



AWARDS COMMITTEE MINUTES

The Awards Committee met on **August 27, 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, Mike Brost, Paul Cosgrave, Doris Champ, Jay Worley, Brian Roche, Wes Markham, P.E. (Mittauer & Assoc.), Maria Benavides, Renee McQuaig, Larry Guevarra, Tajuana Sessions, Jessica Keeler, Nathan Woyak, Thomas Hamilton, Elizabeth DiMeo, Elizabeth Maxwell, Heather Beard, Samantha Dickie and Rachelle Sundy. The Awards Committee approved award Items 1 through 5 and Item 7; Item 6 was Pulled. 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 13, 2015).
2. 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 \$694,168.00 for the upgrade and \$893,464.00 for annual support fees for a total of \$1,587,632.00, subject to the availability of lawfully appropriated funds.
3. 060-15 - Request approval to award a three (3) year contract to Plibrico Company LLC for NGS Boiler Refractory Repair Services in the amount of \$4,410,247.50, subject to the availability of lawfully appropriated funds.
4. 085-15, request approval of the award to Hatch Mott MacDonald for the Owners Engineering Representative and Construction Inspector for the South Shores Second Subaqueous Force Main Crossing Project in the amount of \$262,909.00 subject to the availabiltiy of lawfully appropriated funds.
5. 048-15 - Request approval to award a contract for tools and related items to HD Supply Power Solutions in the amount of \$1,523,985.86 and Miller Bearings in the amount of \$44,617.70, subject to the availability of lawfully appropriated funds.
6. **PULLED** - Request approval to award a change order to Cintas Fire Protection for fire inspections, maintenance and testing at St. Johns River Power Park, in the amount of \$200,000.00, subject to the availability of lawfully appropriated funds.

7. Request approval to piggyback off of an existing HGAC unit price contract, for the rehabilitation of existing gravity sewer mains by CIPP Method and existing manholes, to award a contract to PM Construction & Rehab, LLC in the amount of \$1,639,572.00 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: 10:19 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.