

City of Gainesville

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



Minutes

July 11, 2019

5:30 PM

MODIFIED

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis*

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 Chair came in after 5:30 and there was not a quorum at that time. There was a bit of discussion about the lack of a quorum and whether to proceed with hearing the informational item and due to this, the staff liaison failed to record the time that the meeting was called to order.

ROLL CALL

Present: Wes Wheeler, Tim Rockwell, Michael Selvester, Don Davis. Barry Jacobson entered the meeting at 5:54 p.m.

Absent: Carla Miles, Mary Alford, Theresa Spurling-Wood, Wendell Porter

ADOPTION OF CONSENT ITEMS

[190134.](#) Utility Advisory Board June 13, 2019 Meeting Minutes (B)

Attachments: [190134 UAB 6-13-19 Meeting Minutes 20190711](#)

RECOMMENDATION *Approve as drafted.*

Approved on consent by all voting members present.

[180386.](#) Contract Amendment to Covington Creative, LLC for Implementation Services for SAP Contact Center (B)

Attachments: [180386 Intent to Award 20181011](#)
[180386 Non Submittal Forms 20181011](#)
[180386 RFP Implementation Services for SAP Contact Center 20181011](#)
[180386 SAP Contact Center Vendor List 20181011](#)
[180386 SAP Contact Ctr Bid Record 20181011](#)
[180386 Covington Creative Contract Amendment 1 20190711](#)

RECOMMENDATION *Staff Recommendation: The City Commission authorize the GRU General Manager or his designee to execute First Amendment to the Contract between The City of Gainesville d/b/a Gainesville Regional Utilities, and Covington Creative, LCC for Implementation Services for SAP Contact Center, subject to approval by the City Attorney as to form and legality.*

UAB: The UAB voted 4-0, with members Alford, Miles and Porter absent, to advise the City Commission to approve the staff recommendation.

Approved on consent by all voting members present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT

Citizen Donald Shepherd spoke.

STATE OF THE UTILITY

190142.

GRU Operational Update for the Month of June 2019 (B)

Attachments: [190142_Ops_Update_June_2019_All_Depts_20190801](#)

RECOMMENDATION *Receive report.*

Report received. Due to not having a quorum when the meeting was gavelled to order and at the request of the Chair, staff gave the report at the start of the meeting before the agenda was adopted.

OLD BUSINESS

180258.

Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)

Attachments: [180258_UAB_Work_Plan_Draft_20181011](#)
[180258_UAB_Workplan_-_w-Assignments_20181108](#)
[180258_UAB_FY18-19_Work_Plan_20181127](#)
[180258_MS_-Draft_policies_20190110](#)
[180258_Diversification_of_Energy_Sources_Draft_-_W_Wheeler_20190226](#)
[180258_Draft_Energy_Policies_-_B_Jacobson_20190226](#)
[180258_Efficiency_of_Transportation_Draft-W_Wheeler_20190226](#)
[180258_Energy_Policy_-_Mary_Alford_-_DRAFT_20190226](#)
[180258_Renewable_Energy_Portfolio_Draft_-_W_Wheeler_20190228](#)
[180258_UAB_Energy_Policy_Items_W_Porter_Draft_20190226](#)
[180258_Energy_Policy_Working_Draft_20190326](#)
[180258_Utility_and_Energy_Policy_3.27.19_Alford_Draft_20190411](#)
[180285_Utility_and_Energy_Policy_3.27.19_Rockwell_Draft_20190411](#)
[180258_UAB_Energy_Policy_Presentation_20190423](#)
[180258_Rockwell_6-20-19_WWW_Draft_20190625](#)
[180258_Porter_DSM_Energy_Policy_Draft_20190625](#)
[180258_Miles_4.1-4.3_Energy_Policy_Draft_20190711](#)
[180258_Selvester_7-17-19_Econ_Dev_Draft_20190723](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussion of this item centered on whether the Board was ready to present to

the City Commission in the joint meeting scheduled for July 23, 2019. The members decided that more work is needed and agreed to request that the Commission cancel the joint meeting. They also decided to schedule a special UAB meeting on July 23 so they could vote on any decisions they might make regarding any part of their work on the document.

NEW BUSINESS

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

July 23, 2019

ADJOURNMENT

The meeting was adjourned at 6:21 p.m.