



AWARDS COMMITTEE MINUTES

Awards Committee met on **August 4, 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 and Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Robert C. Hand, Larry Guevarra, Jessica Keeler, Ernie Bernick, Daniel Kruck, Greg Peucell, Ann Freudenthal, Sandi, Dorn, Ed Johnston, James Morecraft, Nathan Woyak, Rodney Lovgren, Heather Beard, Ron Rosenberry, and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (July 28, 2016). **Approved.**
2. 060-16 - Request approval to award a five (5) year contract to Ricoh USA, Inc. for Graphics Services in the amount of \$1,741,401.00 subject to the availability of lawfully approved funds. **Approve with discussion**
3. 090-16 - Request approval to award a contract to Advanced Disposal Services Jacksonville, LLC for Recycling, Solid Waste Hauling and Disposal Services in the amount of \$3,739,067.28 subject to the availability of lawfully approved funds. **Approved with discussion**
4. Request approval to award a change order to Mansfield Industrial, Inc. for labor, equipment, tools, expendables, and miscellaneous supplies to properly apply coatings to designated plant assets in the amount of \$130,000.00, for a new not-to-exceed amount of \$718,720.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award contract to Evoqua Water Technologies LLC for a 270k gpd wastewater treatment plant in the amount of \$1,614,087.00, subject to the approval of lawfully appropriated funds. **Approved with discussion.**
6. 056-16 - Request approval to award a five (5) year contract to Shrieve Chemical for Bulk Sulfuric Acid – Supply and Delivery in the amount of \$726,350.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

7. 040-16- Request approval to award a five (5) year contract to Gresco Utility Supply, Inc. for Electrical Conduit and Fittings in the amount of \$2,303,327.06, subject to the availability of lawfully appropriated funds. **Approved.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:25 A.M.