



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 5, 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, Jody Brooks standing in for Julie Davis as Office of General Counsel Representative, Ted Hobson, Mike Brost, Paul Cosgrave and Brian Roche as members of the Committee; Daniel Kruck, Rachelle Weir, Melanie Newton-Green, Payson Tildue, Renee McQuig, Brandon Cottrell, Jessica Keeler, Nadine Carswell, Rodney Lovgren, Jenny McCullom, Heather Beard, David Stanley, and Raynetta Marshall.

Awards:

1. Approval of the minutes from the last meeting (April 28, 2016)
Approved.
2. Request approval to award a one (1) year contract to CLEAResults Consulting Inc. for the JEA Retail Energy Efficiency Product program in the amount of \$491,250.00, subject to the approval of lawfully appropriated funds. **Approved with Discussion.**
3. **DEFERRED**-Request approval to award St. John & Partners' a one (1) year contract extension and additional funds for JEA's Public Education Campaign in the amount of \$2,060,000.00 for a total not to exceed amount of \$9,710,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Sensus USA Inc. for transmitters in the amount of \$2,674,560.00, for the new not-to-exceed amount of \$8,278,400.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
5. Request approval to award a change order to CH2M for additional construction management effort for the Blacks Ford Water Reclamation Facility (WRF) Phase IV Expansion Project in the amount of \$596,256.00 for a new not-to-exceed amount of \$7,564,656.00, 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: 10:25 A.M.