



AWARDS COMMITTEE MINUTES

Awards Committee met on **April 14, 2016**, 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, and Julie Davis as Office of General Counsel Representative, Ted Hobson, Mike Brost, Paul Cosgrave and Scott Anaheim as members of the Committee; Daniel Kruck, Ernie Bernich, Richard Delizza, Karen Wenberg, Margaret Limbaugh, Renee McQuaig, Rodney Lovgren, Nicholas Dambrose, Nathan Woyak, Vijay Burbure, Ken Tally, Jr., Samantha Dickie, John Norse, Ray Williams, Jessica Keeler, Jenny McCollum, Ronald Rosenberry, Nadine Carswell and Rachelle M. Weir.

Awards:

1. Approval of the minutes from the last meeting (April 7, 2016)
Approved.
2. **DEFERRED** - Request approval to award a contract to Altec Industries, Inc. for JEA Class 221 Truck, 3 Ton Derrick with Hydraulic Boom per Altec NJPA contract, for two (2) units for a total of \$367,108.00, subject to the availability of lawfully appropriated funds.
3. 054-16 – Request approval to award a five (5) year contract to James D. Hinson Electrical Contracting Company, Inc. for the conversion of approximately 131,000 existing overhead and underground fed lights from high intensity discharge (HID) luminaires to light emitting diode (LED) luminaires, in the amount of \$8,897,520.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. 109-15 - Request to rescind Solicitation and reject all proposals received for Testing Administration Outsourcing in anticipation of rebidding. **Approved.**
5. 039-16 Request approval to award a five (5) year contract to Stuart C Irby Co. for Streetlight Materials in the amount of \$38,144,843.82, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
6. **DEFERRED** - Request approval to award a contract to CLEARRESULTS Consulting Inc. for the JEA retail energy efficiency product program in the not to exceed amount of \$2,456,250.00, subject to the approval of lawfully appropriated funds.
7. Request approval for a ratified change order to Integrity Power Solutions, LLC for the replacement of two expansions joints on BBGS CT Units 2 & 3, in the amount of

\$266,587.20, for a new not-to-exceed amount of \$342,943.20, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:20 A.M.