



AWARDS COMMITTEE MINUTES

The Awards Committee met on **February 5, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:08 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Jody Brooks and Julie Davis as Office of General Council Representative, Bud Para, Brian Roche, Paul Cosgrave, Doris Champ, Jessica Keeler, Brandon Cottrel, Vijay Burbure, Darrell Hamilton, David Nechvatal, Todd Mackey, Nadine Carswell, Heather Beard, Samantha Dickie, Beth DiMeo, 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.

1. Approval of the minutes from the last meeting (January 23, 2015).
2. Request approval to award a change order to GAI Consultants, Inc. to perform CEI (Construction, Engineering and Inspection) services for the construction inspection of the State and Union Sewer Improvement Project, in the amount of \$161,300.00, subject to the availability of lawfully appropriated funds.
3. 090-14 – Request approval to award three (3) contracts as follows: Black & Veatch Corp (\$500,000.00), WorleyParsons Group, Inc. (\$500,000.00) and Power Engineers, Inc. (\$500,000.00) for engineering service firms with technical expertise in engineering generator and transmission Protection and Control (P&C) projects, in the total amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to the developer, HYDRY COMPANY LLC, for the construction of the water main, sewer force main, reclaimed water main, in the amount not to exceed \$621,427.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Sensus USA Inc. for inventory purchasing of MTEAA620 (transmitter) in the amount of \$3,056,640.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:23 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.