



AWARDS COMMITTEE MINUTES

The Awards Committee met on **April 9, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Paul Cosgrave, Bud Para, Mike Brost, Brian Roche, Margaret Limbaugh, Debbie Auger, Robert Parks, Sean Conner, Tony Williams, Bryan Spell, Thomas Hamilton, Alan McElroy, Baley Brunell, Donald Burch, Renee McQuaig, Rodney Lovgren, Elizabeth DiMeo, Mike Williams, Diane Quarterman, David Nechvatal, Nathan Woyak, Jody Godsey, Jenny McCollum, Deirdre Baker and Samantha Dickie, Karen Wenberg, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 12. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (April 2, 2015).
2. 035-15 – Request approval to award a contract to Braden Manufacturing, LLC for replacement of the interior silencer baffles and exterior duct work at the Kennedy Generating Station CT 7 in the amount of \$1,663,670.00, subject to the availability of lawfully appropriated funds.
3. 031-15 – Request approval to award a three (3) year contract to Universal Services, Inc. for regularly scheduled removal of floating and solidified fats, oils, and grease (FOG) from the influent pump station wet-well at Mandarin Water Reclamation Facility in the amount of \$576,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a three (3) year contract to CA Technologies Inc. for software licensing and maintenance agreements in the not to exceed amount of \$414,390.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to the Jacksonville Transportation Authority for various utility improvement projects associated with the JTA Mobility Works Program in the amount of \$4,012,000.00, subject to the availability of lawfully appropriated funds.
6. 027-15 - Request approval of the award to The Haskell Company for design build services for the South Shores Second Sub-Aqueous Force Main Crossing project in the amount of \$11,678,365.00, subject to the availability of lawfully appropriated funds.

7. 042-15 - Request approval to award a three (3) year contract to Maclean Power Systems for manholes and boxes for JEA inventory stock in the amount of \$657,196.00, subject to the availability of lawfully appropriated funds.
8. Request approval to purchase the trucks listed above from Tampa Truck Center in the amount of \$491,110.00, subject to the availability of lawfully appropriated funds.
9. 045-15 – Request approval to award a two (2) year contract to TG Utility for large commercial meters in the amount of \$2,080,343.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a change order to Valmet, Inc. for the U1 and U2 Distributed Control Systems Replacement Project in the amount of \$1,825,929.75, for the new not-to-exceed amount of \$11,824,413.52, subject to the availability of lawfully appropriated funds.
11. Request approval to award payment to Callaway Contracting, Inc. for construction services for relocation of water mains along Pritchard Road related to utility conflicts associated with FDOT’s I-295 and Pritchard Road Interchange Improvement Project in the amount of \$84,187.09, for the new not-to-exceed amount of \$469,859.93, subject to the availability of lawfully appropriated funds.
12. Request approval of permanent and temporary easements from Bostwick Trust for \$67,900.00 and seller attorney fees in amount of \$13,331.59 to Slott, Barker & Nussbaum, to be paid into the escrow account of JEA attorneys Edwards Cohen, for a total amount of \$81,231.59, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:40 a.m.

Recorded by: Karen Wenberg

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.