



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 19, 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 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; Melanie Newton-Green, Elizabeth Maxwell, Daniel Kruck, Samantha Dickie, Heather Beard, Elizabeth DiMeo, Doug Zander, Brian Phillips, Nathan Woyak, Jenny McCullom, Rodney Lovgren, Elani Cruise, Kenneth Chascin, Robert Clark, and John Sgambettera.

Awards:

1. Approval of the minutes from the last meeting (May 12, 2016).
Approved.
2. **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.
3. 064-16 - Request approval to award a contract to WPC Industrial Contractors, LLC for the construction of the equalization tank and UV system improvements at the JEA Mandarin Water Reclamation Facility in the amount of \$4,842,000.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
4. 042-16 - Request approval to award a contract to Smith McCrary Architects Inc. for design of Buckman New Administration Building in the amount of \$207,000.00, subject to the availability of lawfully approved funds. **Approved with Discussion**
5. 062-16 - Request approval to award a five (5) year contract to Concrete Conservation, Inc. for manhole and wetwell rehabilitation services, in the amount of \$2,348,605.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
6. Request approval to award a change order to NovaCharge for the electric vehicle station installation project in the amount of \$12,215.00 for a new not-to-exceed amount of \$312,215.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
7. Request approval to award a contract to the Hach Company for instrumentation and testing equipment and related services in the amount of \$625,179.69, subject to the availability of lawfully appropriated funds. **Approved with Discussion**

8. 068-16 - Request to rescind Solicitation and reject all proposals received for provide preparation of JEA owned property and to plant pine seedlings so the property can be reforested for commercial timber harvesting of the Peterson Tract, in anticipation of rebidding. **Approved with Discussion**

9. 001-16 – Request approval to rescind the solicitation for the responsive design model for JEA.com. JEA will rebid jea.com responsive design with a reduced scope and more responsibilities to be handled internally by JEA. **Approved with Discussion**

10. 078-15 - Request approval of the award to Hatch Mott MacDonald for the engineering services for the DII Main Street to Pulaski Road - Trans - Force Main Project in the amount of \$303,584.00, subject to the availability of lawfully appropriated funds. **Deferred.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:31 A.M.