

City of Gainesville

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



Minutes

February 13, 2020

5:30 PM

MODIFIED

City Hall Auditorium

Utility Advisory Board

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**ROLL CALL**

Present: Barry Jacobson, Wendell Porter, Tim Rockwell, Carla Miles (Phone),
Wes Wheeler (Phone)
Don Davis (entered meeting at 5:35), Theresa Spurling-Wood (entered meeting
at 5:41).

ADOPTION OF CONSENT ITEMS**190963. UAB January 9, 2020 Meeting Minutes (B)**

Attachments: [190963 UAB 1-9-20 Meeting Minutes 20200213](#)

RECOMMENDATION Approve minutes as drafted.

Approved on consent.

190964. Annual Contract for Horizontal Directional Drilling (B)

Attachments: [190964 Notice of Intent to Award 20200205](#)

RECOMMENDATION *The City Commission: 1) Authorize the General Manager, or his designee, to execute an annual contract for a three-year period with D&D, Inc. for horizontal directional drilling services, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to D&D, Inc. in amounts not exceeding budgeted amounts for each year of the contract, subject to the appropriation of funds for these services for each fiscal year of the contract.*

Approved on consent.

190965. Water Reclamation Facility Daily Monitoring Report Software and Implementation (Hach WIMS) (NB)

RECOMMENDATION *The City Commission:*

- 1) Authorize the General Manager, or his designee, to negotiate and execute agreements with Hach Company for software and implementation services, a software license to install and configure WIMS™ subject to approval of the City Attorney as to form and legality.*
- 2) Approve the issuance of a purchase order to Hach Company in the amount not to exceed \$115,000 for software and implementation services, a software license to install and configure WIMS™, and software support and maintenance services for the first year.*

Approved on consent.

[190991.](#) **GRU Unaudited Internally Prepared Financial Statements, Budget to Actuals and Supplementary Data for the Period Ending September 30, 2019 (B)**

****This item is informational only.****

Attachments: [190991 Interim Financial Statements Unaudited PE093020_20200213](#)
[190991 GRU Budget to Actuals PE9.30.20_20200213](#)
[190991 GRU Supplementary Data PE9.30.19_20200213](#)

RECOMMENDATION *Review for informational purposes.*

Reports received on consent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT - For items not on the agenda, limited to three minutes per citizen.

STATE OF THE UTILITY

[190978.](#) **GRU Operational Update for the Month of January 2020 (B)**

Attachments: [190978 GRU Ops Update 2020 Jan_20200213](#)

RECOMMENDATION *Receive report.*

Report received.

OLD BUSINESS

NEW BUSINESS

[190902.](#) **Resolution Authorizing the Issuance of Gainesville Regional Utilities System Revenue Bonds 2020 Series A (B)**

****This item is informational only.****

Attachments: [190902 Series 2020A Resolution 20200206](#)
[190902 Resolution 20200206.pdf](#)

RECOMMENDATION *Discuss with staff.*

Heard informational item.

MEMBER COMMENT

Member Porter requested that other members send suggestions for topics for the February 25th workshop to the staff liaison.

CITIZEN COMMENT

Donald Shepherd
Nancy Deren

NEXT MEETING DATE

Workshop - February 25, 2020
Regular Meeting - March 12, 2020

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.