



AWARDS COMMITTEE MINUTES

Awards Committee met on **October 18, 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; with Deryle Calhoun, Ted Hobson, Paul Cosgrave, John McCarthy, and Mike Brost as voting Committee Members;

Lynn Rix, Jason Behr, Colin Roddy, Dan Kruck, Joe Perez, Maurice Scarboro, Thaliah Smith, Nathan Woyak, Gabor Acs, Heather Beard, Keith Gillean, Sandi Christiansen, Jason Rinehart, Sebastian Chmist, Michael Short, Greg Rager, Kenny Pearson, Beth DiMeo, Thomas Hamilton, Rita Scott, and Rodney Lovgren

Awards:

1. Approval of the minutes from the last meeting (10/4/2018).
2. Request approval of the award of a change order to Jacobs Engineering for engineering services during construction on the T-Line to Busch Drive Force Main project in the amount of \$238,519.10, for a new not-to-exceed amount of \$1,210,568.60, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award an emergency purchase order to Ferguson Waterworks for the purchase of a 16" x 16" tapping sleeve and associated equipment in the amount of \$11,184.00, subject to the availability of lawfully appropriated funds. **APPROVED**
4. Request approval to utilize a one (1) year renewal option to Hach Company for the laboratory equipment and supplies in the amount of \$610,000.00, for a new not-to-exceed amount of \$1,297,697.66, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 122-18 - Request approval to award a contract to C&C Powerline for construction services for Phase 1 of the Circuit 909 Greenland Energy Center to Bartram Substation Addition project in the amount of \$3,485,277.40, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. 137-18 – Request approval to award a contract to Dürr Universal for Brandy Branch B52/B53 Turbine Exhaust Diffuser and Transition Duct Insulation and Liner Replacement project in the amount of \$1,022,025.31, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. 147-18 – Request approval to award a contract to Prysmian for construction services for Brandy Branch T2 Additions (cable system) in the amount of \$523,809.75, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award a contract to Flowserve Corporation Inc. for removal, inspection and refurbishment services for boiler feed pumps at BBGS in the amount of \$476,686.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
9. Request approval to award a one (1) year contract extension to PowerPlan Consultants Inc. for maintenance and support services in the amount of \$182,915.04, for a not to exceed amount of \$816,737.04, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
10. Request approval of a contract Termination for Convenience for JEA Contract No. 167813 with Simeio Solutions. **APPROVED w/Discussion**
11. Request approval to award a change order to Electric Supply Inc. for the supply of secondary wire and cable in the amount of \$374,796.86, for a new total not-to-exceed amount of \$5,333,985.72 subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:50 a.m.