



AWARDS COMMITTEE MINUTES

Awards Committee met on **August 3, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:08a.m. Members in attendance were John McCarthy as Chairperson, David Jolley as Budget Representative, Emerson Lotzia at General Counsel Representative, Cindy Edgar, Todd Mackey, and Steven McInall : Melanie Newton-Green, Rachelle Weir, Brandon Edwards, Larry Bradley, Larry Pinkstaff, Jessica Keeler, Maurice Scarboro, Heather Beard, Larry Guverra, Payson Tilden, Nadine Carswell, Amber Van Den Heuvel, Vicki Nichols, and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (July 27, 2017). **Approved.**

2. 040-17 – Request approval to award a five (5) year contract to CINTAS Fire Protection for the inspection and maintenance services of all fire extinguishers employed at JEA facilities in the amount of \$387,099.16, subject to the availability of lawfully appropriated fund. **Approved with discussion.**

3. Request approval to award a contract extension to ICF Resources for non-road electrification services in the amount of \$998,000.00, for the new not-to-exceed amount of \$3,918,324.00, subject to the approval of lawfully appropriated fund. **Approved with discussion.**

4. 078-17 - Request approval to award a contract three (3) contracts to WG Yates Construction in the amount of \$12,000,000.00, to Williams Industrial Services in the amount of \$10,000,000.00, and to WW Gay Mechanical Contractors in the amount of \$8,000,000.00 for experienced industrial contractors that possess technical expertise in the operations, maintenance, and construction of a large, municipal electric utility, for a total not-to-exceed amount of \$30,000,000.00, subject to the availability of lawfully approved funds. **Approved with discussion.**

5. 109-17 – Request approval to award a contract to CB&I Environmental & Infrastructure, Inc. for the decommissioning of the SJRPP in the amount of \$6,082,658.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

6. Request to award a contract to Stuart C Irby for purchase of twenty-four (24) radio-controlled switches and twenty-four (24) controls for use on the Distribution Automation plan in the amount of \$463,653.60, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	N/A
<u>Adjournment:</u>	10:20 a.m.