



AWARDS COMMITTEE MINUTES

The Awards Committee met on **May 14, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:08 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Scott Anaheim, Doris Champ, Bud Para, Paul Cosgrave, Elaine Selders, Chris Crane, Jessica Keeler, Ernie Bernich, Renee McQuaig, Sheridyn Younge, Nadine Carswell, Jody Godsey, Hamid Zahir, Samantha Dickie, Heather Beard, Sharon Van Den Heuvel, Jenny McCollum, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 6. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (May 7, 2015).
2. Request approval to award a three (3) year contract to Zabatt Power Systems, Inc. for repair and maintain of approximately 373 JEA owned generators including engine driven pumps, and attached equipment, in the amount of \$3,177,585.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Analytics Partners, Inc. for the upgrade of the Oracle Business Intelligence Platform, in the amount of \$172,800.00, subject to the availability of lawfully appropriated funds.
4. 064-15 - Request approval to rescind the Solicitation for Materials for the Commercial Meter Change Out Project and reject all bids in anticipation of rebidding.
5. Request approval to award a contract to Sensus USA Inc. for the inventory purchasing of commercial water meter rebuild kits in the amount of \$1,052,314.73, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Sensus USA Inc. for the inventory purchasing of commercial water meters in the amount of \$2,167,095.22, subject to the availability of lawfully appropriated funds.

Ratifications:

N/A

Open Discussion: In review of Award #2, Doris Champ expressed concern that contract language specifically outlines security controls, including items such as required background checks for vendor employees requiring access to critical areas. Procurement team takes action item to develop language and collaborate with Doris to ensure compliance with CIP requirements.

Public Notice: Next week's Awards Committee Meeting start time will move from 10:00 a.m. to 11:00 a.m. to accommodate Post Hurricane Recovery Exercise.

General Business: N/A

Adjournment: 10:27 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.