



AWARDS COMMITTEE MINUTES

The Awards Committee met on **January 8, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Jody Brooks as Office of General Council Representative, Bud Para, Brian Roche, Paul Cosgrove, Steve Cooper, Harold Daum, James Peacock, Elaine Selders, Rodney Lovgren, Dwight Samuel, Margaret Limbaugh, Nadine Carswell, Heather Beard, Jenny McCollum, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 5. 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 18, 2014)
2. 010-15 – Request approval to award a three (3) year contract to ThyssenKrupp Elevator Corp for Maintenance, Testing and Upgrades for eight (8) Traction Passenger Elevators at SJRPP, in the amount of \$1,161,228.00, subject to the availability of lawfully appropriated funds.
3. 013-15 - Request approval to award three (3) – five (5) year contracts for the revenue projected to be paid to SJRPP for the sale of fly ash and bottom ash; 1) Primary - Boral Material Technologies LLC in the amount of \$21,467,500.00; and 2) Secondary - Charah, Inc. in the amount of \$13,725,000.00; and Tertiary – Separation Technologies LLC in the amount of \$9,062,500.00. All are estimated award amounts which reflect the contract prices noted on the Bid Forms and are subject to the availability of the fly ash and bottom ash sales from SJRPP.
4. 023-15 – Request approval to award a contract to Kimmins Contracting Corp in the amount of \$382,370.00 for the removal of the #6 fuel oil tank 5 at Northside Generating Station, subject to the availability of lawfully appropriated funds.
5. 003-15 – Request approval to award a contract to Hal Jones Contractor, Inc for the removal of the four (4) berthing dolphins that remain in the St. Johns River, in the amount of \$928,118.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: Chairman John McCarthy solicited feedback from Committee regarding potential of adding an additional approval step in Phase Two of Award Process for business unit management. This was a follow-up on feedback received from Mike Brost. The Awards Committee members in attendance discussed and expressed opinion that an additional approval step in Phase 2 was not necessary.

Public Notice: N/A

General Business: N/A

Adjournment: 10:32 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.