



AWARDS COMMITTEE MINUTES

The Awards Committee met on **April 24, 2015**, in the Conference Room, 6th^h Floor, Customer Care Center, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 11:05 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Nancy Kilgo, Ted Hobson, Mike Brost, Scott Anaheim, Steve Selders, Jenny McCollum, Heather Beard, Karen Wenberg, Rachelle Sundry, Nadine Carswell, Alan McElroy, Steve McInall, Melinda Fischer, Renee McQuaig, Elaine Selders, Jackie Scheel, Michael Davis, Ryan Popko, Greg Peugh, Rodney Lovgren and Karen Wenberg. The Awards Committee approved award Items 1,2,3,4 and 6,7. The JEA Managing Director/CEO has signed off on all of the approved awards.

1. Approval of the minutes from the last meeting (April 16, 2015).
2. Request approval to award a contract to Evoqua Water Technologies, LLC for a used package plant purchase in the amount of \$2,181,189.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a three (3) year contract to Epperson & Company for conveyor belts for the Fuel and Byproduct handling systems in the amount of \$1,189,053.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Altec Industries, Inc. for four JEA Classes of Electric Utility Trucks and a Cable Reel Trailer per Altec GSA Contract Quotations for a total of thirteen (13) units in the amount of \$2,205,709.00, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award an Emergency contract to Superior Construction Company Southeast, LLC for the Hammond Blvd water main extension in the not to exceed amount of \$178,038.00, subject to the availability of lawfully appropriated funds.
6. 002-15 – Request approval to rescind the Solicitation for the Restoration of Concrete Paved Areas – South/East Section and reject all Proposals in anticipation of rebidding.
7. Request approval to award a contract to Mike Davidson Ford utilizing the Tallahassee Contract # 2518 for the purchase of sixteen (16) trucks. Electric Capital Replacement one (1) Truck, 203,892.10. Water Capital Replacement fifteen (15) trucks, \$756,739.45. Total amount not to exceed \$960,631.55, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: **Solar Photovoltaic Power Purchase Agreements**

It is the policy of JEA to utilize the most cost effective methods to purchase and sell capacity and energy. Through the JEA Electric System Procurement Directive, a RFP was advertised on 12/23/2014, receiving thirty three (33) proposals. The proposals were ranked and scored to determine the six (6)

proposals to be awarded Power Purchase Agreements. The results were posted to jea.com on 4/10/2015, and are being presented to the Awards Committee for informational purposes only. Please see attached spreadsheet for more details.

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 11:26 a.m.

Recorded by: Karen Wenberg

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.