



## AWARDS COMMITTEE

### MINUTES

Awards Committee met on **March 8, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were John McCarthy as Chairperson, Diane Quarterman as Budget Representative, Emerson Lotzia at General Counsel Representative, Gabor Acs, Brian Roche, Ted Hobson and Paul Cosgrave: Rachele M. Weir, Lynn Rix, Margaret Limbaugh, Larry Guevarra, Candace Dorn, Dan Kruck, Lisa Pleasants, Elaine Selders, Arthur Bides, Maruice Scarboro, Chris Crane, Joe Pineda, Robert Cadle, Colin Roddy, Cecil Camacho, John Bustamante, Linda Richardson, Oliver Domingo, Chris Reichart, Heather Beard, Joe Perez, Brooke Garland, Melanie Newton-Green, Nathan Woyak, Rodney Lovgren and Jenny McCollum.

#### Awards:

1. Approval of the minutes from the last meeting (03/01/2018).
2. 039-18 – Request approval to award a contract to Williams Industrial Services, Inc. for supply and installation of twenty-five (25) pony pumps in the amount of \$2,440,051.74, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 057-18 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Herschel St. PS FM Replacement Project, in the amount of \$1,239,700.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 111-17 - Request approval for the award of a contract to Wright-Pierce for engineering services for the Southwest/Arlington East Service Areas Infiltration and Inflow Study and Remediation Plan in the amount of \$1,688,162.00, subject to the availability of lawfully appropriated funds. **APPROVED**
5. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and duplex lift station by Grimes Utilities, Inc. for Rivertown Parcel 23 in the amount of \$513,220.00, subject to the availability of lawfully appropriated funds. **APPROVED**
6. Request approval to award a contract to the developer, Sonoc Company LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by John Woody, Inc. for Nocatee Deep Creek Landing Phase 1 in the amount of \$711,520.00, subject to the availability of lawfully appropriated funds. **APPROVED**
7. Request approval to award a one (1) year renewal to J&D Maintenance Services for Facilities landscape, tree removal, irrigation and mulch in the amount of \$154,137.50, for a new not-to-exceed amount of \$448,181.10, subject to the availability of lawfully appropriated funds. **APPROVED**
8. Request approval of a one (1) year renewal to Howard Services, Inc. for HVAC preventative maintenance and repair services for JEA's electric generating stations in the amount of \$170,000.00, for a new not-to-exceed amount of \$629,193.00, subject to the availability of lawfully appropriated funds. **APPROVED w/ Discussion**

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Public Comments:</u></b>	N/A
<b><u>Adjournment:</u></b>	<b>10:18 a.m.</b>