From:	Baxley, Robin L.
To:	Dl_gru_leadershipteam
Cc:	Dl_gru_execassist
Subject:	March 2, 2017 CCom Agenda
Date:	Wednesday, March 01, 2017 1:48:54 PM
Attachments:	ccom 3.2.17 meeting agenda.pdf

Attached please find the agenda for tomorrow's City Commission meeting. We submitted the following items:

Consent Agenda

160743 – Professional Services Agreement Extension for Financial Advisory Services
Request to executive a 5 year extension of our contract with PFM.

150907 – Rules of the Utility Advisory Board
Rules of procedure for UAB meetings, presented for Commission approval.

160805 – Joint Meeting with UAB
Request for Commission to schedule a joint meeting with the UAB on 3/23/17 to discuss GRU's 5-year planning forecast.

Regular

160267 – MWTP Electrical Upgrade
Request for permission to select Ortega Industrial Contractors, Inc. for construction of the Murphree plant electrical system upgrade.

160799 – Draft MOU with GREC
First public discussion with Commission regarding the draft MOU with GREC and the suggested offer for the plant.

160811 – HB759 Regarding Governance & Management of Certain of the City's Utility Assets.
Request for approval for the Charter Officers to draft an impact statement regarding how GRU and the City would be affected by being governed by an independent board.

Proclamations

160783 – The Florida Municipal Electric Association is celebrating their 75th anniversary. GRU works closely with this organization and has drafted this proclamation to honor FMEA's history and GRU's relationship with them.

Ordinances – First Reading

160725 - Infrastructure Improvement Areas for Water and Wastewater Gravity Collection Systems
Revise infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area

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