

City of Gainesville

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



Minutes

October 10, 2019

5:30 PM

City Hall Auditorium

Utility Advisory Board

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

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 5:30 p.m.

ROLL CALL

Present: Members Wheeler, Porter, Miles, Selvester, Jacobson, Spurling-Wood, Davis, Alford. Member Davis entered the meeting at 5:56. Member Alford participated by phone, joining the meeting at 5:44.

Absent: Member Rockwell.

ADOPTION OF CONSENT ITEMS

Member Porter made a motion, seconded by Member Wheeler, that the board adopt the consent items. The motion passed 5-0, with Members Rockwell and Alford absent.

[190502.](#)

Minutes of the September 19, 2019 UAB Meeting (B)

Attachments: [190502 UAB 09-19-19 Meeting Minutes 20191010](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved on consent.

[190479.](#)

Energy Supply Electronic Logs (B)

Attachments: [190479 Notice of Intent to Award 20191010](#)

[190479 RFP ES Electronic Logs 20191010](#)

RECOMMENDATION *The City Commission authorize the GRU General Manager or designee to execute a multi-year Contract with the top ranked firm, eLogger, Inc., for Electronic Logs, subject to approval by the City Attorney as to form and legality.*

Approved on consent.

[190471.](#)

Security Force Personnel Services for GRU Facilities (B)

Attachments: [190471 Miller Private Response Final 20191010](#)

[190471 Bid Tab Sheet 20191010](#)

RECOMMENDATION 1) Authorize the General Manager, or his designee to execute a five (5) year contract with the availability of two (2) 1-year extensions with the top ranked firm, Miller Private LLC, for GRU Security Force Personnel Services, subject to approval by the City Attorney as to form and legality; and 2) Approve the issuance of purchase orders in an initial amount of \$750,000 (combined) for the first year. Subsequent years will allow for price changes not to exceed the Producer's

Price Index (PPI) during the previous twelve months. Subject to approval by the City Attorney as to form and legality, and the final appropriation of funds for these services in each fiscal year of the agreement.

The UAB voted 5-0, with Members Rockwell and Alford absent, to recommend approval of this item on consent.

Approved on consent.

180934.

Selection of Progressive Design-Build Firm for the Main Street Water Reclamation Facility Improvements Program (B)

Attachments: [180934 MSWRF 4-11-19 Presentation 20191010](#)
[180934 Notice of Intent to Award 20191010](#)

RECOMMENDATION

The City Commission:

- 1) approve the ranking of design-build firms for the progressive design build of the Main Street Water Reclamation Facility Improvements Program;*
- 2) authorize the General Manager, or his designee, to initiate contract negotiations with the design-build firms in order of rank in accordance with the CCNA; and*
- 3) authorize the General Manager, or his designee, upon successful negotiations, to execute a contract, subject to approval of the City Attorney as to form and legality, for the total project cost not to exceed \$50 million in accordance with the annually approved budget.*

The UAB voted 5-0, with Members Rockwell and Alford absent, to recommend approval of this item on consent.

Approved on consent.

ADOPTION OF THE AGENDA

Member Wheeler made a motion to adopt the agenda with the following modification:

Hear old business after new business. Member Porter seconded and the motion passed 5-0 with Members Rockwell and Alford absent.

CITIZEN COMMENT

None.

STATE OF THE UTILITY

190504.

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

Attachments: [190504 Ops Update Sept 2019 All Depts 20191010](#)

RECOMMENDATION*Receive report.*

Report received.

OLD BUSINESS

[180258.](#)**Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)****Attachments:**

[180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)
[180258 Utility Energy Policy Draft PORTER 20190808](#)
[180258 Utility Energy Policy Draft WHEELER 20190808](#)
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)
[190098 Selvester 8-23-19 Master Draft 20190827](#)
[180258 Master Draft Energy + Util Policy 20190919](#)
[180258 Util Energy Policy Draft Wheeler 20190919](#)
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)
[180258 Util Energy Policy Draft Wheeler Rockwell 20190930](#)

RECOMMENDATION*Discuss and take any action deemed appropriate.*

This item was taken up after Item #190483. Member Wheeler made a motion, seconded by Member Miles, to defer discussion of the energy policy to their October 16, 2019 workshop. The motion passed 6-1, with Member Rockwell absent.

NEW BUSINESS

[190483.](#)**Resolution Authorizing the Execution of Gainesville Regional Utilities Financial Transactions (B)**

****This item was presented to the UAB on October 10, 2019.****

Attachments: [190483 Resolution 20191010](#)
[190483 2020 Proposed Transactions Pres 20191017](#)
[190483 Upcoming Financial Transaction 20191017.pdf](#)
[190483 Resolution 1 20191017.pdf](#)
[190483 Resolution Exhibits 20191017.pdf](#)
[190483 Resolution Exhibits Cont 20191017.pdf](#)
[190483 Resolution Appendix B 20191017.pdf](#)

RECOMMENDATION

The City Commission authorize the General Manager or his designee to negotiate and execute the listed transactions within the prescribed execution parameters and timeframes, and approve the

- Thirty Second Supplemental Utilities System Revenue Bond Resolution*
- Forms of the Escrow Deposit Agreement, Bond Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate*
- Delegation of selection of the underwriting team and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

The UAB voted 6-0, with Member Rockwell absent, to recommend that the City Commission approve the staff recommendation.

Staff gave a presentation on the item. After discussion and questions, Member Jacobson made a motion, seconded by Member Porter, to accept the staff recommendation. The motion passed 6-1, with Member Rockwell absent.

Citizens Nathan Skop and Bryan O'Brien spoke on the matter.

MEMBER COMMENT**CITIZEN COMMENT**

Nathan Skop.

NEXT MEETING DATE

**Workshop - 10/16/19
Joint Workshop w/City Commission - 10/22/19
Regular Meeting - 11/14/19**

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.