



AWARDS COMMITTEE MINUTES

Awards Committee met on **February 9, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 a.m. Members in attendance Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Steven McInall, Steven Tuten, and Paul Cosgrave: Rachelle Weir, Melanie Newton-Green, Heather Beard, Dan Kruck, Nick Dambrose, Ann Freudenthal, Matt Poteet, Rodney Lovgren, Nathan Woyak, Alan McElroy, Baley Brunell, Tucker Mills, Charles Roberson, Shawn Arnold, Nadine Carswell, and Howard Thurman.

Awards:

1. Approval of the minutes from the last meeting (February 2, 2017). **Approved.**
2. 003-17 - Request approval to award a contract to Breaking Ground Contracting Company for the construction of the Ridenour Water Treatment Plant Administration/Operations Building Interior Renovations project in the amount of \$343,285.00, subject to the availability of lawfully appropriated funds. **Approved.**
3. 020-17 – Request approval to award a five (5) year contract to Allied Universal Corporation for the purchase and delivery of Sodium Hypochlorite in the amount of \$8,909,000.00, subject to the availability of lawfully appropriated funds. **Approved.**
4. 115-16 – Request approval to award a five (5) year contract to Polydyne, Inc. for bulk liquid emulsion polymer in the amount of \$3,490,500.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a two (2) year renewal to Eversafe Building Maintenance Corp. for janitorial services at JEA’s generating station facilities in the amount of \$475,769.87, for a new not-to-exceed amount of \$702,326.95, subject to the availability of lawfully appropriated funds. **Approved**
6. Request approval to award a two (2) year renewal to Advanced Technology Management, Inc. for janitorial services at JEA’s Service and Visitor Centers, Downtown Tower, Customer Center, Adair Building, SOCC, Meter Reading Offices, Ridenour, Clinic, and various additional buildings in the amount of \$828,477.43 for a new not-to-exceed amount of \$1,222,990.49, subject to the availability of lawfully appropriated funds. **Approved**
7. Request approval to award a two (2) year renewal to Eversafe Building Maintenance Corp., for janitorial services at JEA’s buildings located in substations, lift stations, chiller plants, water treatment plants and wastewater treatment plants in the amount of \$373,342.20, for a new not-to-exceed amount of \$551,124.20, subject to the availability of lawfully appropriated funds. **Approved**
8. 093-11 Request approval to award a change order to FleetMatics USA LLC for Fleet GPS services in the amount of \$400,000.00, for a new not to exceed amount of \$2,812,705.00, subject to the availability of lawfully appropriated funds. **Approved**

9. **DEFERRED** - 023-17 - Request approval to award a three (3) year contract to GCR Tire and Service in the amount of \$1,391,325.00 for JEA Fleet Services Tire Maintenance, Repair, and New Tire Purchases, subject to the availability of lawfully appropriated funds.

10. 025-17 – Request approval to award a contract to Duval Ford in the amount of \$1,997,966.00 for the purchase of twenty-seven (27) regular cab utility body trucks to be used as replacements, subject to the availability of lawfully appropriate funds. **Approved**

<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>	10:25 a.m.