



**AWARDS COMMITTEE
MINUTES**

The Awards Committee met on **February 26, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Bud Para, Brian Roche, Paul Cosgrave, Ted Hobson, Heather Beard, Nadine Carswell, Samantha Dickie, Nathan Woyak, Alan McElroy, Steven Selders, Vijay Burbure, Darrell Hamilton, Pam Crosby and Rachelle Sundry. The Awards Committee approved award Items 1 through 4. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (February 19, 2015).
2. Request approval to award a contract to Oracle America, Inc. for the Oracle engineered hardware infrastructure in the amount of \$4,096,941.30, subject to the availability of lawfully appropriated funds.
3. 104-14 – Request approval to reject all bids and rescind the Solicitation for the Southside Gas Insulated Switchgear (GIS) Bay Controller and Digital Breaker Controller (DBC) Replacement in anticipation of revision of the scope and minimum qualifications.
4. Recommend approval to purchase two (2) JEA Class 142 Truck 3T, Jet Vacuum 3CY Tank (Small Sewer Cleaner Truck) \$247,743.00 each and one (1) JEA Class 143 Truck 5T, Jet Vacuum 16CY Tank (Large Sewer Cleaner Truck) \$378,534.07 each for a total amount \$874,020.07 utilizing HGAC Contract # SC01-15 from Vac-Con, Inc., subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:27 a.m.

Recorded by: Pamela Drury-Crosby

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.