

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

October 14, 2021

5:30 PM

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)

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CALL TO ORDER: 5:35 p.m.

Chair Wheeler was only able to participate via Zoom and Chair Jacobson was absent and the remaining members chose Member Porter to serve as chair for this one meeting.

ROLL CALL**CONSENT AGENDA**

Pull Item #210531 to regular agenda for discussion.

[210529.](#)**UAB 8-24-21 Workshop Minutes and 09-09-21 Meeting Minutes (B)**

Attachments: [210529 UAB 8-24-21 Workshop Minutes 20211014](#)
[210529 UAB 9-9-21 Meeting Minutes 20211014](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved as Recommended

[210530.](#)**Approval to Execute a Consulting Agreement for Disaster Reimbursement Consulting and Services (B)**

This item is a request to approve and authorize the execution of a consulting and services agreement with Witt O'Brien's.

Attachments: [210530 Award Eval Letter RFP 2021-002 FEMA Consultant 20211021](#)
[210530 WITT OBRIEN Proposal 20211021](#)

RECOMMENDATION *The City Commission:*

- 1) Approve the award of a consulting agreement with Witt O'Brien's; and*
- 2) Authorize the General Manager or designee to execute the appropriate contract documents, subject to approval by the City Attorney as to form and legality.*

At their October 14, 2021 meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.

Approved as Recommended

[210531.](#)**Contract Award to Qualtrics, LLC for Speech Analytics Software (B)**

Approve execution of a contract with Qualtrics, LLC for Speech Analytics Software to provide a platform that addresses all current requirements for call

center functionality while providing flexibility to incorporate new functionality as needed and required for the future.

Attachments: [210531_RFP_2021-025-Eval_Tab_Qualtrics_20211021](#)

RECOMMENDATION

The City Commission:

1) authorize the GRU General Manager or designee to negotiate and execute a contract with Qualtrics, LLC for implementation services, software support services, and software licenses for Speech Analytics Software, subject to approval by the City Attorney as to form and legality; and

2) approve the issuance of a purchase order in the estimated amount of \$127,750 for implementation and services for the first year and \$121,000 per year for year two through five, subject to budget approval.

At their October 14, 2021 meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.

Approved as Recommended

ADOPTION OF THE AGENDA

Adopted

CITIZEN COMMENT

STATE OF THE UTILITY

210532. GRU Operational Update for the Month of September 2021 (B)

Attachments: [210532_GRU_Ops_Update_2021Sept_20211014](#)

Report received.

RECOMMENDATION

Receive report.

OLD BUSINESS

NEW BUSINESS

210533. Resolution Authorizing an Allonge to the Variable Rate Subordinated Utilities System Revenue Bond, 2018 Series A (B)

Attachments: [210533_Truist_Resolution_\\$25M_LOC_Extension_20211021](#)
[210533_Resolution_Final_20211021](#)

Citizens Donald Shepherd and Nancy Deren spoke to the motion.

RECOMMENDATION

The City Commission approve an amendment to the Supplemental Subordinated Utilities System Revenue Bond Resolution authorizing an allonge to the Bond extending the maturity date on the Series 2018A Revenue Bond, and authorize the execution and delivery thereof subject to approval of the City Attorney as to form and legality.

At their October 14, 2021 meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.

Adopted (Resolution)

MEMBER COMMENT

Member Lewis gave an update on the energy policy public engagement strategy.

CITIZEN COMMENT

Nancy Deren

NEXT MEETING DATE: October 26, 2021, Joint with City Commission

ADJOURNMENT: 6:48 p.m.