



AWARDS COMMITTEE

MINUTES

Awards Committee met on **April 26, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative; with Brian Roche, Steve McNall, Paul Cosgrave and Ted Hobson as voting Committee Members; Rachelle M. Weir, Lynn Rix, Dan Kruck, Joe Perez, Maruice Scarboro, Oliver Domingo, Lisa Pleasants, Larry Guevarra, John Sgembettera, Deryle Calhoun, Brian Phillips, Thaliah Smith, Raynetta Marshall and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (04/19/2018).
2. Request approval to award a five (5) year contract to GE International, Inc. for the BHGE Cyber Asset Protection (CAP) program in the amount of \$354,267.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 074-18 – Request approval to award a five (5) year contract to Chemtrade Chemicals US LLC, for the purchase of aluminum sulfate forty-eight percent (48%) solution for JEA in the amount of \$341,553.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to McKim & Creed for design and services during construction for the District II—10800 Key Haven Boulevard Class II Pumping Station in the amount of \$42,990.00, for a new not-to-exceed amount of \$199,599.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a change order to CPH for additional design of the 4881 Timuquana Road Class III/IV Pumping Station Rehabilitation project in the amount of \$61,316.00, for a new not-to-exceed amount of \$411,605.91, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. **DEFERRED** - Request approval to award a change order to TG Utility Company, Inc., for additional construction services on the William Burgess Road – SR 200 to Harts Rd - Force Main and Reclaimed Water Main project in the amount of \$212,335.51, for a new not-to-exceed amount of \$2,547,180.29, subject to the availability of lawfully appropriated funds.
7. 079-18 - Request approval to rescind the solicitation for the Purchase and Installation of Emergency Pump System for JEA Lift Stations, reject all proposals received and re-bid/re-evaluate. **APPROVED w/Discussion**

8. 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

Ratifications: Large Scale Solar PV Award – JEA is proceeding with a non-prepay award of all five (5) solar projects to groSolar, an EDF Renewal Energy Company. A write-up is attached for your review.

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:27 a.m.