



AWARDS COMMITTEE MINUTES

The Awards Committee met on **September 10, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 A.M. Members in attendance were Jenny McCollum as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Brian Roche, Ted Hobson, Paul Cosgrave, Paul Steinbrecher, Eileen Connolly, Nadine Carswell, Kathy Grimsley, Vijay Burbure, Brian Phillips, Rodney Lovgren, Heather Beard, 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 (September 3, 2015).
2. Request approval to award a contract to Jacksonville Transportation Authority for a 1.95 acre parcel at the corner of Rampart Road and Argyle Forest Blvd. in the amount of \$68,250.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Worley Parsons Group Inc., in the amount of \$800,000.00 for a new non-to-exceed amount of \$1,587,500.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Altec Industries, Inc. for Electric Utility Trucks and Cable Reel Trailers per Altec GSA Contract Quotations for a total of twenty-three (23) units. Amount not to exceed \$3,440,993.00. Subject to lawfully appropriated funds.
5. Request approval to purchase two (2) JEA Class 143 Truck 5T, Jet Vacuum 16CY Tank (Large Sewer Cleaner Truck) \$380,858.07 each for a total amount \$761,716.14 utilizing HGAC Contract # SC01-15 from Vac-Con, Inc. Subject to lawfully appropriated funds.
6. **DEFERRED** 117-15 - Request approval to award WPC Industrial Contractors, Inc. for the construction of the Mandarin WRF Projects, in the amount of \$5,115,700.00 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: 10:10 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.