



AWARDS COMMITTEE MINUTES

The Awards Committee met on **August 13, 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, Mike Brost, Ted Hobson, Paul Cosgrave, Jane Upton, Nathan Woyak, Jimmy Peacock, Joe Pineda, Allan Boree, Karl Hankin, Rodney D. Lovgren, Joe Fisher, Steve Mizer, David Biruk, Jenny McCollum, Heather Beard, Rachelle M. Sundy and Scott Anaheim. The Awards Committee approved award Items 1 through 3 and Items 5 through 7; Item 4 was Deferred. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (August 6, 2015).
2. 084-15 – Request approval to award a contract to Manson Construction Company for dredging services at SJRPP in the amount of \$433,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Electric Motor & Contracting Co. for a Rewind Stator and Recondition 1 Each Westinghouse 3000 HP, 511 RPM, V6200DFF Frame, 6600V, 3 PH motor, in the amount of \$203,858.50, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - Request approval to award a contract to CGI Technologies and Solutions, Inc. for assistance upgrading the CGI FMS CAD system from version 5.1 to version 6.5, in the amount of \$720,485.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Bayside Power Systems in the amount of \$17,821.00, subject to the availability of lawfully appropriated funds.
6. 054-15 - Request approval to award a contract to Sawcross, Inc., for construction of the Ponce de Leon WTP Pump Building and Reservoir Replacement project in the amount of \$2,084,000.00, subject to the availability of lawfully appropriated funds.

7. 071-15 - Request approval to award a contract to Petticoat-Schmitt Civil Contractors for construction of the Alachua Avenue Class IV Sewage Pumping Station Rehabilitation in the amount of \$2,960,569.00 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: 10:17 a.m.

Recorded by: Rachelle M. Sundy

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.