



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 12, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance were Jenny McCullom for John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Julie Davis as Office of General Counsel Representative, Ted Hobson, Paul Cosgrave and Brian Roche as members of the Committee; Daniel Kruck, Rachelle Weir, Melanie Newton-Green, Margaret Limbaugh, Mike Williams, Mike Sulayman, Samantha Dickie, Bradley Collier and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (May 5, 2016)
Approved.
2. 055-16 - Request approval to award a five (5) year contract to Unitherm Inc., for lagging and insulation services at JEA's electric generating facilities, in the amount of \$3,247,962.50, subject to the availability of lawfully appropriated funds. **Approved.**
3. 063-16 - Request approval to award a contract to Sawcross, Inc. for the furnishing of all labor, materials, equipment, incidentals and taxes necessary to construct the aeration improvements at the JEA Buckman Water Reclamation Facility in the amount of \$1,532,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. **DEFERRED**-Request approval to award a change order to Sensus USA Inc. in the amount of \$4,522,309.00, for the new not-to-exceed amount of \$10,228,840.76, subject to the availability of lawfully appropriated funds.
5. 072-16 - Request approval to award a contract to Pentair Flow Technologies, LLC for the purchase and supply of four (4) new, electric motor-driven, vertical, long-shaft coupled, centrifugal wastewater pumps for the McMillan Street Pump Station in the amount of \$729,500.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
6. Request approval to award payment to Fred Wilson & Associates for the design of the abandonment of approximately 7,500 LF of two inch (2") galvanized water mains within the project limits in the amount of \$80,989.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

7. **DEFERRED**-068-16 - Request approval to award a contract to Red River Specialties, Inc. for preparation of JEA owned property and to plant pine seedlings so the property can be reforested for commercial timber harvesting in the amount of \$1,473,248.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:21 A.M.