page 13 of 16 making number 7, number 2 on the list of questions and concerns); 2) select the due date of September 7, 2005, for the proposals received in response to the RFP; and 3) authorize staff to issue the RFP. (a,b and e of the recommendation).*

*(VOTE: 5-1, Commissioner Bryant - No, Mayor Hanrahan - Absent, MOTION CARRIED).*

*SECOND MOTION: Commissioner Donovan moved and Commissioner Braddy seconded to approve the list of the 5 criteria provided by GRU to be used in evaluating the consultants with the idea that the Commission will come back in the very near future and discuss the "weights" of these criteria.*

*(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)*

*THIRD MOTION: Commissioner Donovan moved and Commissioner Braddy seconded to remove the "Local Vendor Preference" of 5% from this RFP.*

*(VOTE: 4-2, Commissioners Lowe, Nielsen, Braddy and Donovan - Yes; Commissioner Bryant and Mayor-Commissioner Pro Tem Chestnut - No; Mayor Hanrahan - Absent; MOTION CARRIED)*

**RECOMMENDATION**

*The City Commission: a) Approve the final draft of the Request for Proposals (RFP) entitled "Scope of Services for Independent Consultation on Meeting the Future Electrical Supply Needs of the Gainesville Community"; b) Select a due date for the proposals received in response to this solicitation; c) Review and approve criteria to be used to evaluate proposals received in response to the RFP; d) Provide staff with suggestions as to consultants to be invited to provide proposals in response to the RFP; e) Authorize staff to issue the RFP; and f) Discuss the process to be used to select the Consultants to perform the scope of work.*

**Approved, as shown above**

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**ADJOURNMENT - 7:49 PM**

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Kurt M. Lannon, Clerk of the Commission