



AWARDS COMMITTEE MINUTES

The Awards Committee met on **February 19, 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 Julie Davis as Office of General Council Representative, Bud Para, Brian Roche, Paul Cosgrave, Ted Hobson, Mike Brost, Kathy Grimsley, Jim Chapman, Alan McElroy, Samantha Dickie, Bryan Spell, Elaine Selders, Jenny McCollum, Heather Beard, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 4. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (February 12, 2015).
2. Request approval to award a contract to FDOT for the design and construction of a new twenty inch (20") reclaimed water line to be installed in the right of way of Gate Parkway through the interchange at I-295 in the amount of \$288,250.00, subject to the availability of lawfully appropriated funds.
3. 004-11 Request approval to award a Change Order to McGriff, Seibels & Williams, Inc. for Casualty Insurance Premiums for SJRPP in the amount of \$800,333.00 for a new not-to-exceed amount of \$22,824,877.00, subject to availability of lawfully appropriated funds.
4. Request approval to purchase seven (7) JEA Class 212C Truck 3T, Bucket 40' (Cut in Truck) from Altec Industries, Inc. by piggy back of GSA Contract #GS-30F-1028G. Unit price \$167,655.00 each for a total amount of \$1,173,585.00, subject to lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:13 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.