



## AWARDS COMMITTEE MINUTES

Awards Committee met on **August 31, 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, Emerson Lotzia at General Counsel Representative, Ted Hobson, Paul Cosgrave, Mike Brost and Todd Mackey : Melanie Newton-Green, Rachelle Weir, Maurice Scarboro, Nick Dambrose, Rodney Lovgren, Kymberly Traylor, Nathan Woyak, Nadine Carswell, Heather Beard, Dan Kruck, Jenny McCollum, Muqee T. S. Mujahid, Jessica Keeler, Beth DiMeo, Arthur Bides, Brandon Traub, Darrell Hamilton and Brandon Cottrell.

### **Awards:**

1. Approval of the minutes from the last meeting (August 24, 2017). **Approved.**
2. 105-17 - Request approval to award a contract to T G Utility Company, Inc. for construction services for the William Burgess- SR200 to Harts Road- 16" Sewer Force Main and Reclaim WM project in the amount of \$2,215,411.83, subject to the availability of lawfully appropriated funds. **Approved.**
3. Request approval to award a contract to Godwin Pumps of America for pump rental services in the amount of \$300,000.00, for a new not-to-exceed amount of \$599,999.00, subject to the availability of lawfully appropriated funds. **Approved.**
4. Request approval to award a contract to C and C Powerline Inc. for the Northside Substation Line 934 Re-Termination/CIP Conversion project in the amount of \$89,377.00, subject to the availability of lawfully appropriated funds. **Approved.**
5. Request approval to award a contract to Sensus USA, Inc. for meter transmitting units (MTUs) in the amount of \$7,208,321.28, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
6. Request approval to award a change order to Cook Electric for overhead fiber maintenance in the amount of \$20,000.00, for a new not-to-exceed amount of \$471,495.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
7. Request approval to award a change order to Future Works Communications for overhead fiber maintenance in the amount of \$15,000.00, for a new not-to-exceed amount of \$429,040.00 subject to the availability of lawfully appropriated funds. **Approved with discussion.**
8. Request approval to award a one-time purchase to Abelardo B. Catalan and Pilar L. Catalan for the replacement well site for Arlington-5402 (JEA Well 1) for the amount of \$54,500.00, subject to lawfully appropriated funds. **Approved with discussion.**

<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>	<b>10:22 a.m.</b>