



AWARDS COMMITTEE MINUTES

Awards Committee met on **December 17, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Counsel Representative, Ted Hobson, Mike Brost, Brian Roche, and Paul Cosgrave as members of the Committee; Ann Frendenthal, Karen Wenberg, Wayne McDowell, Maria Benavides, Sandi Dorn, Patrick Stone, Ronald Rosenberry, Hai Vu, Stephen Wiggins and Elizabeth Maxwell.

Awards:

1. Approval of the minutes from the last meeting (December 10, 2015).
Approved with one correction to the list of Committee members present.
2. 096-15 – Request approval to award a three (3) year contract to Message Broadcast for an Alert Platform that will be used by JEA to setup and manage ongoing, triggered and ad hoc alerts, in the amount of \$1,524,800.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
3. 003-14 – Request approval to award a change order to EverSafe Janitorial Services for janitorial services in a JSEB Sheltered Market for JEA Generating Stations in the amount of \$147,615.72, for a total not to exceed amount of \$715,749.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
4. 115-15 – Request approval to award a five (5) year contract to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$5,412,459.00, subject to the availability of lawfully appropriated funds.
Deferred after discussion.

5. 012-16 - Request approval to award a contract to Sawcross, Inc. for construction of the Norwood Reservoir Rehabilitation Project in the not-to-exceed amount of \$1,804,340.00, subject to availability of lawfully appropriated funds.

Approved.

6. Request approval to award payment to FDOT for the above project in the amount of \$398,580.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:30 a.m.