

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

February 10, 2022

6:30 PM

Modified Agenda

City Hall Auditorium

Utility Advisory Board

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: 6:30 pm

The meeting was recessed at 6:34 due to technical difficulties. Called back to order at 6:37.

ROLL CALL

Members Wheeler, Crowe, Jacobson, Lewis, Davis, Fults and Spurling-Wood were present.

Member Rockwell was absent.

ADOPTION OF CONSENT AGENDA

Adopted

[210906.](#)

UAB Meeting Minutes (B)

Attachments: [210906 UAB 1-25-22 Workshop Minutes 20220210](#)
[210906 UAB 02-25-20 Meeting Minutes 20220210](#)
[210906 UAB 10-27-20 Meeting Minutes 20220210](#)
[210906 UAB 1-13-22 Meeting Minutes 20220210](#)

RECOMMENDATION

Approve the minutes of the January 13, 2022, January 25, 2022, February 25, 2020 and October 27, 2020 meetings.

Approved as Recommended

ADOPTION OF THE AGENDA

The agenda was adopted with the following modifications: Hear New Business before State of the Utility and Old Business.

Adopted

CITIZEN COMMENT

Nathan Skop, Nancy Deren spoke

STATE OF THE UTILITY

[210907.](#)

GRU Operational Update for the Month of January 2022 (B)

Attachments: [210907 GRU January Ops Update 20220210](#)

Report received. Citizen Nancy Deren commented.

RECOMMENDATION*Receive report.***OLD BUSINESS****NEW BUSINESS**[200620.](#)**Selection of Progressive Design-Build Firm for the Groundwater Recharge Wetland Project (B)**

Attachments: [200620 GRU Groundwater Recharge Wetland Pres 20220210](#)
[200620 Notice of Intended Award 20220210](#)

Citizens Nathan Skop, Janice Garry and Jeffrey Shapiro spoke.

RECOMMENDATION*The City Commission:*

- 1) approve the ranking of design-build firms for the progressive design build for the Ground- Water Recharge Wetland Project;*
- 2) authorize the General Manager, or his designee, to initiate contract negotiations with the design-build firms in order of rank in accordance with the CCNA; and*
- 3) authorize the General Manager, or his designee, upon successful negotiations, to execute a contract, subject to approval of the City Attorney as to form and legality, for the total project cost not to exceed \$10 million in accordance with the annually approved budget.*

Approved as Recommended

[210903.](#)**Solar Photovoltaic Amendment One - Milestone Extension (B)**

Attachments: [210903 GRU Solar 6 First Amendment to PPA 20220210](#)
[210903 GRU-Originis REPPA 4.27.2020 \(NRF Redacted\) 20220210](#)

RECOMMENDATION

The City Commission authorize the Interim General Manager or his designee to execute a contract extension to extend the commercial operation date and other interim milestone dates and other agreements as required, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

MEMBER COMMENT

Member Davis announced that this was his last meeting and he did not reapply for the board.

Member Fults asked if we had funds for UAB members to attend the upcoming APPA conference. He commented that he would like to see more GRU staff

attend and that he wants to ensure that there is ample time for the Board to hear presentations from those members who attend.

CITIZEN COMMENT**NEXT MEETING DATE**

Workshop - February 22, 2022
Regular Meeting - March 10, 2022

ADJOURNMENT: 8:02 pm