



AWARDS COMMITTEE MINUTES

The Awards Committee met on **July 2, 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, Ted Hobson, Paul Cosgrave, Deryle Calhoun, Jay Worley, Thomas Hamilton, Nathan Woyak, Whitney Saunders, Mila Williams, Samantha Dickie, Jenny McCollum, Nadine Carswell, Kathy Grimsley, Raynetta Marshall, Steve McInall, Melinda Fischer, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 5, 7 and 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 (June 18, 2015).
2. 059-15 – Request approval to rescind RFP and re-advertise in the spirit of fairness as well as potential increased bidding competition.
3. Request approval to award a one-time payment to Metro Rooter for an emergency force main repair in the amount of \$24,600.00, subject to the availability of lawfully appropriated funds.
4. 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. Request approval to award a contract renewal to Presidio Networked Solutions, Inc. for maintenance and support of CISCO equipment, in the amount of \$422,218.96 for a new not-to-exceed amount of \$1,588,740.98, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - 060-15 - Request approval to award a three (3) year contract to Atlantic Firebrick & Supply Co. NGS Boiler Refractory Repair Services in the amount of \$4,250,000.00, subject to the availability of lawfully appropriated funds.
7. 035-14 – Request approval to award a contract renewal to H. Trent Elson Underground Sprinkler Systems, Inc. for restoration of cement concrete in City, County and FDOT roadways, rights of

way and easements, for \$696,000.00, and a new not-to-exceed amount of \$1,306,000.00, subject to the availability of lawfully appropriated funds.

8. Request approval to award payment to FDOT for reconstructing SR200 from Rubin Ln to O'Neil Scott Rd from a 4 lane to a 6 lane highway in the amount of \$4,484,071.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: Solar Photovoltaic Power Purchase Agreements

It is the policy of JEA to utilize the most cost effective methods to purchase and sell capacity and energy. Through the JEA Electric System Procurement Directive, Phase II Solar RFP was posted 4/29/2015. On 6/11/2015, JEA posted the resulting awardees (please see attached Phase 2 Summary)

Open Discussion: N/A

Public Notice: N/A

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.