



AWARDS COMMITTEE MINUTES

Awards Committee met on **September 8, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00a.m. Members in attendance were: John McCarthy as Chairperson, Laure Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Paul Cosgrave, Ted Hobson and Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Bradley Collier, Rodney Lovgren, Heather Beard, Nadine Carswell, Jenny McCollum, Kyle Parker, Michael Short, Pat Maillis, Jane Upton, Darrell Hamilton, Muqet Mojahid, Spencer Hamilton, Mintri Le, Ernie Bernich, Mindy Grinnan, Mike Williams, and Nathan Woyak.

Awards:

1. Approval of the minutes from the last meeting (August 25, 2016).
2. 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 \$2,448,000.00 for a new not to exceed amount of \$10,098,000.00, subject to the availability of lawfully appropriated funds.
3. 035-16 - Request approval to award a contract to Schweitzer Engineering Laboratories for the Southside Gas Insulated Switch Equipment replacement project in the amount \$968,850.00, subject to the approval of lawfully appropriated funds.
4. 067-15 - Request approval to award a contract to John Collins Engineering for design, and services during construction of the Spring Park Pumping Station Rehabilitation project in the amount of \$297,703.00, subject to the availability of lawfully appropriated funds.
5. 113-15 – Request approval to award a five (5) year contract to Dis-Tran Packaged Substations, LLC to provide structures and materials and other Engineered Equipment for future JEA substation projects, and/or small transmission projects that are incidental to substation projects in the amount of \$10,000,00.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to SAS Global Corp. for ten (10) multi-outlet diffusers which are installed on the pulverizers at SJRPP, in the amount of \$499,920.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$328,500.00, for a new not-to-exceed amount of \$969,750.00, subject to the availability of lawfully appropriated funds.

8. DEFERRED-Request to award change order to Kaman Industrial Technologies Inc., for the continued rebuilding of failed pumps, in the amount of \$51,200.00, for a new not-to-exceed amount of \$351,200.00, subject to lawfully appropriated funds.
9. DEFERRED -Request approval to award a change order to Ring Power Corporation for another wheel loader purchase and a seven (7) year warranty and maintenance contract for JEA NGS Byproducts in the amount of \$589,137.98, for a new not to exceed amount of \$1,178,275.96, subject to the availability of lawfully appropriated funds.
10. 095-16 - Request approval to award a one (1) year contract to United Concordia in the amount of \$1,434,363.12, which will be funded by JEA employees.
11. Request approval to award payment to FDOT for the resurfacing of Beaver Street from Stockton to Ocean in the amount of \$637,447.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Items: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:30 A.M.