



AWARDS COMMITTEE MINUTES

The Awards Committee met on **March 5, 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, Brian Roche, Nancy Kilgo, Doris Champ, Heather Beard, Nadine Carswell, Hai Vu, Stephen Wiggins, Karl Hankin, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 and 2. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (February 26, 2015).
2. Request approval to award a change order to CDM Smith for engineering services, including design, permitting and services during construction for the Main Street WTP - Well 6A project, in the amount of \$272,693.00 for a new not-to-exceed amount of \$1,239,693.00, subject to availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:16 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.