



AWARDS COMMITTEE MINUTES

The Awards Committee met on **October 22, 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 John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Monica Whiting, Brian Roche, and Paul Cosgrave as members of the Committee; Jay Barry, Troy Tremble, Renee McQuaig, Maria Benavides, Rodney Lovgren, Hai Vu, Andy May, Jenny McCollum, Kathy Grimsley, Elizabeth Maxwell and Rachelle Sundy. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (October 8, 2015).

Approved.

2. 069-15 - Request approval to award a three (3) year contract to Cardo, Inc. for a program manager firm with broad experience to perform ecological and water resource constraint evaluation and support in regards to JEA's Consolidated Consumptive Use Permit (CUP), in the not to exceed amount of \$604,500.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

3. 070-15 - Request approval to award two (2) three (3) year contracts; one (1) to CH2M Hill, Inc. in the not to exceed amount of \$325,000.00 and one (1) to Water Resource Associates, Inc. in the not to exceed amount of \$325,000.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

4. 074-15 - Requesting approval to award a contract to J. Collins Engineering Associates LLC for engineering services for the Nocatee and Bartram Reuse Water Storage Expansion project in the amount of \$307,490.00, subject to the availability of lawfully appropriated funds

Approved after discussion.

5. Request approval to award a contract to Ring Power Corporation for the purchase of Caterpillar D-10 bulldozer in the amount of \$2,283,396.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

6. Request awards committee approval for three (3) year contract to Verint Annual Software for maintenance costs in the amount of \$601,442.62, subject to the availability of lawfully appropriated funds.

After discussion, approved a one (1) year contract to Verint Americas Inc. for annual software maintenance costs in the amount of \$194,584.95, subject to the availability of lawfully appropriated funds.

7. 055-15 - Request approval to rescind the Solicitation for Lockbox Payments and reject all proposals in anticipation of rebidding.

Approved after discussion.

8. 056-15 - Request approval to rescind the Solicitation for Electronic Payments and reject all proposals in anticipation of rebidding.

Approved after discussion.

Ratifications: N/A

Informational Item: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:42 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.