



AWARDS COMMITTEE MINUTES

The Awards Committee met on **March 19, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Dave Jolley as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Bud Para, Paul Cosgrave, Scott Anaheim, Alan McElroy, Jenny McCollum, Nadine Carswell, Michael Short, Rodney Lovgren, Samantha Dickie, Ryan Szoke, Vijay Burbure, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1, 2 and 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 12, 2015).
2. 033-15 – Request approval to award a contract to Delta Star, Inc. for two (2) new 20 MVA, 26.4/13.2 kV power transformers for the new Jaxport Substation and one (1) new 8.6 MVA, 13.2/4kV power transformer for the McDuff Substation Rebuild project, in the amount of \$1,628,510.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to award a contract to HP Bruce UTZ for refresh legacy hardware and software that is not associated with an Essential Business system project in the amount of \$1,100,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Mike Davidson Ford for the purchase of sixty-one (61) trucks utilizing the Tallahassee Contract # 2518 for a total amount of \$1,825,303.72 broken down as follows: Electric Capital Replacement is for thirty-seven (37) trucks at a cost of \$834,640.36; Water Capital Replacement is for twenty-four (24) trucks at a cost of \$990,663.36, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a three (3) year contract to Electric Supply Inc. for wire and cable for JEA storeroom stock in the amount of \$4,553,892.43, 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.