



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **September 3, 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 10:00 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Brian Roche, Steve Selders, Jane Upton, Ted Hobson, Stephen Wiggins, Deryle Calhoun, Greg Peugh, Ryan Popko, Karl Hankin, Nathan Woyak, Rodney Lovgren, Hai Vu, Raynetta Marshall, Heather Beard, Jenny McCollum, Elizabeth Maxwell and Rachelle Sundy. The Awards Committee approved award Items 1 through 4. 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 27, 2015).
2. 101-14 – Request approval to award a contract to CH2M Hill, Inc. for the biosolids management system in the not-to-exceed amount of \$390,783.00, subject to the availability of lawfully appropriated funds.
3. 090-15 - Request approval to award Rowe Drilling Company Inc. for the construction of the NW WTP Wells 1 & 2, in the amount of \$619,470.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to CH2M Hill, Inc. for some limited services during construction and redesign work of the reclaimed water filters, biosolids/clarifier platforms, odor control, HVAC and security systems of the Blacks Ford Wastewater Treatment Plant, in the amount of \$1,782,771.00 for a new non-to-exceed amount of \$6,968,400.00, 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:** 10:16 a.m.

**Recorded by:** Elizabeth Maxwell

**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.