



## AWARDS COMMITTEE

### MINUTES

Awards Committee met on **April 19, 2018**, in the Conference Room, 8th 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, Laure Whitmer as Budget Representative, Lawsikia Hodges as General Counsel Representative; with Brian Roche, Steve McNall, Paul Cosgrave and Steven Tuten as voting Committee Members; Rachelle M. Weir, Lynn Rix, Colin Roddy, Dan Kruck, Joe Perez, Candace Dorn, Maurice Scarboro, William Breadon, Elaine Selders, Lisa Pleasants, Jackie B. Scheel, Nathan Rouse, Larry Guevarra, Melanie Newton-Green, Margaret Limbaugh, Jamila Akrayi, Michael Jones, Thaliah Smith, Nathan Woyak, Gabor Acs, Payson Tilden, Heather Beard and Jenny McCollum.

#### Awards:

1. Approval of the minutes from the last meeting (04/05/2018).
2. Request approval for a one (1) year renewal to CLEAResult Consulting Inc., for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$643,250.00 for a new not-to-exceed total of \$2,009,750.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 063-18 – Request approval to award a five (5) year contract to Metro Rooter to provide wastewater (sewage) clean-up services in the amount of \$1,475,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 049-18 - Request approval to rescind the solicitation for the Transmission Culvert Replacements and Installations project, reject all proposals received and re-bid. **APPROVED**
5. **DEFERRED** - 030-17 – Request approval to award a contract to CH2M/Jacobs for Program Management Services for the Wastewater/Water System Resiliency Assessment, Program Management and Engineering Design Services in the amount of \$11,975,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. 072-18 – Request approval to award a contract to Sunbelts Rentals Inc. to provide dedicated portable diesel pump assets for exclusive use by JEA during the six (6) month storm season in the amount of \$420,573.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval to award a change order to Zabatt Power Systems to add an additional generator to this contract at 7133 Southside Blvd as per new requirements for backup redundancy at all Class III and Class IV lift stations in the amount of \$175,200.00, for a

new not-to-exceed amount of \$1,240,365.68, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. **DEFERRED** - Request approval to award a five (5) year contract to GE International, Inc. for the BHGE Cyber Asset Protection program in the amount of \$354,267.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a six (6) month proprietary award to Oracle America Inc. for licenses, maintenance and support services of the Oracle CC&B and E-Business Suite Modules in the amount of \$1,696,191.64 subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
10. Request approval to award a contract to Total Wrecking & Environmental, LLC. for the NGS N01, N02 Turbine, BFP and CFB Fans Rack Upgrade program in the amount of \$110,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:23 a.m.