



AWARDS COMMITTEE MINUTES

Awards Committee met on **August 25, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01a.m. Members in attendance were: John McCarthy as Chairperson, Laure Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Paul Cosgrave and Scott Anaheim for Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Ron Rosenberry, Robert Hand, Larry Guevarra, Rodney Lovgren, Nick Dambrose, Nadine Carswell, Elizabeth DiMeo, Grant Gilchrist, Heather Beard and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (August 18, 2016).

2. **DEFERRED FOR DISCUSSION (See Informational Item Below)** - 058-16 - Request approval to award a six (6) month contract to Tanner Industries, Inc. for Bulk Anhydrous & Aqua Ammonia – Supply and Delivery in the amount of \$175,606.12, subject to the availability of lawfully appropriated funds.

3. 067-16 - Request approval to award a contract to DACA LLC, for SJRPP and JEA Painting Services in the amount of \$4,986,492.00 subject to the availability of lawfully approved funds.

4. **DEFERRED** - Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$360,000.00, for a new not-to-exceed amount of \$1,001,250.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award the remaining one (1) year renewal to Blue Cross Blue Shield of Florida, Inc. dba Florida Blue, for third party administrator services for JEA's Self-Insured Medical Plan in the amount of \$54,210,694.56, for a new not to exceed amount of \$128,903,479.60, subject to lawfully appropriated funds.

6. 101-16 - Request approval to award a contract to JB Coxwell Contracting Inc. for construction services for the Philips Hwy-Emerson to Spring Park Rd 24" Force Main Replacement project in the amount of \$2,373,125.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Items:

Information is provided on 2 awards previously reviewed and deferred by the Awards Committee due to uncertainties on pricing adjustments.

Bulk Anhydrous & Aqua Ammonia – Supply and Delivery: The lowest responsive and responsible bidder, Tanner, has agreed to hold their bid pricing firm for 6 month. SJRPP has informed Procurement that they no longer need Anhydrous Ammonia at their facility, reducing the award amount below the formal threshold. Procurement will issue an informal PO for 6 months in the amount of \$175,606.12. Aqua Ammonia new contract pricing is forecasted to save JEA \$77,258.85 over the term of the contract.

Bulk Liquid Caustic Soda - Supply & Delivery:

The lowest responsive and responsible bidder, Univar, has agreed to hold their bid pricing firm through the end of September 30, 2016 for Caustic Soda. Procurement will issue an informal PO for 6 weeks in the amount of \$48,762.50, with a forecasted savings of \$7,755.00 over the term of the contract.

Procurement will start working on the formal re-bid for both chemicals, and research other utilities to see how they are managing the price adjustments.

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:20 A.M.