



## **AWARDS COMMITTEE**

### **MINUTES**

Awards Committee met on **May 17, 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, Laure Whitmer as Budget Representative, Emerson Lotzia General Counsel Representative; with Brian Roche, Ted Hobson, Paul Cosgrave and Mike Brost as voting Committee Members; Rachelle M. Weir, Lynn Rix, Dan Kruck, Brad Collier, Joe Perez, Maurice Scarboro, Heather Beard, Lena Caramagno, Rita Scott, Lisa Pleasants, Elizabeth DiMeo, Kayla Cash, Jenny McCollum, Maria Betancur, Garry Baker, Nathan Woyak, Bill Clendening, Katura Owens and Rodney Lovgren.

#### **Awards:**

1. Approval of the minutes from the last meeting (05/10/2018).
2. Request approval to award a change order to Carollo Engineers, Inc. for additional design and services during construction of the Buckman Disinfection System Replacement project in the amount of \$371,485.00, for a new not-to-exceed amount of \$1,424,755.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award a change order to TG Utilities, Inc. for construction services on the Riverview Phase I Water Main project in the amount of \$116,500.00, for a new not-to-exceed amount of \$892,691.98, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award a change order to CherryRoad Technologies for additional level 1 and 2 support, and 120 hours of technical subject matter expert support per month in the amount of \$81,000.00, for a new not-to-exceed amount of \$459,295.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a contract to Open Systems International, Inc. to perform an implementation of a Distribution Management System (DMS) into JEA's existing Energy Management System (EMS) in the amount of \$964,375.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:15 a.m.