



AWARDS COMMITTEE

MINUTES

Awards Committee met on **February 8, 2018**, 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 were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative, Mike Brost, Steve Tuten and Paul Cosgrave: Rachelle M. Weir, Lynn Rix, Nick Dambrose, Lisa Pleasants, Rita Scott, Michael Hinson, Dan Kruck, Joe Perez, Maruice Scarboro, Jessica Keeler, Gary Moore, Kenny Pearson, Nathan Woyak, Greg Rager, Heather Beard and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (02/01/2018).
2. **DEFERRED** - Request approval to award a change order to Liberty Square Jax, LLC to replace 200' of gravity main with six inch (6") force main and abandon manhole in the amount of \$29,132.50, for a new not to exceed amount of \$329,020.00, subject to the availability of lawfully appropriated funds.
3. 016-18 - Request approval to award a contract to Black & Veatch for General Engineering Services Fiber Optic Route Design and Engineering in the Transmission and Distribution Supply Space in the amount of \$750,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 044-18 – Request approval to award a contract to Environmental Products of Florida for the purchase of two (2) new 2018 vacuum jet trucks in the amount of \$703,186.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a change order to Anixter Power Systems, Inc. for tools and related items in the amount of \$270,000.00, for the new not to exceed amount of \$1,946,384.45, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. 050-18 - Request approval to award a contract to Coggin Ford for the purchase of twenty-three (23) new current model year one-ton, diesel, standard cab dually, 4x2 utility trucks in the amount of \$2,003,518.90, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. 054-18 - Request approval to award a contract to Garber Ford for the purchase of twenty-nine (29) half ton new current model year standard cab/super cab/crew cab 4x4 pickup trucks in the amount of \$920,956.95, subject to the availability of lawfully appropriated funds. **APPROVED**
8. 055-18 - Request approval to award a contract to Garber Ford for the purchase of sixteen (16) current model year quarter ton, mid height, long wheel base cargo utility vans in the amount of \$634,687.80, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

9. 024-18 – Request approval to award a contract to Stedman Machine for three (3) cage mill crushers in the amount of \$635,881.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

10. 129-17 – Request approval to rescind the solicitation for Helicopter Based Construction Services in the Distribution and Transmission System, and reject the bid received and rebid. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:25 a.m.