



AWARDS COMMITTEE MINUTES

The Awards Committee met on **May 21, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 11:10 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Bud Para, Doris Champ, Mike Brost, Paul Cosgrave, Brian Roche, Elaine Selders, Jackie Scheel, Rodney Lovgren, Hai Vu, Nathan Woyak, Bryan Spell, Todd Mackey, Scott Anaheim, Jenny McCollum, Samantha Dickie, Paul Steinbrecher, Karl Hankin, Dwight Fulton, Sheridyn Younge, Nadine Carswell, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 6 and Award #8. 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 14, 2015).
2. Request approval to award a contract to Grace Consulting, Inc. for environmental testing requirements imposed by the EPA/State of Florida DEP in 2015, in the amount of \$182,292.00 for a new not-to-exceed amount of \$501,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award the developer, Standard Pacific of Florida, the construction of the water main, sewer force main, reclaimed water main and lift station by Vallencourt Construction Inc., in the amount not to exceed \$531,456.94 subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Hatch Mott MacDonald for additional design services in the amount of \$226,180.00 for a new not-to-exceed amount of \$411,513.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Liquid Solutions Group, LLC for continuity of service supporting JEA's Consolidated Consumptive Use Permit, in the amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award payment to Florida Department of Transportation (FDOT) for design, environmental, geotechnical, and survey services for proposed improvements to the water distribution system on Kings Road, in the amount of \$502,997.65, subject to the availability of lawfully appropriated funds.

7. **DEFERRED** - Request approval of a contract termination for default for JEA Contract No. 131543 with H. Trent Elson Underground Sprinklers, Inc.
8. Request approval to award a contract to H. Trent Elson Underground Sprinkler Systems, Inc. for restoration of concrete in City, County and FDOT roadways, rights of way and easements in the amount of \$60,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 11:38 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.