



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 10, 2018**, 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 John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; with Brian Roche, Paul Cosgrave Ted Hobson and John Coarsey as voting Committee Members; Lynn Rix, Jason Behr, Dan Kruck, Joe Perez, Maurice Scarboro, Thaliah Smith, Heather Beard, Jenny McCollum, Larry Pinkstaff, Beth DiMeo, Rita Scott, Arthur Bides, Sean Conner, John Sgambettera, Brandon Cottrell, Kenny Pearson, and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (05/03/2018).
2. Request approval to award a change order to APTIM Environmental & Infrastructure for professional services in the decommissioning of the SJRPP, in the amount of \$5,926,123.00, for a new not-to-exceed amount of \$12,008,781.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award a change order to TG Utility Company, Inc., for additional construction services on the William Burgess Road - SR 200 to Harts Rd - Force Main and Reclaimed Water Main project in the amount of \$247,429.90, for a new not-to-exceed amount of \$2,582,274.68, subject to the availability of lawfully appropriated funds. **APPROVED**
4. 084-18 – Request approval to award a contract to Yates Construction for construction and installation services for eight (8) emergency diesel-driven standby pumps at various locations for wastewater lift stations throughout JEA’s service territory in the amount of \$1,295,809.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 073-18 - Request approval to award a five (5) year contract to Merrell Bros., Inc. to remove residuals and sludge cake from the various WRFs, and haul and dispose of them at one of three locations; 1) the Buckman WRF for further processing, 2) to several Contractor permitted and regulatory approved land application sites, or 3) sanitary landfill disposal in the amount of \$3,291,555.20, subject to the availability of lawfully appropriated funds. **APPROVED**
6. Request approval of the award of a change order to Capps Land Management & Material LLC for construction services on Beaver St - Lane Ave to Carnegie St - Water Main project in the amount of \$50,708.10 for a new not-to-exceed amount of \$347,248.66, subject to the availability of lawfully appropriated funds. **APPROVED**
7. Request approval to award a change order to Sensus USA, Inc. for the purchase of Commercial Water Meters for JEA Inventory stock, in the amount of \$1,279,772.42 for a new not-to-exceed total of \$3,446,867.64, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award a renewal to Sensus USA, Inc. for the purchase of Residential Water Meters for JEA Inventory stock, in the amount of \$1,025,894.63 for a new not-to-exceed total of \$3,747,462.74, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: Procurement Appeals Board (PAB) scheduled immediately following the Awards Committee Meeting at 10:30, May 17, 2018 in Tower 8 Conference Room for 046-18 Switchgear Breaker Testing Services for JEA

Public Comments: N/A

Adjournment: 10:36