



AWARDS COMMITTEE

MINUTES

Awards Committee met on **January 18, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were John McCarthy as Chairperson, Kristina Quarterman as Budget Representative, Emerson Lotzia at General Counsel Representative, Cindy Edgar, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Rita Scott, Lisa Pleasants, Dan Kruck, Nick Dambrose, Candace Dorn, Rodney Lovgren, Joe Perez, Larry Gueverra, Jenny McCollum, Maurice Scarboro, Maria Benavides, Carl Ramsubhag, John Bustamante, Nathan Woyak, Maria Betancur, Kym Traylor, Beth DiMeo, Tucker Mills, Sheila Pressley, Oliver Domingo and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (January 11, 2018).
2. 004-18 – Request approval to award a contract to Fidelity Express for JEA walk-in payment services in the amount of \$724,200.00, subject to the availability of lawfully appropriated funds. 004-18 – Request approval to award a contract to Fidelity Express for JEA walk-in payment services in the amount of \$724,200.00, subject to the availability of lawfully appropriated funds. **APPROVED**
3. **DEFERRED** - 007-18 - Request approval to award a contract to Advanced Turbine Support for borescope inspection services for JEA's combustion turbine fleet in the amount of \$875,000.00, subject to the availability of lawfully appropriated funds.
4. 017-18 - Request approval to award a contract to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the St. Johns Pkwy-Racetrack Rd to Espada Ln - Trans - New - RWM project in the amount of \$349,957.00, subject to the availability of lawfully appropriated funds. **APPROVED**
5. 018-18 – Request approval to award a contract for the estimated revenue JEA expects to receive to Trademark Metals Recycling, LLC for the sale of scrap cable, wire and metal in the amount of \$674,058.08, subject to the availability of lawfully appropriated funds. **APPROVED w/Modifications to Award document.**
6. **DEFERRED** - Request approval to award a contract to GE Energy Control Solutions LLC to upgrade the existing GE EX2000 Digital Front End (DFE) system in the amount of \$595,621.00, subject to the availability of lawfully appropriated funds.
7. 023-18 - Request approval to rescind the solicitation for Brandy Branch Generating Station Combustion Turbine (CT) B51 exhaust duct silencer replacement project, and reject all bids received and rebid. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:25 a.m.