From: Miller, Carla
To: Hodges, Lawsikia
Subject: RE: ITN
Date: Friday, December 20, 2019 7:56:32 AM

Thank you, Lawsikia.
Carla

From: Hodges, Lawsikia
Sent: Friday, December 20, 2019 3:56 AM
To: Miller, Carla
Cc: Gabriel, Jason
Subject: Re: ITN

Hi Carla,

Hours after the JEA board meeting on Tuesday I reached out to outside counsel to see if he would be available to meet with board members regarding the ITN. Board members definitely need to understand the ITN and any risks related thereto so that they can make informed decisions during this process. Please know that I am working with the board chair on this point.

As we discussed yesterday on our call, the timeline related to the ITN process is within the agency's authority to set via the JEA executive staff overseeing the procurement. As you know, the JEA Board delegated broad authority to the CEO in July to issue a competitive solicitation on this matter. Outside counsel provided the board with information regarding the ITN timeline on Tuesday and the board is expecting the ITN process to be finalized by its January board meeting. From a procurement perspective in general, the procuring agency typically drives the project timeline, not the respondents.

Lastly, as the City Ethics Officer and individual citizen, you may reach out directly to the board chair (or other board members) and provide your thoughts (excluding any confidential and exempt ITN information) or opinions about the ITN process at any time. I'm not advising you to do so or not, of course, but wanted to make sure that you knew that you could.

Thanks,

Lawsikia

Sent from my iPhone

On Dec 19, 2019, at 3:03 PM, Miller, Carla <CarlaM@coj.net> wrote:

> Hi Lawsikia,
> Thank you for your time this morning and discussion with Robert on the legal issues.
> I will read his memos when I get them.

I still feel that in light of all of the circumstances, especially the confidential document I sent you, that the ITN process should be withdrawn.
At a minimum, the new CEO and the Board members should be advised as to their options and risks.
Best,
Carla

From: Miller, Carla
Sent: Wednesday, December 18, 2019 3:47 PM
To: Hodges, Lawsikia
Subject: ITN

Dear Lawsikia,

I have attached excerpts from the confidential ITN meetings for your review. (call me for password)
It shows the impact of the timeline on the Respondents. I don't know for sure, but I believe the deadline (end of January) may have been created by Aaron Zahn. You can see in the attached notes how it has been discussed in the confidential meetings.

Based upon the Sunshine issue (which we will discuss further in a bit), the timeline, the removal of the CEO, the City Council actions and the Performance Plan (PUP), it is my recommendation that the JEA ITN process be terminated immediately. The Respondents are going into an intense stage in the next 2-3 weeks. If there is a time to "pull the plug" it is now.

Carla

Carla Miller
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