



AWARDS COMMITTEE MINUTES

The Awards Committee met on **June 11, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 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, Mike Brost, Paul Cosgrave, Brian Roche, Doris Champ, Nancy Kilgo, Joseph Werner, Hai Vu, Michael Short, Ryan Szoke, Nathan Woyak, Renee McQuaig, Elaine Selders, Andy May, Michael Dvoroznak, Elizabeth DiMeo, Donald Burch, Brandon Traub, Vijay Burbure, Darrell Hamilton, Brian Quarterman, Rodney Lovgren, Jenny McCollum, Sandra Dorn, Ann Freudenthal, Samantha Dickie, Heather Beard, Deirdre Baker, Nadine Carswell, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 9 and 11 through 13. 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 28, 2015).
2. 094-14 Request approval to award a change order to Schneider Electric USA, Inc. for an additional arc-resistant switchgear in the amount of \$1,045,920.00, for a new not-to-exceed amount of \$2,941,107.94, subject to the availability of lawfully appropriated funds.
3. 049-15 - Request approval to award a contract to CG Power Systems USA, Inc. for the purchase of one (1) transformer, in the amount of \$716,400.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to the City of Jacksonville for the purchase of a 30' easement in the amount of \$100,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Schweitzer Engineering Laboratories, Inc. for the supply of relays and services for transmission and distribution services in the amount of \$3,939,420.51, subject to the availability of lawfully appropriated funds.
6. 057-12 - Request approval to award a one (1) year contract renewal to Hilary Sills for federal government relations consulting services in the amount of \$106,000.00, for a new not-to-exceed amount of \$424,000.00, subject to the availability of lawfully appropriated funds.

7. Request approval to award a one-time contract to Cryoco, LLC for training in the amount of \$12,500.00, subject to the availability of lawfully appropriated funds.
8. 038-15 - Request approval of the award to Hatch Mott MacDonald for the engineering services for the Huffman Blvd-Tulip Cir N to St Johns Bluff Rd-FM-S project in the amount of \$334,984.00, subject to the availability of lawfully appropriated funds.
9. 009-15 - Request approval to award a contract to KoneCranes, Inc. in the amount of \$1,186,269.00 and to award a contract to Hoist & Crane Service Group in the amount of \$124,741.00, subject to the availability of lawfully appropriated funds.
10. **DEFERRED** - 010-14 - Request approval to award a change order for General Construction Services in the amount of \$19,600,000.00 broken down as (Williams Industrial Services, LLC \$11,600,000.00, W.W. Gay Mechanical Contractors, Inc. in the not to exceed amount of \$4,000,000.00, W.G. Yates & Sons Construction Company in the not to exceed amount of \$4,000,000.00) for a new not-to-exceed amount of \$44,000,000.00, subject to the availability of lawfully appropriated funds.
11. 017-15 - Request approval to award a contract to CH2M, for Engineering Services on the Fairfax WTP Wellfield and McDuff & Highlands WTP Wellfield Rehabilitation in the amount of \$4,120,215.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award an engineering services contract to Mittauer and Associates, Inc. for the Kings Rd-Cleveland St to Darrow Rd-S Project in the amount of \$217,360.00, subject to the availability of lawfully appropriated funds.
13. 029-15 - Request approval of the award a contract to TB Landmark Construction, Inc. for design build services for the District II-Reclaim Water Main-Broward River Crossing project in the amount of \$3,165,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: JEA Pest Control contract extension discussion to take from three (3) years and informal and change to five (5) years and make formal.

Public Notice: N/A

General Business: N/A

Adjournment: 10:43 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.