



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **March 12, 2015**, in the Conference Room, 8<sup>th</sup> Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Bud Para, Brian Roche, Paul Cosgrave, Samantha Dickie, Brian Phillips, Brad Collier, Bryan Spell, Nathan Woyak, Greg Rager, Karl Hankin, Jenny McCollum, 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 (March 5, 2015).
2. Request approval to award a contract to TECH Democracy for professional services to integrate Oracle Identity Manager Suite in the amount of \$450,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award payment to FDOT for the construction of water utilities associated with the FDOT SR 139 (*State and Union Streets and Matthews Expressway*) Resurfacing Project in the amount of \$1,405,500.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award change order to CDM Smith for the final detailed design, bid phase services, engineering services during construction, and acceptance testing of the Bradley Road Master Pump Station in the amount of \$934,770.00 for a new not to exceed amount of \$1,009,770.00 subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:13 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.