



AWARDS COMMITTEE MINUTES

The Awards Committee met on **December 18, 2014**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Jody Brooks as Office of General Council Representative, Ted Hobson, Mike Brost, Deryle Calhoun, Paul Cosgrove, Bud Para, Margaret Limbaugh, Alan McElroy, Larry Gochmour, Calvin Hart, Maria Benavides, Ann Freudenthal, Nathan Woyak, Elaine Selders, Nadine Carswell, Randy Stroupe, Kymberly Traylor Steve Tanner, Michael Short, Bryan Spell, Brandy Smith, Ryan Szoke, Vijay Burbure, Elizabeth DiMeo, Sandra Dorn, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 4, and Items 6 through 15. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (December 11, 2014).
2. Request approval to award a five (5) year lease renewal to SBA Towers II, LLC. for Communication Tower Site Lease Agreements in the amount of \$443,533.16, for a new not to exceed amount of \$956,033.16, subject to the availability of lawfully appropriated funds.
3. Request approval to award a five (5) year lease renewal to Pinnacle Towers Acquisition LLC. for Communication Tower Site Lease in the amount of \$661,282.31, for a new not to exceed amount of \$1,423,782.31, subject to the availability of lawfully appropriated funds.
4. Request approval to award a three (3) year contract to PowerPlan Consultants, Inc. \$470,134.00 for maintenance for the current PowerPlant software, subject to the availability of lawfully appropriated funds.
5. **DEFERRED – NEEDS OGC APPROVAL** Request approval to award a change order to Nixon Peabody LLP in the amount of \$1,698,600.00, for a new not to exceed amount of \$4,500,000.00, subject to the availability of lawfully appropriated funds.
6. 111-14 – Request approval to award a three (3) year contract to Industrial Service Group, dba Universal Blastco for application of protective coating to the absorber and feeder towers at SJRPP in the amount of \$1,247,610.00, subject to the availability of lawfully appropriated funds.

7. 026-15 – Request approval to award a one (1) year contract to Presidio Networked Solutions, Inc. for Cisco equipment replacement, in the amount of \$659,209.71, subject to the availability of lawfully appropriated funds.
8. 011-15 - Request approval to award a contract to CG Power Systems USA, Inc. for the purchase of four (4) transformers, in the amount of \$1,239,524.00, subject to the availability of lawfully appropriated funds.
9. 018-15 - Request approval to award a contract to J.B. Coxwell Construction, Inc. for the above project in the amount of \$3,727,506.00, subject to the availability of lawfully appropriated funds.
10. 111-12 - Request approval to award a change order to Gannett Fleming in the amount of \$14,144.27 for a new not to exceed contract amount of \$116,087.09, subject to the availability of lawfully appropriated funds.
11. 110-14 – Request approval to terminate lease contract #140325 with Trekker Tractor, LLC for off-road dump trucks for SJPRR.
12. 110-14 – Request approval to award a three (3) year contract to Flagler Construction Equipment Co. LLC for the lease of two (2) off-road dump trucks for SJRPP, in the amount of \$828,000.00, subject to the availability of lawfully appropriated funds.
13. 098-11 – Request approval to award a change order to Dickinson Fleet Services, LLC for SJRPP vehicle maintenance and repair, in the amount of \$180,000.00, for a new not to exceed amount of \$25,180,000.00, subject to the availability of lawfully appropriated funds.
14. 116-14 – Request approval to award a one (1) year contract to J. Register Company, Inc. for roofing services in the amount of \$1,988,415.00, subject to the availability of lawfully appropriated funds.
15. Request approval to award a Contract Amendment to General Electric International Inc., in the amount of \$30,100,000.00 for the additional work related to thirteen (13) planned Outages as defined by the work schedule and work scope in the attached contract, for a new not to exceed amount of \$190,000,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:41 a.m.

Recorded by: Pamela Drury-Crosby

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.