

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 12, 2021

6:00 PM

Modified Agenda

City Hall Auditorium

Utility Advisory Board

Wendell Porter (Member)

Wes Wheeler (Member)

Barry Jacobson (Member)

Carla Lewis (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Don Davis (Non-Voting Member)

Fletcher Crowe (Member)

Jason Fults (Member)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER: 6:06 PM**ROLL CALL****APPROVAL OF CONSENT ITEMS**

A motion was made by Jacobson, seconded by Lewis, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

[210284.](#)

Minutes of the July 8, 2021 UAB Meeting (B)

Attachments: [210284 UAB 7-8-21 Meeting Minutes 20210812](#)

Citizen Nathan Skop spoke.

RECOMMENDATION *Approve as drafted.*

A motion was made by Jacobson, seconded by Lewis, to Adopt the Consent Agenda. The motion carried by the following vote:

[210282.](#)

Approval of Replacement of the Legacy Schneider ArcFM Designer with an AutoCAD-Based Utility Designer Software for Electric and Gas Divisions (NB)

RECOMMENDATION *Authorize the General Manager or his designee:*

1. *To negotiate and execute an agreement with Spatial Business System, Inc to provide software licenses and professional services for the implementation of the SBS Software Suite in support of the Energy Delivery strategic and technological goals, subject to approval by the City Attorney as to form and legality.*

2. *Approve the issuance of purchase orders in amounts not to exceed approved budgeted amounts for these services and applications.*

On August 12, 2021, the UAB voted unanimously (with three members absent) to advise the City Commission to approve the staff recommendation.

Approved as recommended.

[210279.](#)

Proposed 2022 Water and Wastewater Connection Charges and Other Fees Related to New Development (NB)****Summary****

Water and wastewater connection charges and other fees related to new development are routinely updated each fiscal year based on an industry index

known as the Engineering News Record Construction Cost Index (CCI). Proposed FY2022 updates to these fees are presented for City Commission approval.

RECOMMENDATION

City Commission approve the proposed FY2022 water and wastewater connection charges and other related fees and authorize the city attorney to include these fees in the update to Appendix A of the city's code of ordinances.

On August 12, 2021, the UAB voted unanimously (with three members absent) to advise the City Commission to approve the staff recommendation.

Approved as recommended,

[210281.](#)

Contract for Distribution System Installation Services (B)

Attachments: [210281 Intent to Award Pike 20210812](#)

RECOMMENDATION

The City Commission:

1) authorize the General Manager, or his designee, to execute a three (3) year contract with Pike Electric, LLC to install distribution system infrastructure on an as needed basis, subject to approval of the City Attorney as to form and legality; and

2) approve the issuance of purchase orders for these services for each year of the contract in amounts not exceeding budgeted amounts, subject to the final appropriation of funds for each year of the contract.

On August 12, 2021, the UAB voted unanimously (with three members absent) to advise the City Commission to approve the staff recommendation.

Approved as recommended.

ADOPTION OF THE AGENDA

Adopted

CITIZEN COMMENT

Citizen Nathan Skop spoke.

STATE OF THE UTILITY

[210285.](#)

GRU Operational Update for the Month of July 2021 (B)

Attachments: [210285 GRU Ops Update 2021 July 20210812](#)

The chair called a recess at 6:29 p.m. and called the meeting back to

order at 6:31 p.m.

RECOMMENDATION

Receive report.

Heard

OLD BUSINESS

NEW BUSINESS

210280. Updates to Lighting Program within the City of Gainesville Code of Ordinances, Chapter 27 and Appendix A (B)

Attachments: 210280_Public_Rental_Lighting_Pole_Rates_Pres_20210812
210280_Proposed_FY22_Lighting-Pole_Rates_20210819

Member Miles had to leave the meeting in the middle of the staff presentation, resulting in lack of quorum. The meeting was changed to a workshop and staff continued with the presentation. The board was not able to vote but heard the item for informational purposes.

RECOMMENDATION

The City Commission:

1) Receive a presentation from staff; and

2) authorize the City Attorney to draft and the City Clerk to advertise revisions to Chapter 27 and Appendix A of the City of Gainesville Code of Ordinances for an anticipated October 1, 2021 effective date.

No Action Taken

210283. Request to Negotiate and Execute an Agreement with Utegration, LLC to Provide Professional Services in Support of the CIS Project (B)

Attachments: [210283_CIS_Utegration_UAB_CC_Pres_20210812](#)

RECOMMENDATION

Authorize the General Manager or his designee to negotiate and execute an agreement with Utegration, LLC to provide the Professional Services in support of the CIS Project, subject to approval by the City Attorney as to form and legality.

No Action Taken

MEMBER COMMENT

Board gave direction to have discussion of APPA items on the next workshop agenda.

CITIZEN COMMENT

NEXT MEETING DATE

Workshop - 8/24/21

Regular Meeting - 9/9/21

ADJOURNMENT: 7:39 p.m.