

ALTERNATIVE DELIVERY METHODS FOR CAPITAL PROJECTS
March 7, 2024

The JEA Board met at 1:30 pm on Thursday, March 7, 2024, on the 1st Floor, 225 North Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location.

WELCOME

Meeting Called to Order – The meeting began at 1:36 pm. Board members in attendance were John Baker and Rick Morales.

Others in attendance were Jay Stowe, Managing Director/CEO; Ted Phillips, Chief Financial Officer; Raynetta Curry Marshall, Chief Operating Officer; Hai Vu, Vice President, Water/Wastewater Systems; Pedro Melendez, Vice President, Planning, Engineering & Construction; Regina Ross, Chief Legal Officer, Office of General Counsel; Rebecca Lavie, Assistant General Counsel, Office of General Counsel; Madricka Jones, Executive Assistant to the CEO; and Melissa Dalton, Manager, Board Services.

COMMENTS / PRESENTATIONS

Comments from the Public: There were no in-person, on-line, or emailed public comments.

Introductions: Staff members made introductions. Raynetta Curry Marshall, Chief Operating Officer, provided a review of the topics for today's informational meeting.

Alternative Delivery Methods – Ms. Marshall provided a review of alternative delivery methods for capital projects including history, purpose of alternative delivery, drivers, current number of water/wastewater active projects, and Florida Consultants' Competitive Negotiation Act (CCNA) statutes.

Board members and staff held discussions on CCNA challenges and contract pricing.

Internal Audit Memorandum – Lee Montanez, Director, Internal Audit, provided a review of the internal audit process, Internal Audit recommendations including approving cost verification process and contract language.

Board members and staff held discussions regarding sales tax savings, sales tax audit, design approach, and invoice details.

Projects Review – Ms. Marshall and Hai Vu, Vice President, Water/Wastewater Systems, provided a review of the following projects: Greenland Pipes, Greenland Water Reclamation Facility (WRF), Nassau WRF, Southwest WRF, Buckman WRF, and Arlington East.

Mr. Baker recommended a JEA Board Capital Projects Committee be established.

With no further business the meeting adjourned at 3:45 pm.

APPROVED BY:


Kwanza Humphrey, Secretary

Date: 5/21/2024

Board Meeting Recorded by:



Melissa Dalton
Board Services Manager