



AWARDS COMMITTEE MINUTES

The Awards Committee met on **April 2, 2015**, in the Conference Room, 8th 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, Paul Cosgrave, Nancy Kilgo, Scott Anaheim, Keith Gillean, Larry Guevarra, Renee McQuaig, Grant Gilchrist, Calvin Hart, Rodney Lovgren, Erin Hilton-Jones, Nadine Carswell, Deirdre Baker, Samantha Dickie, Jenny McCollum, Joe Pineda, Joe Orfano, Barry Greenleaf, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 3 and 6 through 7. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (March 26, 2015).
2. Request approval to award a change order to Mechanical Dynamics & Analysis for major maintenance of steam turbines, boiler feed pump turbines, generators and turbine valves in the amount of \$11,000,000.00, subject to the availability of lawfully appropriated funds.
3. 025-15 – Request approval to award a five (5) year contract to Wells Fargo Bank, NA for JEA's banking services in the amount of \$1,307,822.90, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** 035-15 – Request approval to award a contract to Braden Manufacturing, LLC for replacement of the interior silencer baffles and exterior duct work at the Kennedy Generating Station CT 7 in the amount of \$1,663,670.00, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** 031-15 – Request approval to award a three (3) year contract to Universal Services, Inc. for regularly scheduled removal of floating and solidified fats, oils, and grease (FOG) from the influent pump station wet-well at Mandarin Water Reclamation Facility in the amount of \$576,000.00, subject to the availability of lawfully appropriated funds.
6. 040-15 – Request approval to award a contract to GEA Heat Exchangers, Inc. for all supervision, labor, transportation, equipment, materials, tools and consumables required for the complete removal of all existing fill material and installation of new high-

performance fill material (OEM - Marley MC75 or its equivalent in the amount of \$1,268,858.00, subject to the availability of lawfully appropriated funds.

7. 024-15 - Request approval to award a contract to Jacobs Engineering Group for the engineering services for the Lane Ave – Alachua Master Pump Station (MPS) to Wilson Blvd project in the amount of \$915,953.50, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: During the presentation of Award#3 to Wells Fargo for Banking Services, it was discussed that FDIC insurance fees of \$142,000 were included in the top ranked bidder's (Wells Fargo) bid submittal which was used for their bid evaluation. The next highest ranked bidder, SunTrust, waived the FDIC fees and did not include any FDIC insurance fees in their bid submittal which was used for their bid evaluation. JEA forecasts the FDIC insurance fees actually charged to JEA by Wells Fargo during this contract will be substantially reduced from the \$142,000 in their bid submittal due to a sweep account feature JEA is evaluating which would significantly reduce outstanding cash balances and subsequent FDIC insurance fees which are based on these cash balances. Excluding the FDIC insurance fees, Wells Fargo's bid price for basic costs of service were approximately \$91,000 lower than SunTrust's bid price for basic costs of services (\$120,000 vs. \$211,000).

Public Notice: N/A

General Business: N/A

Adjournment: 10:26 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.