

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Minutes

Tuesday, August 9, 2005

6:00 PM

City Commission Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

## 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

## ROLL CALL

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

## ADOPTION OF THE AGENDA

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

*(VOTE: 5-0, Commissioners Chestnut & Braddy - Absent, MOTION CARRIED)*

*NOTE: Mayor-Commissioner Pro Tem Chestnut entered the meeting room at 6:25 PM and Commissioner Ed Braddy entered the meeting room at 7:10 PM.*

## GAINESVILLE ENERGY ADVISORY COMMITTEE

050257

### **Austin Energy Green Building, Energy Efficiency and Renewable Energy Programs (NB)**

*GAINESVILLE ENERGY ADVISORY COMMITTEE (GEAC) MEMBERS PRESENT: Robert Walpole, Chair, Albert Linden, Jr., Tony Brennan, Vice Chair, Kim Van Vliet, Joel Islam, Rob Brinkman and Christopher Lanteigne.*

*INTRODUCTIONS: GRU Utility Analyst Mark Spiller introduced Austin Energy Green Building Program Manager Mr. Richard Morgan who gave a presentation.*

*CITIZEN COMMENT: Chair Hanrahan recognized the following Citizens who made comments:*

- 1. Tony Brennan (GEAC)*
- 2. Christopher Lanteigne (GEAC)*
- 3. Joe Prager*
- 4. Dave Bruderly*
- 5. Dave Newport*
- 6. Dian Deevey*
- 7. Harold Saive*
- 8. Mike Hogue*
- 9. Harald Kegelmann*
- 10. Ed Brown*
- 11. Tom Cunilio*
- 12. David Harlos*
- 13. Rob Brinkman (GEAC)*

*NOTE: Commissioner Braddy left the meeting room at 8:00 PM and Commissioner Chestnut left the meeting room at 8:10 PM.*

**RECOMMENDATION** *The City Commission and the Gainesville Energy Advisory Committee hear a presentation from Mr. Richard Morgan, Austin Energy Green Building Program Manager, on the green building, energy efficiency and renewable energy programs of Austin Energy.*

Heard

**RECESS - Approximately 8:20 PM**

**RECONVENE - Approximately 8:25 PM**

**GENERAL MANAGER FOR UTILITIES**

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

*NOTE: Commissioner Chestnut re-entered the meeting room at 8:30 PM.*

*GRU Managing Utility Analyst Jill Womble gave a presentation.*

*CRITERIA EVALUATION FORM FOR RFP*

*MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to add 5 points to "Methodology" on the Criteria Evaluation Form for RFP, resulting in the total criteria points being as follows: Professional Qualifications -25; Previous Experience - 25; Cost - 10; Methodology - 30; and Availability - 10; for a total of 100 points.*

*(VOTE: 6-0; Commissioner Braddy - Absent, MOTION CARRIED)*

*NOTE: There was a discussion of scheduling a Special City Commission Meeting for Thursday, September 29, 2005 at 6:00 PM. There was no objection.*

*ADDENDUM TO RFP*

*MOTION: Commissioner Bryant moved and Commissioner Chestnut seconded to approve staff's recommendation to send out an addendum to the RFP as follows: 1) Send out some supplemental information that an oral presentation may be required; 2) the proposers answer questions 2, 4, and 5, on page 3 of 15 under "Qualifications for Consultants"; 3) inform the proposers that there may be multiple screening methodologies used on the proposals that come back, as well as the oral presentation.*

*(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

*Chair Hanrahan recognized Dave Bruderly who spoke to the matter.*

**RECOMMENDATION** *The City Commission: a) approve the process for setting weights; and b) approve the process to be used to select the Consultants to perform the scope of work.*

**Approved, as shown above**

**ADJOURNMENT - 9:15 PM**

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Kurt M. Lannon, Clerk of the Commission