



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 23, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Steven Tuten, Raynetta Marshall, and Mike Brost: Daniel Kruck, Karen Wenberg, Rachelle Weir, Minh Le, Baley Brunell, Michael Short, Nick Dambrose, Ryan Szoke, Beth DiMeo, Pete Hallock, Nathan Woyak, Jenny McCollum, Nadine Carswell

Awards:

1. Approval of the minutes from the last meeting (March 09, 2017).
2. 015-17 - Requests approval to award a contract to Kemco Industries, Inc. for manufacturing of relay panels at JEA Substations and Generating Plants in the amount \$6,112,694.40, subject to lawfully appropriated funds.
3. 035-17 – Request approval to award a contract to Stuart C. Irby for one (1) 50 MVA and one (1) 40 MVA transformer(s) for JEA in the amount of \$1,019,521.00, subject to the availability of lawfully appropriated funds.
4. 022-17 - Request approval to rescind the solicitation for Design, Permitting, and Construction Management of Septic Tank Phase-Out Projects and reject all proposals.
5. 127-16 - Request approval of the award a contract to Mott MacDonald for the engineering services for the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of \$847,573.00 subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - Request approval to award a change order to Applied Technology Management for the engineering services during construction for the Alachua Class 4 Pump Station Improvements Phase 2 project in the amount of \$30,025.00, for a new not to exceed contract amount of \$274,406.00, subject to the availability of lawfully appropriated funds.
7. 072-17 – Request approval to award a contract to Southern Sewer Equipment sales for the purchase of two (2) vacuum jet trucks in the amount of \$577,000.00, subject to the availability of lawfully appropriated funds

<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>	10:20 a.m.