



AWARDS COMMITTEE MINUTES

The Awards Committee met on **May 7, 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 Heather Beard as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Mike Brost, Bud Para, Paul Cosgrave, Casey Nettles, Alan McElroy, Renee McQuaig, Sean Conner, Bryan Spell, Wayne McDowell, Mike Williams, Rodney Lovgren, Elizabeth Moore, Samantha Dickie, Jessica Keeler, Tajuana Sessions, Thomas Wiertsema, David, Edwards, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 10. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (April 24, 2015).
2. 001-15 – Request approval to terminate the three (3) year contract with Safway Services in the amount of \$4,524,729.90.
3. 001-15 - Request approval to award a three (3) year contract to Sunbelt Rentals, Inc. for scaffold erection services for plant outage and non-outage work in the amount of \$5,390,680.50, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Beard Equipment Company utilizing the Florida Sheriffs Association Contract# 14-12-0904 for the purchase of six (6) fleet assets in the amount of \$833,294.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award an Emergency contract to Atlantic Firebrick & Supply Co., Inc. for replacement of RTO blocks, in the amount of \$15,962.20, subject to the availability of lawfully appropriated funds.
6. Request approval to award payment to FDOT for the Design/Build of State Road 9B Phase 3 in the amount of \$368,528.21 for a new not-to-exceed amount of \$1,094,951.30, subject to the availability of lawfully appropriated funds.
7. Request approval for a one (1) year renewal to SageQuest, LLC in the amount of \$351,855.00 for a new not-to-exceed total of \$2,193,369.00, subject to the availability of lawfully appropriated funds.

8. Request approval to purchase three (3) JEA Class 351 Backhoe/Pullers from Ditch Witch of Northeast Florida utilizing the EKA-HGAC contract, in the amount of \$316,577.49, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to Landis & Gyr for the inventory purchasing of electric meters in the amount of \$4,515,224.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award Superior Construction Company Southeast, LLC for the Hammond Blvd water main extension in the not to exceed amount of \$178,038.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:22 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.