



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **December 1, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04a.m. Members in attendance were John McCarth as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Mike Brost, Ted Hobson and Cindy Edgar as members of the committee: Rachelle Weir, Melanie Newton-Green, Dan Weaver, Daniel Kruck, Margaret Limbaugh, Greg Peugh, Larry Gueverra, Kathy Grimsley, Grant Gilchrist, Sean Arnold, Ray Williams, John Mostley, Rodney Lovgren, Nathan Woyak, Micahel Sasan, Tucker Mills, Nadine Carswell, Jenny McCollum, and Payson Tilden.

### **Awards:**

1. Approval of the minutes from the last meeting (November 17, 2016).
2. 093-16 - Request approval to award a contract to MPW in the amount of \$6,892,522.25 and to Thompson Industrial in the amount of \$2,429,206.25, for a total not-to-exceed amount of \$9,321,728.50, subject to the availability of lawfully approved funds.
3. Request approval to extend the contract with Allied Universal for the purchase and delivery of sodium hypochlorite and chlorine for three (3) months in the amount of \$600,000.00, for a new total not to exceed amount of \$9,038,579.33, subject to the availability of lawfully appropriated funds.
4. 070-16 - Request approval to award Constantine Engineering, Mittauer & Associates, Inc., Hazen and Sawyer, and Carollo Engineers a three (3) year contract in the amount of \$900,000.00 each, for a total award amount of \$3,600,000.00, subject to the availability of lawfully appropriated funds.
5. 004-17 – Request approval to award a three (3) year contract for continuing contracts for electrical distribution engineering services to Haddad Engineering, Inc. in the amount of \$2,000,000.00, Graef in the amount of \$700,000.00 and Power Engineers, Inc. in the amount of \$300,000.00, for a total award amount of \$3,000,000.00, subject to the availability of lawfully appropriated funds.
6. 069-16 – Request approval to award a five (5) year contract to GoodCents Solutions for the Neighborhood Energy Efficiency Program in the amount of \$3,222,300.00, subject to the availability of lawfully appropriated funds.

7. Request approval to award a contract to French & Company, Inc. for the purchase and install of a new crossflow cooling tower and support structure in the amount of \$525,187.00, subject to the availability of lawfully appropriated funds.
  
8. Request approval to award a contract to TRANE for purchase of integration, installation and start up services for a backup cooling tower at the Springfield facility in the amount of \$897,263.59, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Items:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:40 A.M.