



AWARDS COMMITTEE MINUTES

The Awards Committee met on **June 18, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 A.M. Members in attendance were Jenny McCollum as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Bud Para, Ted Hobson, Paul Cosgrave, Brian Roche, Larry Guevarra, Samantha Dickie, Rodney Lovgren, Hai Vu, Erin Hilton-Jones, Margaret Limbaugh, Jamila Akrayi, Nathan Woyak, Karl Hankin, Raynetta Marshall, Beth DiMeo, Stephen Wiggins, Nadine Carswell, Heather Beard, Deirdre Baker, Allan Boree, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 3 and 6 through 9. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (June 11, 2015).
2. 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.
3. 054-15 - Request approval to award a contract to WPC Industrial Contractors, LLC for construction of the Ponce de Leon WTP Pump Building and Reservoir Replacement project in the amount of \$2,047,000.00, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - 058-15 – Request approval to award three (3) year contracts for Fiber Optic Cable Overhead Construction Repair & Maintenance for \$869,584.00 (Cook Electrical, Inc. in the amount of \$677,539.00 and to Future Works Communications Inc. in the amount of \$192,045.00), subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a contract to AECOM for testing, analysis and diagnostics for the SJRPP FGD systems to support MATS compliance in the amount of \$77,220.00, in the new not-to-exceed amount of \$109,820.00, subject to the availability of lawfully appropriated funds.
6. 046-15 - Request approval to award a contract to Hatch Mott MacDonald for the engineering services for the Philips Hwy - Emerson St. to Spring Park Rd-FM-S in the amount of \$353,222.75, subject to the availability of lawfully appropriated funds.

7. 063-15 - Request approval to award a contract to Rowe Drilling Company Inc. for the construction of the Main St WTP Well No. 14, in the amount of \$446,770.00, subject to the availability of lawfully appropriated funds.
8. 076-15 – Request approval to award a contract to Hal Jones Contractor, Inc. for NGS Discharged Basin Wall Replacement in the amount of \$1,723,000.00, subject to the availability of lawfully appropriated funds.
9. 047-15 - Request approval to award a contract to Hatch Mott MacDonald the contract for design, and services during construction of the 2304 McMillan Wastewater Pumping Station Rehabilitation in the not to exceed amount of \$883,955.00, 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: 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.