



## **AWARDS COMMITTEE MINUTES**

The Awards Committee met on **October 29, 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 10:03 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, Darren Hollifield and Steven Selders as members of the Committee; Stephen Datz, Rodney Lovgren, Hai Vu, Heather Beard, Jenny McCollum, 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 22, 2015).

**Approved, subject to minor revisions discussed at the meeting.**

2. Request approval for a three (3) year contract award with Hewlett Packard Co to provide hardware/software technical support including faulty component replacements and software updates, in the amount of \$1,227,664.32, subject to the availability of lawfully appropriated funds.

**After discussion, approved contingent upon the Chief Procurement Officer's confirmation that backup quotes obtained in connection with 2012 award to Hewlett Packard Co. are consistent with discussions at meeting.**

3. 112-15 - Request approval to award Rowe Drilling Company Inc., for the construction of the Main St. WTP Well No. 6A in the amount of \$497,930.00, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

**Ratifications:** N/A

**Informational Item:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:26 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.**