



AWARDS COMMITTEE MINUTES

The Awards Committee met on **July 16, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 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, Deryle Calhoun, Steve Selders, Kymberly Traylor, Kathy Grimsley, Nadine Carswell, Samantha Dickie, Margaret Limbaugh, Jessica Keeler, Nathan Woyak, Renee McQuaig, Steven Elmore, Joseph Werner, Rodney Lovgren, Pat Maillis, Heather Beard, Pam Crosby and Rachelle Sundy. The Awards Committee approved award Items 1 through 8 and deferred Item 10. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (July 2, 2015).
2. Request approval to Award a contract renewal to Akamai Technologies, Inc. for DDoS Mitigation Services in the amount of \$110,000.00 for a new not-to-exceed amount of \$343,920.00, subject to the availability of lawfully appropriated funds.
3. MPA-0094 - Request approval to award a change order to Wesco Distribution, Inc. for conduit and fittings for inventory in the amount of \$345,557.61, for the new not-to-exceed amount of \$1,445,557.61, subject to the availability of lawfully appropriated funds.
4. Request approval to award a five (5) year contract to Applied Specialties, Inc. for specialty chemicals in the amount of \$1,410,000.00, subject to the availability of lawfully appropriated funds.
5. 080-15 – Request approval to award a three (3) year contract to AZZ SMS LLC for specialty services of engineering and installation of new SDA Cone, in the amount of \$935,305.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Complete Services Well Drilling, Inc. for the replacement of critical pumping equipment and associated labor at the Main Street WTP, in the amount of \$47,500.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Randstad North America for IT staffing services in the amount of \$4,000,000.00 with a new not-to-exceed amount of \$6,653,086.30, subject to the availability of lawfully appropriated funds.

8. Request approval to award a three (3) year contract to MTM Recognition for Reward and Recognition Services, in the amount of \$437,552.26, subject to the availability of lawfully appropriated funds
9. **DEFERRED** - Request approval to rescind solicitation 060-15 NGS Boiler Refractory Repair Services. JEA intends to increase funding on its current contract to cover these services for the next year's requirements.
10. Request approval to increase the contract cap by \$1,350,000.00 to Atlantic Firebrick & Supply Co. in order to maintain unit availability and reliability, for the new not-to-exceed total of \$2,992,879, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: Awards Committee Philosophy – Standard Contract Term Length Revision

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:44 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.