



AWARDS COMMITTEE MINUTES

Awards Committee met on **November 9, 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, Paul Cosgrave, Steve McInall, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Lynn Rix, Dan Kruck, Samuel Ramirez, Brad Collier, Vicki Nichols, Tom Rauth, Rodney Lovgren, Maruice Scarboro, Jenny McCollum, Rita Scott, Nick Dambrose, Diane Quarterman and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (November 2, 2017).
2. **DEFERRED** - 129-17 - Request approval to award a three (3) year contract to Haverfield Aviation Inc. for the helicopter based transmission and distribution circuit maintenance, construction, inspection and repair work in the amount of \$360,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a one (1) year contract renewal to Emtec Inc. for managed services for Helpdesk and PC Support Technicians in the amount of \$594,993.00, for a new not-to-exceed amount of \$1,393,725.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 083-17 - Request approval to award a contract to Constantine Engineering Inc. for design and services during construction for the Buffalo Ave. Wastewater Pumping Station Upgrades project in the amount of \$423,437.46, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 097-17 - Request approval to award contracts for irrigation backflow preventer to Advanced Connection in the amount of \$440,800.00, Aaron's Backflow in the amount \$334,400.00 and Bob's Backflow in the amount of \$319,200.00, for a not-to-exceed amount of \$1,094,400.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>Adjournment:</u>	10:17 a.m.