AWARDS COMMITTEE
MINUTES

Awards Committee met on August 3, 2017, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:08 a.m. Members in attendance were John McCarthy as Chairperson, David Jolley as Budget Representative, Emerson Lotzia at General Counsel Representative, Cindy Edgar, Todd Mackey, and Steven McInal; Melanie Newton-Green, Rachelle Weir, Brandon Edwards, Larry Bradley, Larry Pinkstaff, Jessica Keeler, Maurice Scarboro, Heather Beard, Larry Guverra, Payson Tilden, Nadine Carswell, Amber Van Den Heuvel, Vicki Nichols, and Rodney Lovgren.

Awards:
1. Approval of the minutes from the last meeting (July 27, 2017). Approved.

2. 040-17 – Request approval to award a five (5) year contract to CINTAS Fire Protection for the inspection and maintenance services of all fire extinguishers employed at JEA facilities in the amount of $387,099.16, subject to the availability of lawfully appropriated fund. Approved with discussion.

3. Request approval to award a contract extension to ICF Resources for non-road electrification services in the amount of $998,000.00, for the new not-to-exceed amount of $3,918,324.00, subject to the approval of lawfully appropriated fund. Approved with discussion.

4. 078-17 - Request approval to award a contract three (3) contracts to WG Yates Construction in the amount of $12,000,000.00, to Williams Industrial Services in the amount of $10,000,000.00, and to WW Gay Mechanical Contractors in the amount of $8,000,000.00 for experienced industrial contractors that possess technical expertise in the operations, maintenance, and construction of a large, municipal electric utility, for a total not-to-exceed amount of $30,000,000.00, subject to the availability of lawfully approved funds. Approved with discussion.

5. 109-17 – Request approval to award a contract to CB&I Environmental & Infrastructure, Inc. for the decommissioning of the SJRPP in the amount of $6,082,658.00, subject to the availability of lawfully appropriated funds. Approved with discussion.

6. Request to award a contract to Stuart C Irby for purchase of twenty-four (24) radio-controlled switches and twenty-four (24) controls for use on the Distribution Automation plan in the amount of $463,653.60, subject to the availability of lawfully appropriated funds. Approved with discussion.

Ratifications: N/A
Informational Items: N/A
Open Discussion: N/A
Public Notice: N/A
General Business: N/A
Adjournment: 10:20 a.m.