City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

October 03, 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.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. (In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited. Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.)"

ROLL CALL

GENERAL MANAGER FOR UTILITIES

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

Explanation: Staff will total up the Commissioner's individual evaluation sheets for the City Commission to review. Staff will propose a process for the final selection of the Consultant(s) to perform the scope of work. Finally, request the City Commission to authorize the General Manager or his designee to negotiate and execute the contract(s) with the Independent Consultant(s) to perform the scope of work.

RECOMMENDATION

The City Commission: 1) Submit their completed evaluation sheets for tabulation by Purchasing staff during the meeting; 2) Discuss and approve the procedure for final selection of the Independent Consultant(s); and 3) Authorize the General Manager or his designee to negotiate and execute the contract(s) with the Independent Consultant(s) for consultation on options for meeting the electrical supply needs of the Gainesville community and approve the issuance of purchase orders.

Legislative History

1/10/05	City Commission	Approved as Recommended (6 - 0 - 1 Absent)
1/31/05	City Commission	Continued
3/7/05	City Commission	Approved, as shown above (Main Motion) (7 - 0)
5/12/05	City Commission	Approved, as shown above (6 - 1)
5/23/05	City Commission	Approved, as shown above (Main Motion) (6 - 0 - 1
		Absent)

6/14/05	City Commission	Approved, as shown above (7 - 0)
6/28/05	City Commission	Heard
7/12/05	City Commission	Approved, as shown above (5 - 1 - 1 Absent)
7/20/05	City Commission	Approved, as shown above
8/3/05	City Commission	Approved, as shown above
8/9/05	City Commission	Approved, as shown above
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