From: Baxley, Robin L.
To: Dl_gru_leadershipteam
Cc: Dl_gru_execassist
Subject: RE: March 2, 2017 CCom Agenda
Date: Friday, March 03, 2017 3:01:17 PM

See below for results of yesterday's City Commission meeting.

Robin Baxley
Office Coordinator
General Manager's Office
Gainesville Regional Utilities
352-393-1032

From: Baxley, Robin L.
Sent: Wednesday, March 01, 2017 1:49 PM
To: DL_GRU_LeadershipTeam
Cc: DL_GRU_ExecAssist
Subject: March 2, 2017 CCom Agenda

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.
Approved on consent.

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

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.
Approved on consent. Commission also wants to discuss GREC.

Regular
160267 – MWTP Electrical Upgrade
Request for permission to select Ortega Industrial Contractors, Inc. for construction of the Murphree plant electrical system upgrade.
Motion passed 6-0 (Chase absent).

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

Discussed at great length. Commission gave direction to bring back a signed MOU.

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.
Approved.

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.
Magi Crawford accepted on behalf of GRU.

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
Approved. Will come back to commission for second reading.

Robin Baxley
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