



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 31, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, and Julie Davis as Office of General Counsel Representative, Ted Hobson, Mike Brost, Brian Roche, and Paul Cosgrave as members of the Committee; Melanie Newton-Green, Karen Wenberg, Nick Dambrose, Daniel Kruck, Rodney Lovgren, Larry Guevarra, Mike Williams, Brandon Travis, Samantha Dickie, Nathan Woyak, Donald Burch, Jordan Pope, Jaclyn Taricska, Matt McClure, Jason Rantala, and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (March 24, 2016)
Approved.
2. **DEFERRED** - Request approval to award a change order to Black & Veatch Corporation for the additional projects at Brandy Branch and Greenland Substation the amount of \$500,000.00 for a new not-to-exceed amount of \$1,000,000.00, subject to the availability of lawfully appropriated funds.
3. 062-15 – Request approval to award a contract to Golder and Associates, Inc., for the implementation of the Corrective Measures Study and remedial plan for the KGS Creosote Site in the amount of \$5,107,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. Request approval to award a change order to Advanced Turbine Support in the amount of \$240,000.00, for a new not-to-exceed amount of \$539,000.00, subject to the availability of lawfully appropriated funds. **Approved.**
5. **DEFERRED** - Request approval for Ratification of Emergency Award made to Godwin Pumps in the amount of \$15,023.25 for manpower and services to support bypass pumping work.
6. Request approval to award payment to FDOT for the above project in the amount of \$346,524.00, subject to the availability of lawfully appropriated funds. **Approved.**
7. JEA Real Estate requests Awards Committee approval for the acquisition of the property contiguous to the Peterson Tract and I-10, in the amount of \$495,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

8. JEA Real Estate requests Awards Committee approval for the sale of the property at 904 Rio St. Johns Drive to Benjamin O'Connell and Francisco Diaz in the amount of \$373,369.00. **Approved with discussion.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:15 A.M.