



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **July 23, 2015**, in the Conference Room, 8<sup>th</sup> Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Richard Vento, Renee McQuaig, Kathy Grimsley, Arthur Bides, Jenny McCollum, Joe Orfano, Robert Hahn, Senovia Portis, John Coarsey, Nathan Woyak, Elizabeth DiMeo, Nadine Carswell, Juli Crawford, Ryan Wannemaker, Raynetta Marshall, Bradley Collier, Pam Crosby and Samantha Dickie. The Awards Committee approved award Items 1 through 4, deferred Item 5 and approved Item 6. 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 16, 2015).
2. Request approval to increase funds in the amount of \$350,000.00 to Black and Veatch Corporation to support a residential demand rate pilot, for a new not-to-exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Burns & McDonnell Engineering Co in the amount of \$500,000.00, for a new not-to-exceed amount of \$800,000.00, for engineering support to JEA's Electric Transmission and Distribution (T&D) Planning group in regards to PSS/E stability and steady state analysis, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract in the amount of \$1,273,170.00 to Callaway Contracting, Inc. for construction services for the Timuquana Rd at Ortega River FM replacement project, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a contract to Sawcross, Inc. for construction of the Mandarin WRF Headworks Channel Rehabilitation, Headworks Bar Screen Replacement and Grit System Removal, and Bio Filter Bed Replacement projects in the amount of \$5,093,345.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a second three (3) year renewal to extend the current contract to Public Financial Management in the amount of \$1,205,000.00 for a new not-to-exceed amount of \$4,250,000.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:24 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.