



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **March 02, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, John Coarsey, Steve Tuten and Paul Cosgrave: Rachelle Weir, Karen Wenberg, Mike Williams, Rodney Lovgren, Nick Dambrose, Ann Freunthal, Hamid Zahir, and Nathan Woyak.

### **Awards:**

1. Approval of the minutes from the last meeting (February 23, 2017).
2. 053-17 - Request approval to award a contract to Zabatt Power Systems in the amount of \$3,381,620.16, Cummins Power South, LLC in the amount of \$980,016.29 and Ring Power Corporation in the amount of \$885,750.00 for generators for JEA lift stations, for a total not to exceed amount of \$5,247,386.45, subject to the availability of lawfully appropriate funds.

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>General Business:</u></b>	N/A
<b><u>Adjournment:</u></b>	