



AWARDS COMMITTEE MINUTES

The Awards Committee met on **September 24, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Brian Roche, Kevin Holbrooks and Bea Fore as members of the Committee; Nadine Carswell, Samantha Dickie, Joe Pineda, Mike Williams, Bryan Spell, Rodney Lovgren, Brian Phillips, 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 (September 17, 2015).
2. Request approval to award payment to FDOT for the above project in the amount of \$631,148.00 subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Santee Cooper for the value of disparity parts retained by JEA, in the amount of \$1,911,278.00, subject to the availability of lawfully appropriated funds.
4. 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: 10:16 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.