



AWARDS COMMITTEE MINUTES

The Awards Committee met on **January 23, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 9:31 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, Bud Para, Mike Brost, Paul Cosgrave, Brian Roche, Larry Guevarra, Sandi Christiansen, Greg Couture, JinWoo Roh, Sebastian Chmist, Elaine Selders, Nadine Carswell, Jason Rinehart, Maria Benavides, Samantha Dickie, Brandon Edwards, Elizabeth Moore, Jenny McCollum, Karen Wenberg and Rachelle Sundry. The Awards Committee approved award Items 1 through 6. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (January 15, 2015).
2. Request approval to award a three (3) year contract to Oracle America, Inc. for the purchase of the Oracle R12 e-Business Suite / Database Software Maintenance in the not to exceed amount of \$7,170,957.96, subject to the availability of lawfully appropriated funds.
3. 021-15 – Request approval to award a contract to Reliable Substation Services for the construction for the Cecil Commerce Center North Substation (CP788-26) and The Cecil Commerce Center North Circuit 944/957 Interconnect (CP789-90) in the amount of \$5,230,000.00, subject to the availability of lawfully appropriated funds.
4. 012-15 - Request approval to award a three (3) year contract to GLE Associates for Industrial Hygiene Consulting & Testing Services in the amount of \$265,000.00, subject to the availability of lawfully appropriated funds.
5. 028-15 – Request approval to award a three (3) year contract to Armstrong Fence Co. for procurement, installation, and maintenance of security fencing and gates at various JEA/SJRPP facilities and sites in the amount of \$2,529,540.00, subject to the availability of lawfully appropriated funds.
6. 032-15 – Request approval to award a contract to Presidio Networked Solutions, Inc. for the JEA phone modernization project. In order to do so, we need to purchase the Cisco phone equipment needed for NGS, SJRPP and Waste Water stations in the amount of \$212,701.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 9:50 a.m.

Recorded by: Rachelle M. Sundy

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.