



## AWARDS COMMITTEE MINUTES

Awards Committee met on **June 15, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative, Paul Cosgrave, Ted Hobson, Brian Roche, and Mike Brost: Rachelle Weir, Melanie Newton-Green, Daniel Kruck, Maurice Scarboro, Nick Dambrose, Russ Durham, Ann Freudenthal, Alan McElroy, Baley Brunnell, Ryan Popka, Hai Vu, Spencer Hamilton, Mason Khatibi, Gabor Acs, Heather Beard, Rodney Lovgren, Amber Van Den Heuvel, Nadine Carswell John Baustamante, and Darrell Hamilton.

### **Awards:**

1. Approval of the minutes from the last meeting (June 8, 2017). **Approved.**
2. 099-17 Requests approval to award a contract to Williams Industrial Services, LLC for Nassau Regional WTP Emergency Storage Improvements in the amount of \$435,386.00, subject to availability of lawfully appropriated funds. **Approved with discussion.**
3. Request approval to award a one (1) year renewal to Burns & McDonnell Engineering Co for engineering support to the PSS/E Stability and Steady State Analysis Engineering Services project in the amount of \$400,000.00, for a new not-to-exceed amount of \$1,200,000.00, subject to the availability of lawfully appropriated funds. **Approved.**
4. 018-17 – Request approval to award contracts to Black & Veatch Corporation, Power Engineers, Inc. and Leidos Engineering LLC for General Engineering Services of experienced engineering firms with technical expertise in engineering generator and transmission Protection and Control (P&C) projects to supplement JEA's internal design staff, for a total award amount of \$2,000,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award a change order of \$150,000.00 to Crane and Rigging for crane and rigging rental services in the new not to exceed amount of \$449,999.00, subject to lawfully appropriated funds. **Approved with discussion.**
6. 066-17 – Request approval to award a five (5) year contract to TCI of Alabama, LLC for the decommissioning and disposal of scrap electrical equipment processed through JEA's Investment Recovery Hazmat Operations in the amount of \$1,855,437.44. **Approved with discussion**
7. Request approval to award a contract to Sawcross, Inc., for the construction of the Nocatee North Reclaimed Water Re-Pump Facility Augmentation Wellhead project in the amount of \$337,000.00, subject to the availability of lawfully appropriated. **Approved with discussion**

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>General Business:</u></b>	N/A
<b><u>Adjournment:</u></b>	<b>10:30 a.m.</b>