

P-0503230

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Wednesday, August 3, 2005

6:30 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 - 6:30 PM

ADOPTION OF THE AGENDA

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

(VOTE: 4-0, Commissioners Bryant, Braddy and Mayor Hanrahan - Absent; MOTION CARRIED)

ROLL CALL

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

Absent: Pegeen Hanrahan

GENERAL MANAGER FOR UTILITIES

040841 RFP for Independent Consultation on Meeting Future Electric Supply Needs (NB)

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

PRESENTATIONS: GRU Purchasing Manager Ruth Davis and Managing Utility Analyst Jill Womble gave presentations.

RECESS - 7:25 pm

RECONVENE - 7:32 PM

FIRST MOTION (MODIFICATION): Commissioner Braddy moved and Commissioner Nielsen seconded to accept the "Description of Evaluation Criteria" with the following modifications: 1) After "Previous Experience" (third bullet) strike "similar to ours" and insert "as outlined in the RFP"; and 2) After "Previous Experience" (third bullet) under "Demonstrated By" insert after the word "constructed", "or participation in studies of designs or of performance of facilities or programs relevant to addressing Gainesville's future energy needs", and for which the Consultant assumed substantial professional responsibility, is highly desirable. (VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

SECOND MOTION: Commissioner Braddy moved and Commissioner Nielsen seconded to approve Managing Utility Analyst Jill Womble as the liaison between the City Commission and the GRU Purchasing Department. (VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

NOTE: The Commissioners assigned point values or "weights" to the criteria on the RFP Evaluation Sheet, but agreed to wait for the Mayor to include her input during

the August 9, 2005 Special City Commission Meeting.

Chair Pro Tem Chestnut recognized Citizen Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission: a) Review and approve description of evaluation criteria to be used to evaluate proposals received in response to the RFP; b) Review and approve the process for setting weights; and c) Discuss and approve the process to be used to select the Consultants to perform the scope of work.*

Approved, as shown above

ADJOURNMENT - 8:55 PM

Kurt M. Lannon, Clerk of the Commission