City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

August 19, 2013

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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

ADOPTION OF THE AGENDA

ROLL CALL

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. Signs or Props are not permitted in the meeting room. 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.

GENERAL MANAGER

130234. GREC Settlement Agreement (B)

Discuss the Settlement Agreement terms between The City of Gainesville, Florida, d/b/a Gainesville Regional Utilities and Gainesville Renewable Energy Center, LLC (GREC).

Explanation: GRU and GREC are parties to the PPA. A dispute arose under the PPA and, in December 2012, GRU filed a claim for arbitration (the "Arbitration") captioned The City of Gainesville, Florida, d/b/a Gainesville Regional Utilities vs. Gainesville Renewable Energy Center, LLC, et al., American Arbitration Association, ICDR Case No. 50 198 T 00953 12. The Arbitrator issued a binding Order on August 1, 2013, dismissing GRU's claims asserted in the Arbitration. GREC's counterclaims and GRU's motion to dismiss GREC's counterclaims remain pending in the Arbitration.

GRU management and the City Attorney's Office have been in discussions with GREC representatives concerning potential settlement of the counterclaims. Staff seeks direction from the Commission on continuing settlement discussions or taking alternative action.

Fiscal Note: None

RECOMMENDATION The City Commission: 1) hear a presentation and

discuss the Settlement terms and; 2) provide further direction to staff relative to an agreement.

130234 GREC Settlement Agreement 20130819.pdf

ADJOURNMENT