



AWARDS COMMITTEE MINUTES

Awards Committee met on **April 13, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative, Ted Hobson, Paul Cosgrave and Mike Brost: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Larry Guevarra, Bryan Dewberry, Nick Dambrose, Hai Vu, Raynetta Marshall, Nathan Woyak, Tucker Mills, Nadine Carswell, Rodney Lovgren and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (April 6, 2017).
2. 008-17 - Request approval to rescind the solicitation for JEA Biosolids RFP, and reject all proposals received.
3. Request approval to award a change order to CH2M for additional construction management for the Blacks Ford Water Reclamation Facility Phase IV Expansion Project in the amount of \$670,000.00, for a new not-to-exceed amount of \$8,234,656.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to CDM Smith, Inc., for additional engineering and inspection services for Greenland WTP - Sulfide Removal System project in the amount of \$88,744.00, for a new not-to-exceed amount of \$1,042,384.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Sunbelt Industrial Co. Inc. for the removal of asbestos and lead paint-containing materials from Northside Generating Station in the amount of \$140,000.00, for a new not-to-exceed amount of \$624,149.78, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to GLE Associates, Inc. in the amount of \$57,216.00, for a new not-to-exceed amount of \$322,216.00, subject to the availability of lawfully appropriated funds.
7. Request approval for a ratification of an emergency award to Asplundh Trees Experts Co. in the amount of \$331,600.08 and to Wolf Tree, Inc. in the amount of \$327,054.07 to Wolf Tree, Inc. for Hurricane Matthew emergency storm restoration work for a not-to-exceed total of \$658,654.15, subject to the availability of lawfully appropriated funds.
8. Deferred - Request approval to award a five (5) year contract to Carahsoft Technology Corp for help desk services ticketing system upgrade in the amount of \$1,106,280.70, subject to the availability of lawfully appropriated funds.
9. Deferred - Request approval to award a change order to J&D Maintenance & Services for chemical weed and vine control in the amount of \$255,844.22, for a new not-to-exceed amount of \$1,114,675.58, subject to the availability of lawfully appropriated funds.

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	N/A
<u>Adjournment:</u>	10:17 a.m.