



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **August 6, 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 10:02 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, Jay Worley, Brian Roche, Tajauna Sessions, Jessica Keeler, Heather Beard, Jenny McCollum, Hai Vu, Rachelle Sundy, Pam Crosby, Kathy Grimsley, Vijay Burbure, Todd Mackey, Ray Williams, Nathan Woyak, Josh Gordon and Rodney Lovgren. The Awards Committee approved award Items 1 through 7. 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 23, 2015).
2. Request approval to award the developer, Hydry Company Inc. the construction of the water main and reclaimed water main by Callaway Contracting, Inc. in the amount not to exceed \$476,181.78 subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Southeast Pump Specialist, Inc. for the inventory purchasing of Chesterton and Southeast Pump Items in the amount of \$493,736.63, subject to the availability of lawfully appropriated funds.
4. 089-15 - Request approval to award a contract to Fortiline Inc. for materials for the commercial meter change out project in the amount of \$1,038,692.00, subject to the availability of lawfully appropriated funds.
5. 082-15 - Request approval to award a contract to Ortega Industrial Contractors, Inc., for construction of the St. Johns North Water Treatment Plant Packed Tower Replacement project in the amount of \$1,309,165.00, subject to the availability of lawfully appropriated funds.
6. 022-15 - Request approval to award a contract to Henkels & McCoy, Inc. for the Underground Distribution Facilities & Manhole Ductbank Unit Price Construction & Maintenance services for a not to exceed amount of \$21,000,000.00 subject to the availability of lawfully appropriated funds.

7. 036-13 - Request approval to award a change order to Ferguson Waterworks for water materials in the amount of \$450,967.33, for the new not-to-exceed amount of \$2,135,967.33, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Item:** An award approved by the Committee 6/18/2015 was taken to PAB 8/3/2015. Attached is the PAB Decision and Award, which is to rescind the original award.

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:21 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.