

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

February 28, 2022

9:30 AM

Roberta Lisle Kline Conference Room

Joint Water and Climate Policy Board

Commissioner Harvey Ward - Member
Commissioner David Arreola - Chair
Commissioner Marihelen Wheeler - Member
Commissioner Melanie Wells - Member
Commissioner Anna Prizzia - Member
Commissioner Mary Alford - Member
Mayor Lauren Poe - Member

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

DISCUSSION ITEMS

[210856.](#) **Board Meeting Schedule (B)**

Explanation: There are several dates during 2022 wherein a conflict or issue with another planned event occurs, and the 2023 board meeting schedule has not been decided.

RECOMMENDATION *The Joint Water and Climate Policy Board discuss and take action as deemed necessary.*

[210856 Board Meeting Schedule 20220228](#)

[210845.](#) **Appointment to the Joint Water and Climate Policy Board (B)**

Explanation: Commissioner Melanie Wells, from the City of Archer, is stepping down from the board effective February 28, 2022. The Interlocal Agreement directs her replacement be someone from one of the other municipalities within Alachua County and should be appointed by a majority. On February 3, 2022 the board solicited letters of interest from representatives of outlying municipalities in Alachua County to fill the vacant member seat.

RECOMMENDATION *The board discuss how the appointment be filled, and take appropriate action.*

[210845 Interlocal Agreement JWCPB 20220228](#)

[210846.](#) **Citizen Climate Advisory Committee (CCAC) Task Updates (B)**

Explanation: Megan Walker, Chair, would like to provide an update to the Joint Water and Climate Policy Board on the status of CCAC's tasks.

RECOMMENDATION *Ms. Walker to give a presentation.*

[210846A CCAC Update Presentation 20220228](#)

[210846B CCAC Current Policy Analysis 20220228](#)

[210941.](#)

Informational Presentation on Progress of the Groundwater Recharge Wetland Project (B)

Explanation: GRU plans to create a groundwater recharge wetland. The project is being constructed with cost share funding from the Suwannee River Water Management District and the Florida Department of Environmental Protection (FDEP). The project will receive reclaimed water from the Kanapaha Water Reclamation Facility and recharge the Floridan aquifer with high-quality, low-nutrient water. The project will provide an environmental benefit by supporting flows at the Santa Fe and Ichetucknee Rivers and area springs. The project is part of the North Florida Regional Water Supply Plan and is integral to our water resource management plan. In addition to the environmental benefits, the project will provide cost-effective, long-term beneficial reuse of reclaimed water to meet GRU future needs as our community grows. Alachua County is partnering with GRU to manage public access to the wetland after it is constructed and plans to add improved parking, restroom facilities and a playground in the future as funding becomes available.

Schedule

The property for the wetland was purchased in January 2021 with 50 percent cost share funding from FDEP. FDEP has committed cost share dollars for the design and permitting of the project. GRU expects FDEP will allocate cost share funds for the construction phase of the project. The design, permitting, and construction of the project is expected to be complete in calendar year 2025 contingent upon both State and local funding.

Solicitation

The solicitation for a Request for Statement of Qualifications for Progressive Design-Builders was posted on September 28, 2021. On December 2, 2021, four progressive design-build proposals were received. GRU staff conducted a two-phase evaluation of the prospective design-build teams. The Phase 1 evaluation was held in a public meeting on December 16, 2021, where three firms were selected to advance. The Phase 2 evaluation was held in a public meeting on January 12, 2022 following presentations and interviews with the three firms. The firms were ranked as follows:

- 1. Wharton-Smith, Inc.*
- 2. Jacobs Project Management Company*
- 3. Phillips & Jordan, Inc.*

In accordance with the Consultants Competitive Negotiation Act (CCNA), staff is recommending initiating contract negotiations with the top-ranked

firm. If staff is unable to negotiate an acceptable contract with the top-ranked firm, it may negotiate with the next firm in order of ranking. This item will be presented to the UAB on February 10, 2022.

Attachments:

- 1.) UAB/Commission Presentation
- 2.) Notice of Intent to Award

Fiscal Note: The property acquisition was completed in January 2021 and cost approximately \$2M, of which FDEP paid 50 percent (\$976,808). The permitting, design and construction of the wetland project is estimated to cost \$8 to \$10 million. FDEP is a funding partner for the project. FDEP has committed funds to pay for 50 percent of the design and permitting of the project up to \$523,192. GRU expects FDEP will allocate cost share funding for the construction and start-up of the project. The costs to design and construct the project are included in the GRU Capital Project Budget and Capital Forecast. GRU will also pursue additional funding opportunities.

The request for approval to negotiate is requested with a contract value not to exceed \$10 million over the next 3 to 5 years. The timing of the contract expenses will be funded in accordance with the budget approvals on a fiscal year basis. The design, permitting, and construction of the project is expected to be complete by calendar year 2025, contingent upon both State and local funding.

RECOMMENDATION *Hear an informational presentation from staff.*

[210941 GRU Groundwater Recharge Wetland Pres 20220228](#)

[210941 Notice of Intended Award 20220228](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - April 25, 2022

ADJOURNMENT