

# 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.