



AWARDS COMMITTEE MINUTES

Awards Committee met on **April 21, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 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, Brian Roche, Paul Cosgrave as members of the Committee; Daniel Kruck, Rachele Weir, Melanie Newton-Green, Donald Burch, Alan M. Elroy, Jenny McCollum, Baley Drunell, and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (April 14, 2016)
Approved.

2. Request approval to award a contract to Altec Industries, Inc. for JEA Class 221 Truck, 3 Ton Derrick with Hydraulic Boom per Altec NJPA contract, for two (2) units for a total of \$367,108.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

3. **DEFERRED** - Request approval to award a five (5) year contract to CLEAResults Consulting Inc. for the JEA Retail Energy Efficiency Product program in the amount of \$2,456,250.00, subject to the approval of lawfully appropriated funds.

4. **DEFERRED** - 038-16 - Request approval to award a contract to Eversafe Building Maintenance Corp. for janitorial services in sheltered market at JEA generating stations in the amount of \$226,557.08, subject to the availability of lawfully appropriated funds.

5. Request approval to award a one-time payment to JEA for the sale of acreage of the Miller Tract in the amount of \$280,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:17 A.M.