



AWARDS COMMITTEE MINUTES

Awards Committee met on **January 21, 2016**, 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 Jenny McCollum as Acting Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Counsel Representative, Paul Cosgrave, Brian Roche and Mike Brost as members of the Committee; Karen Wenberg, Renee McQuaig, Kathy Grimsley, Nathan Woyak, Hamid Zahir, Alan McElroy, Hai Vu, Mike Sulayman, Mike Williams, Jessica Keeler, Allan Boree and Elizabeth Maxwell.

Awards:

1. Approval of the minutes from the last meeting (January 21, 2015).

Approved.

2. 007-16 Request approval to award a five (5) year contract to Gresco Supply, Inc for padmount distribution transformers in the amount of \$7,562,412.63, subject to the availability of lawfully appropriated funds.

Approved after discussion.

3. 031-16 - Request approval to award a contract to Fairlead Commercial Real Estate, LLC for the JEA Headquarters Upgrade Study in the amount of \$281,356.00, subject to the availability of lawfully appropriated funds.

Approved after discussion in the amount of \$281,356.00 (rather than \$281,355.00 as noted in the Agenda).

4. 083-15 - Request approval to award a continuing services contract to Burns & McDonnell Engineering Co., for an experienced consulting engineering firm that possesses technical expertise in the application, development, design, permitting, operation and maintenance of Combined Heat and Power (CHP) and Distributed Generation (DG) technologies, in the amount of \$450,000.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

5. Request approval to award a contract to Coggin Ford for nine (9) Light Duty Trucks per Tallahassee Contract #2518 in the amount of \$344,969.64, subject to lawfully appropriated funds.

Approved after discussion.

6. **DEFERRED** - 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.

7. 032-16 - Request approval to award a contract to Rowe Drilling Company Inc. for the construction of the Main St. WTP Well No. 13 in the amount of \$473,740.00, subject to the availability of lawfully appropriated funds.

Approved.

8. 032-16 - Request approval to award a contract to Rowe Drilling Company Inc. for the construction of the Main St. WTP Well No. 13 in the amount of \$473,740.00, subject to the availability of lawfully appropriated funds.

Approved.

9. Request approval to award a contract to Duval Ford for forty-eight (48) Light Duty Trucks per FSA contract in the amount of \$1,931,188.00, subject to the availability lawfully appropriated funds.

Approved after discussion.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:19 a.m.