

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

November 12, 2020

6:30 PM

Meeting Cancelled due to Lack of Quorum

City Hall Auditorium and Virtual

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)

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**ROLL CALL****ADOPTION OF CONSENT AGENDA**

[200507.](#) UAB October 8, 2020 Meeting Minutes (B)

Attachments: [200507 UAB 10-8-20 Meeting Minutes 20201118](#)

RECOMMENDATION *Approve minutes as drafted.*

ADOPTION OF THE AGENDA**STATE OF THE UTILITY****NEW BUSINESS**

[180140.](#) Approval of a Customer Information System (CIS), Mobile Work Management, and Customer Self-Service Implementation and Hosting Services (B)

Attachments: [180140 GRU CIS Agreement Schedules Attachments 20201118](#)
[180140 CIS Presentation 20201119](#)
[180140 CCS Presentation Worksheet 20201118](#)

RECOMMENDATION

- 1) *Authorize the General Manager or his designee to execute a Software as a Service (SaaS) Agreement with VertexOne for a term of 10 years and other agreements as required, in general agreement with the draft SaaS dated November 5th, 2020, subject to approval by the City Attorney as to form and legality.*
- 2) *Authorize the General Manager or his designee to execute a new Order Form with SAP for new licenses to support the VertexOne agreement.*

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE**

ADJOURNMENT