



AWARDS COMMITTEE

MINUTES

Awards Committee met on **March 22, 2018** , 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, Emerson Lotzia at General Counsel Representative; with Deryle Calhoun, John Coarsey, Paul Cosgrave and Steven Tuten as voting Committee Members (or their Delegates), Rachelle M. Weir, Lynn Rix, Keith Gillean, Dan Kruck, Candace Dorn, Elaine Selders, Maurice Scarboro, Joe Perez, Chris Crane, Jason Behr, Lisa Pleasants, Mike Williams, Mike Sulayman, Rita Scott, Melanie Newton-Green, Andrew Mayer, Nathan Woyak, and Steve Bossier.

Awards:

1. Approval of the minutes from the last meeting (03/15/2018).
2. 084-17 - Request approval to rescind the solicitation for the Southwest – 6217 Wilson Blvd. Class III/IV Pumping Station Rehabilitation project, reject all proposals received and re-bid utilizing a Progressive Design-Build approach. **APPROVED w/Discussion**
3. 027-18 – Request approval to award a five (5) year contract to St. John & Partners Advertising and Public Relations for JEA’s public education services which includes marketing, communications, advertising and/or media buying in the amount of \$11,553,323.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 061-18 – Request approval to award a contract to SVI Dynamics for the fabrication, delivery and installation of one (1) exhaust silencer assembly, which includes the removal of the existing silencer, duct work, and all incidental work at the Brandy Branch Generating Station, in the amount of \$1,698,000.00, subject to the availability of appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a partial renewal for ten (10) months to ASCO Power Services, Inc. for repair work for Automatic Transfer Switches (ATS) for JEA generators in the amount of \$100,000.00, for a new not-to-exceed amount of \$485,000.00, subject to the availability of lawfully appropriated funds. **APPROVED**
6. Request approval to award a change order to Ernst & Young, U.S. LLP for Hurricane Irma grant consulting services in the amount of \$570,000.00, for a new not-to-exceed amount of \$720,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

7. Request approval to award a contract to Sentient Energy Inc. for the SAIDI Reduction Program in amount of \$2,085,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award three (3) contracts to Grainger in the amount of \$2,700,000.00, World Electric Supply in the amount of \$1,800,000.00 and Jo Kell, Inc. in the amount of \$1,200,000.00 to provide Maintenance, Repair and Overhaul (MRO) materials, for a total not-to-exceed amount of \$5,700,000.00, subject to availability of lawfully appropriated funds. **APPROVED w/Discussion**

9. Request approval to award a change order to Petticoat-Schmitt for resolution of right-of-way conflicts along Race Track Road in St. John's County, in the amount of \$125,022.65 for a new not-to-exceed amount of 1,096,259.65, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:30 a.m.