

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

Kurt M. Lannon, Clerk of the Commission