



AWARDS COMMITTEE MINUTES

Awards Committee met on **June 16, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were: Jenny McCollum for John McCarthy as Chairperson, Laure Witmer as Budget Representative, Julie Davids as Office of General Counsel Representative, Steve Tuten for Ted Hobson, John Coarsey for Mike Brost, Paul Cosgrave, and Brian Roche members of the committee: Melanie Newton-Green, Karen Wenberg, Sheridyn Younge, Renee McQuigg, Hai Vu, Troy Tremble, Baley Brunell, Samantha Dickie, Rodney Lovgren, Sheila Presley, Rick Dudley, Mark Breedlove, Andy May, Jin Woo Roh, Michael Short, Daniel Kruck, Maria Benevides, Nadine Carswell.

Awards:

1. Approval of the minutes from the last meeting (June 9, 2016).
Approved.

2. Request approval for a contract extension to Bill2Pay LLC for lockbox payment processing services through June 30, 2019, and for electronic payment processing services through August 31, 2016; and to award a change order in the amount of \$771,699.00 to cover both extensions for a total amount of \$2,721,699.00 subject to the availability of lawfully appropriated funds. **Approved with Discussion.**

3. Request approval to award a change order to Aerotek, Inc. for the provision of a resource to support the O&M PragmaCAD and PragmaLine (FMS) applications, in the amount of \$314,450.00, for a new not to exceed amount of \$563,378.42 subject to the availability of lawfully appropriated funds. **Approved with Discussion.**

4. 085-16 – Request approval to award a contract to Reliable Substation Services, Inc., for construction services for the installation of the new Point Meadows 230/26kV substation and the transmission circuits 946/956 interconnect in the amount of \$5,279,000.00, subject to the availability of lawfully appropriated funds. **Approved.**

5. 077-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Ponte Vedra Water Main and Force Main Replacement project in the amount of \$1,095,519.22, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**

6. Request approval to award a change order to Altec Industries, Inc. for additions to the JEA Class 415N Trucks per Altec GSA Contract Quotations for two (2) units, in the amount of \$5,029.00, for a new not-to-exceed amount of \$304,521.00, subject to lawfully appropriated funds. **Approved.**

7. Request approval to award a one (1) year contract renewal to Landis & Gyr for electric meters in the amount of \$5,628,480.00, for the new not to exceed amount of \$17,143,704.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**

8. 087-16 – Request approval to award a contract to Petticoat Schmitt Civil Contractors, Inc. for the general construction of the Nocatee North and Bartram Reclaimed Water Storage Expansion project in the amount of \$3,122,069.00, 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.