



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 24, 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, Ranetta Marshal, Ted Hobson, Mike Brost and Paul Cosgrave as members of the Committee; Melanie Newton-Green, Rachelle M. Weir, Samantha Dickie, Daniel Kruck, Rodney Lovgren, Jamila Akray, Larry Guevarra, Maria Benavides, Robbie Parks, David Millis, Nadine Carswell, and Heather Beard,

Awards:

1. Approval of the minutes from the last meeting (March 10, 2016).
Approved.
2. Request approval to award a change order to Stewart Electric Motor Works, Inc. in the amount of \$205,000.00, for a new not-to-exceed amount of \$1,525,000.00, subject to the availability of lawfully appropriated funds **Approved with discussion.**
3. 027-16 Request approval to award a contract to Kubra for software and electronic payment services at no cost to JEA. **Approved with discussion.**
4. 031-15 Request approval to award change order to Universal Services, Inc. for FOG removal services totaling \$685,000.00 for a new not to exceed amount of \$1,261,000.00 subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award a contract to ABB Inc., for \$558,000.00 for the purchase of seventy-two (72) modules, subject to the approval of lawfully appropriated funds.
Approved with discussion.

Ratifications: N/A

Informational Item: JEA released the Request for Proposal– Solar Photovoltaic Power Purchase Agreement – Phase 3 (Solar PV RFP – Phase 3) on December 7, 2015. The due date for submittals was January 21, 2016. Total of 13 solar vendors submitted proposals. JEA issued a request for resubmittal on Section 3: Pricing on January 26, 2016 to ask the vendors who had submitted proposals to provide JEA with a purchase power price for a thirty (30) year term instead of the original request for 20 years’ pricing. JEA recommend award of Solar PV RFP – Phase 3 to Hecate, contingent upon JEA’s execution of a satisfactory lease with the Department of Navy, which is currently under negotiation. **Discussed.**

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:22 a.m.