

City of Gainesville

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



Minutes

July 12, 2018

5:30 PM

MODIFIED

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 5:32 p.m.

ROLL CALL

All members were present. Member selvester entered the meeting at 5:37 p.m.

ADOPTION OF CONSENT ITEMS

180172. Minutes of the June 14, 2018, UAB Meeting (B)

Attachments: [180172 UAB 6-14-18 Meeting Minutes 20180712](#)

RECOMMENDATION *Approve the minutes of the June 14, 2018 UAB meeting as drafted.*

Approved on consent by unanimous vote.

180138. Professional Engineering and Architectural Consulting Services (Continuing Contracts) (B)

Attachments: [180138 - LIST OF QUALIFIED FIRMS 20180714](#)

RECOMMENDATION *The UAB advise the City Commission to:*

- 1) Approve the listing of qualified engineering and architectural consulting firms as submitted by staff;*
- 2) Authorize the City Manager, General Manager and CRA Executive Director, or their designees, to initiate contract negotiations with the qualified firms in accordance with the Consultants' Competitive Negotiations Act (CCNA);*
- 3) Authorize the City Manager, General Manager and CRA Executive Director, or their designees, upon successful negotiations, to execute agreements for professional services for a term extending through September 30, 2023, with no renewals, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.*

Approved on consent by unanimous vote.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT - For items not on the agenda, limited to three minutes per citizen.

STATE OF THE UTILITY

[180173.](#) **GRU Operational Update for June 2018 (B)**

Attachments: [180173 Ops Update - June 2018 - All Depts Revised 20180712](#)
[180173 May 2018 Updated Safety Stats 20180712](#)

RECOMMENDATION *Receive a report on GRU's operations for the month of June 2018.*

Report received.

OLD BUSINESS

[170902.](#) **ORDINANCE AMENDING UTILITY ADVISORY BOARD CODE PROVISIONS (B)**

****This item is for informational purposes.****

Attachments: [170902 UAB governance subcommittee - model ordinance 20180308](#)
[170902 2nd DRAFT - City Code - UAB 20180308](#)
[170902 Draft Ordinance for UAB 20180412](#)
[170902 UAB Ordinance 20180705](#)

RECOMMENDATION *Receive and discuss the final version of the ordinance amending UAB code provisions.*

City attorney discussed changes made to ordinance in advance of sending it to the City Commission for adoption.

NEW BUSINESS

[180171.](#) **GRU's Fiscal Year 2019 Proposed Budget (B)**

Attachments: [180171 Annual Operating and Capital Budget FY19 v2 20180709](#)

RECOMMENDATION *The Utility Advisory Board recommend that the City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for the Electric, Water, Wastewater and Gas systems.*

Staff gave a presentation on GRU's proposed FY19 budget. After much discussion of the options presented by staff, Member Jacobson made a motion to advise the City Commission to approve option number one. Member Denslow seconded and the motion passed 4-2, with members Alford and Wheeler in dissent. Member Jacobson will write a justification for the vote to

send to the City Commission.

Citizen Mark van Soestbergen spoke on the motion.

MEMBER COMMENT

Member Porter made a motion to ask the City Commission to establish a subcommittee to study GRU's policy for vetting large capital projects. Member Wheeler seconded and the motion passed 6-0.

CITIZEN COMMENT

Citizen Mark van Soestbergen spoke.

NEXT MEETING DATE

August 9, 2018

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.