



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **September 17, 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, Cindy Edgar, Mike Brost, Doris Champ and Paul Steinbrecher as members of the Committee; Samantha Dickie, Stephen Datz, Grant Gilchrist, Rodney Lovgren, Jenny McCollum, Calvin Hart, Kish Pater, Elizabeth Maxwell and Rachelle Sundy. The Awards Committee approved award Items 1 through 6. 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 change order to Dickinson Fleet Services LLC for the SJRPP fleet maintenance, in the amount of \$300,000.00, for a new not-to-exceed amount of \$16,902,729.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Thompson Industrial Services LLC for additional work to be performed for SJRPP and NGS in the amount of \$775,000.00, for a new not-to-exceed amount of \$5,131,953.65, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,592,434.00 for a new not to exceed amount of \$26,579,367.00, subject to availability of lawfully appropriated funds.
5. Request approval to grant a renewal to Aclara Technologies LLC during the bidding process, in the amount of \$127,934.00 for a new not-to-exceed amount of \$971,423.00, subject to the availability of lawfully appropriated funds.
6. 066-15 - Request approval to rescind the Solicitation for Supplemental Staffing – Oracle Database Administrator and Oracle EBS Developer and reject all bids in anticipation of rebidding.

**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.