



AWARDS COMMITTEE MINUTES

Awards Committee met on **January 12, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Raynetta Marshall, Ted Hobson, and John Coarsey: Kathy Grimsley, Nathan Woyak, Rodney Lovgren, Melanie Newton-Green, Rachelle Weir, Brian Spell, Ryan Popko, Ann Fruenthal, Elanie Selders, Daniel Kruck, Nick Dambrose, Heather Beard, Juli Crawford, Maria Benavides, Tucker Mills, Payson Tilden, Vive Stamper, David Kowalski, and Gregory Peugh.

Awards:

1. Approval of the minutes from the last meeting (December 15, 2016)
2. 114-16 – Request approval to award a five (5) year contract to Black & Veatch Management Consulting, LLC to perform comprehensive electric system cost of service and rate design study, and additional ad hoc consulting services related to the cost of service for JEA’s electric system in the amount of \$339,480.00, subject to the availability of lawfully approved funds.
3. 024-17 – Request approval to award a contract to Presidio Network Solutions for the purchase new Cisco network equipment in the amount of \$384,190.77, subject to the availability of lawfully appropriated funds.
4. Request approval to award a one (1) year extension to Aclara Technologies LLC for continued services for the utility tracker in the amount of \$255,867.00, for a new not-to-exceed amount of \$1,485,736.68, subject to the availability of lawfully appropriated funds.
5. 043-16 – Request approval to award a five (5) year contract to Schneider Electric USA, Inc. for a web based interactive tool that is capable of providing both JEA and its residential and commercial customers (“Customers”) with the ability to better manage customer utility bills in the amount of \$1,092,245.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services including ash/biosolids mixing pilot study and Buckman WRF planning services, in the amount of \$136,877.00 for a new not-to-exceed amount of \$527,660.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Mid-Florida Diesel, Inc. for the purchase of five (5) 100kW units and four (4) 200kW units in the amount of \$563,494.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a sole source contract to JAKAP Consulting, LLC to perform a complete assessment of JEA’s sewer Capacity, Management, Operation and Maintenance (CMOM) practices in the amount of \$69,977.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Items: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: When the committee was asked to vote on the entire agenda, Jody Brooks – representing OGC – noted that we should vote separately on Award #5 for Schneider Electric – due to the verbiage that needed to be added after discussion with the protesting attorney which would cover JEA in the event that the awarded entity didn't perform as noted in the contract. A vote to accept the amended award was taken during the meeting, it was accepted unanimously.

Adjournment: 10:15 a.m.