



AWARDS COMMITTEE MINUTES

The Awards Committee met on **February 12, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:06 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Bud Para, Brian Roche, Paul Cosgrave, Ted Hobson, Jessica Keeler, Jin Woo (Mir) Roh, Michael Short, Bradley Collier, Jenny McCollum, Heather Beard, Bryan Spell, 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 (February 5, 2015).
2. Request approval to award a Change Order to Fred Wilson & Associates for a revised scope and alternative design plan for the Point Meadows Substation , in the amount of \$136,797.00, for a new not-to-exceed amount of \$344,254.00, subject to the availability of lawfully appropriated funds.
3. 091-14 - Request approval to award a contract to Hazen and Sawyer for Engineering Services For Arlington East Secondary Clarifier Addition in the amount of \$1,551,400.00, subject to the availability of lawfully appropriated funds.
4. 045-14 – Request approval to terminate contract #136449 with HD Power Solutions, Ltd.; #36520 with Wesco Distribution, Inc.; #136450 with Stuart C. Irby, Inc. and #136813 with Graybar Electric Company, Inc., for the supply of tools and related items for Storeroom stock.
5. 034-15 - Request approval to award a three (3) year contract to Eastern Industrial Supplies, Inc. for industrial pipes, valves, and fittings for inventory stock in the amount of \$405,082.30, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:35 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.