

## JEA CAPITAL PROJECTS COMMITTEE MINUTES

May 14, 2024

The Capital Projects Committee of the JEA Board met at 9:00 am on Tuesday, May 14, 2024 on the 1<sup>st</sup> Floor, 225 N Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location and virtually via WebEx.

### WELCOME

**Meeting Called to Order** – Attending the meeting virtually, Committee Chair John Baker called the meeting to order at 9:00 am. Also attending virtually were committee members Dr. Zachary Faison and Rick Morales. Board members General Joseph DiSalvo and Bobby Stein also attended the meeting virtually. A quorum of the committee was not physically present.

Others in attendance in-person were Vicky Cavey, Interim Managing Director/CEO; Kurt Wilson, Chief of Staff; Ted Phillips, Chief Financial Officer; Raynetta Curry Marshall, Chief Operating Officer; Laura Schepis, Chief External Affairs Officer; Hai Vu, Vice President, Water/Wastewater Systems; Pedro Melendez, Vice President, Planning, Engineering & Construction; Regina Ross, Chief Legal Officer, Office of General Counsel and Melissa Dalton, Manager, Board Services.

**Adoption of the Agenda** – The agenda was received for information.

**Safety Briefing** – Ms. Marshall provided a safety briefing.

### Comments from the Public:

#### In-Person Public Comments:

Bud Para – St. Johns Riverkeeper, requested a status update from the Board on the Electric Integrated Resource Plan, natural gas combined cycle and JEA solar sites. Ms. Marshall provided a status update.

**WebEx Public Comments** – There were no on-line public comments.

### FOR COMMITTEE CONSIDERATION

**Capital Projects Delivery Process** - Raynetta Curry Marshall, Chief Operating Officer, provided the committee with an overview of the capital projects delivery process to include project identification, funding, execution, and integration. This presentation was received for information.

**Enhancement of Process Controls and Contracting for Capital Projects** - Ted Phillips, Chief Financial Officer, spoke to the committee on ensuring the delegation of authority limits are not exceeded; revisions to the Construction Manager at Risk Contracting process; and improving the level of communication for large capital contracts. Discussions ensued with Board members on changing the limit to the delegation of authority to \$50M for contract and agreements related to budgeted capital projects. Additionally, the request was made to hold quarterly Capital Projects Committee meetings. This presentation was received for information; however, this item will be presented at the June 25, 2024 Board meeting for action.

**Buckman Water Reclamation Facility Upgrades** - Raynetta Curry Marshall, Chief Operating Officer, provided the committee with a historical overview of the Buckman Water Reclamation Facility to include information about project upgrades. Committee Chair Baker requested a one-page document be drafted providing the return-on-investment breakdown. Mr. Stein requested a site visit for all Board

members. This presentation was received for information; however, this item will be presented at the May 21, 2024 Board meeting for action.

**Arlington East Water Reclamation Facility Expansion - Phase 2** - Hai Vu, Vice President, Water/Wastewater Systems, provided the committee with an overview of the Arlington East Water Reclamation Facility expansion to include the influent structure and the aeration basin and blowers; Design-Bid-Build delivery method; and analysis of estimate versus bid. Board members held discussions and the committee requested staff re-bid the project, extending the invitation to a broader audience in order to seek additional competition. Ms. Marshall stated this item would be presented at a future Capital Projects Committee meeting. This presentation was received for information.

**Easement Acquisitions - Electric Transmission & Water Transmission Projects** - Raynetta Curry Marshall, Chief Operating Officer, provided the committee with an overview of two major projects needed to accommodate existing and future growth. Kim Wheeler, Vice President, Operations Support, highlighted the required water and electric easements; acquisition valuation; benefits and proposed solutions. Discussions ensued regarding costs for alternative routes. This presentation was received for information; however, this item will be presented at the May 21, 2024 Board meeting for action.


#### CLOSING CONSIDERATIONS

**Old and Other New Business/Open Discussion** - Committee Chair Baker thanked Mr. Phillips, Ms. Marshall, and staff for their hard work.

#### Announcements

**Adjournment** - With no further business coming before the Committee, Chair Baker declared the meeting adjourned at 10:57 am.

APPROVED BY:

  
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John Baker, Committee Chair  
Date: August 27, 2024

Submitted by:

  
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Allison S Hickok  
Executive Staff Assistant