



AWARDS COMMITTEE MINUTES

Awards Committee met on **September 22, 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, Paul Cosgrave, Mike Brost and Ted Hobson as members of the committee: Rachelle Weir, Melanie Newton-Green, Renee McQuaig, Jessica Keeler, Melvin Buckholtz, Leslie Buckholtz, Nick Dambrose, Jackie B. Scheel, Ernie Bernich, Nathan Woyak, Diane Quarterman, Nadine Carswell, Heather Beard, and William Collier.

Awards:

1. Approval of the minutes from the last meeting (September 15, 2016). **Approved.**
2. Request approval to award the one (1) year renewal to Copytronics Inc. for copier service and maintenance in the amount of \$216,480.70 a new not-to-exceed amount of \$1,104,337.40, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. 082-16 - Request approval to award Mittauer & Associates, Inc. the contract for design, and services during construction of the Southwest WRF - Screening Conveyance and Grit Removal System Replacement project in the not to exceed amount of \$105,600.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. 092-16 - Request approval to award a five (5) year contract to Lindsay Precast for Concrete Manholes, Pads, Switch Pits, & General Products in the amount of \$1,337,140.57, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. 113-16 – Request approval to award two (2) – five (5) year contracts as follows: 1) BGMS Trucking Group, LLC for delivery of #57 crushed stone in the amount of \$1,407,500.00; and 2) Aggregate Haulers Inc. for delivery of all lime rock in the amount of 875,000.00, for a total award amount of \$2,282,500.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Items: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:15 A.M.