AWARDS COMMITTEE
MINUTES

The Awards Committee met on **April 16, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 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, Ted Hobson, Mike Brost, Jenny McCollum, Heather Beard, Karen Wenberg, Rachelle Sundy, Casey Nettles, Donald Burch, Eileen White-Hill, Elaine Selders and Nadine Carswell. The Awards Committee approved award Items 1,2,4 and 5. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (April 9, 2015).

2. Request approval to renew the contract for two (2) years to Polydyne Inc. for liquid emulsion polymer in the amount of $1,776,000.00 for a new not-to-exceed amount of $9,396,000.00, subject to the availability of lawfully appropriated funds.

3. **DEFERRED -** Request approval to award a three (3) year contract to Epperson & Company for conveyor belts for the Fuel and Byproduct handling systems in the amount of $1,189,053.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to FDOT for sale of underlying fee simple title, subject to reservation of easement for all utilities in the amount of $115,200.00, subject to the availability of lawfully appropriated funds.

5. Request approval for an award to Preng & Associates for executive search services in the amount of $50,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:17 a.m.

Recorded by: Karen Wenberg

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.