



AWARDS COMMITTEE MINUTES

Awards Committee met on **December 14, 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, Steve McInall, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Oliver Domingo, Thomas Hamilton, Robin Thigpen, Candace Dorn, Ryan Popko, Elizabeth DiMeo, Nathan Woyak, Rodney Lovgren, Michael Short, Christopher Crane, Sean Conner, Elaine Selders, Nick Dambrose, Gabor Acs, Rita Scott, Jenny McCollum and Matt Poteet.

Awards:

1. Approval of the minutes from the last meeting (December 7, 2017).
2. **DEFERRED** - 050-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Buckman WRF – Blower System Improvements project in the amount of \$1,385,404.38, subject to the availability of lawfully appropriated funds.
3. 135-17 – Request approval to award three (3) year contracts for engineers to supplement the design process to the following companies: Worley Parsons Group Inc., for \$750,000.00, Fred Wilson & Associates for \$450,000.00, and Stantec Consulting Services Inc. for \$300,000.00 for a total combined award amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
4. Request approval for a ratification of an emergency award to Executive Food Service for food service to support the mutual aid and JEA crews at Morocco Shrine staging area in the amount of \$80,817.00. **Approved w/Discussion**
5. 085-17 - Request approval to award a contract to DBE Management Inc. D/B/A DBE Utility Services for construction services for the T-Line to Busch Dr. Transmission - Force Main project in the amount of \$8,550,687.00, subject to the availability of lawfully appropriated funds. **Approved**
6. Request approval to award a change order to Williams Industrial Services LLC to manufacture a different water storage tank in the amount of \$261,306.00, for a new not-to-exceed amount of \$696,692.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
7. Request approval to award a change order to ASCO Power Services, Inc. for repair work for Automatic Transfer Switches (ATS) for JEA generators in the amount of \$50,000.00,

for a new not-to-exceed amount of \$350,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

8. 015-18 – Request approval to award three (3) contracts for the installation of fifty-five (55) generators for the JEA territory to Ring Power in the amount of \$3,128,250.00, Cummins in the amount of \$1,857,861.36 and Zabatt in the amount of \$1,055,193.68, for a new not-to-exceed amount of \$6,041,305.04, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

Ratifications: Award #4 – Ratification of an Emergency Award to Executive Food Service

Informational Items: N/A

Public Comments: Mr. Robin Thigpen (TB Landmark) addressed the committee and asked the question of whether DBE Management Inc. had established their JEA Safety pre-qualification before awarding #5. Elizabeth DiMeo, Project Manager, noted that the safety pre-qual email came 12/13/2017.

Adjournment: 10:20 a.m.