



## AWARDS COMMITTEE MINUTES

Awards Committee met on **October 5, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Paul Cosgrave, Mike Brost, Steve Tuten and Brian Roche : Melanie Newton-Green Karen Wenberg, Jamila Akrayi, Margaret Limbaugh, Allan Boree, Chirs Cran, Dan Kruck, Rodney Lovgren, Brandy Smith, Jenny McCollum, Nathan Woyak, Maurice Scarboro, Brian Gaines, Matt Poteet, Jordan Pope, Freddy Gonzalez and Gabor Acs.

### **Awards:**

1. Approval of the minutes from the last meeting (September 21, 2017).
2. 086-17 - Request approval to award a contract to Hazen and Sawyer for the Lakeshore WTP Reservoir and Well No. 2 Rehabilitation project in the amount of \$559,096.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
3. 045-17 – Request approval to rescind the solicitation for the Breaker Testing on JEA Water/Wastewater Facilities, and reject all Responses received. **Approved w/Discussion**
4. 062-17 - Request to award a five (5) year contract for JEA substation transformers to ABB Inc. in the amount of \$3,254,864.00 and SPX Transformer Solutions Inc. in the amount of \$4,026,676.00, for a not-to-exceed amount of \$7,281,540.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. 089-17 - Request approval to award a contract to Mott MacDonald for engineering services for the Cecil Commerce Center WTP - New Water Storage Reservoir and High Service Pump Improvements project in the amount of \$415,054.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
6. Request approval to award a change order to Pittsburg Tank and Tower Co. for the GEC Diesel Fuel Oil Storage Tank Addition project in the amount of \$341,000.00, for a new-not-to exceed amount of \$2,237,062.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
7. 120-17 – Request approval to award a contract to Reliable Substation Services, Inc. for construction services for the Nassau 138kV Substation Reconfiguration project in the amount of \$875,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
8. 123-17 – Request approval to award to CBRE, Inc. for the JEA Headquarters Office Facility Owner's Representative in the amount of \$568,119.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>General Business:</u></b>	N/A
<b><u>Adjournment:</u></b>	<b>10:30 a.m.</b>