



## AWARDS COMMITTEE

### MINUTES

Awards Committee met on **September 20, 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 Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; Alan McElroy, Steve McInall, Ted Hobson and Cindy Edgar as voting Committee Members; Jason Behr, Rachelle Weir, Heather Beard, Brandy Smith, Dan Kruck, Larry Guevarra, Josh Gordon, Elaine Selders, Lisa Pleasants, Colin Roddy, Maurice Scarborough, Delphine Maiden, Beth DiMeo, Joe Perez, Kenny Pearson, Paul Thomas, Thaliah Smith, Rita Scott and Melinda Ruiz.

#### Awards:

1. Approval of the minutes from the last meeting (09/13/2018).
2. Request approval to award a change order to Applied Technology Management for additional construction administrative services and engineering services for the Alachua Master Pump Station project in the amount of \$9,652.00, for a new not-to-exceed amount of \$278,433.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 116-18 - Request approval to award a three (3) year contract to Unify Health Systems for Industrial Performance Program services in the amount of \$357,120.00, subject to the availability of lawfully approved funds. **APPROVED w/Discussion**
4. Request approval to award a three (3) year contract to ABB, Inc., for Northside Generating Station Distributed Control System Maintenance in the amount of \$582,650.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 103-18 – Request approval to award a contract to Hyundai Power Transformers USA Inc., for the Northside T6 transformer in the amount of \$2,190,531.00, subject to the availability of lawfully appropriated funds. **APPROVED**
6. 128-18 - Request approval to award a contract to Vallen Distribution, Inc. for the supply of JEA branded Safety Logo items carried in JEA's inventory stock in the amount of \$1,138,731.03, subject to the availability of lawfully appropriated funds. **APPROVED**
7. 152-18 - Request approval to award a contract to AFL Telecommunications for the supply of 380,000 feet of 25KV Fiber Optic cable items carried in JEA's inventory stock in the amount of \$303,620.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. Request approval to award a change order to Concrete Advantage for the restoration of concrete paved areas disrupted during JEA performed work in the amount of \$1,184,616.65, for a new not-to-exceed amount of \$2,193,616.65, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
9. Request approval for a ratification of an award for post-storm overhead electrical distribution restoration services associated with Hurricane Irma to Heart Utilities of Jacksonville, Inc. in the amount of \$4,193,601.56 and Henkels & McCoy, Inc. in the amount of \$2,260,482.12, for a not-to-exceed amount of \$6,454,083.68, subject to the availability of lawfully appropriated funds. **APPROVED**

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:25 a.m.