



## **AWARDS COMMITTEE**

### **MINUTES**

Awards Committee met on **May 24, 2018** , in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 09:59 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, Stephen Datz and Mike Brost as voting Committee Members; Rachelle M. Weir, Lisa Pleasants, Joe Perez, Sean Connor, Paul Yarger, Dan Kruck, Elaine Selders, Jaclyn Vu, Maurice Scarboro, Elizabeth DiMeo, Heather Beard, Colin Roddy, Larry Guevarra, Kenny Pearson, Lindsay Starner, Raynetta Marshall, Cecil Camacho and Rodney Lovgren.

#### **Awards:**

1. Approval of the minutes from the last meeting (05/17/2018).
2. 078-18 – Request approval to award a contract to APTIM Environmental & Infrastructure, Inc. to provide NGS Corrective Measures Implementation Phase 1 in the amount of \$1,744,180.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award a change order to Constantine Engineering, Mittauer & Associates, Inc., Hazen & Sawyer and Carollo Engineers for General Engineering Services for Water, Wastewater, and Reclaimed Water projects in the amount of \$2,200,000.00, for a new not to exceed amount of \$5,800,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award a change order to Jones Edmunds & Associates, CPH and J. Collins Engineering for general engineering services contracts for pipelines less than twenty-four inch (24") Diameter in the amount of \$960,000.00 for a new not-to-exceed contract amount of \$3,760,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a contract to T B Landmark for construction services for the Riverview Water Main Phase I Project – Harriet Ave WM Extension in the amount of \$322,025.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. 064-18 - Request approval to award a five (5) year contract to Advanced Turbine Support for borescope inspection services in the amount of \$875,000.00, subject to the availability of lawfully approved funds. **APPROVED w/Discussion**
7. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau Regional WRF Tank 2 Membranes and associated tubing in the

amount of \$382,070.00, subject to the availability of lawfully appropriated funds.

**APPROVED w/Discussion**

8. Request approval for a change order to increase funds with Coggin Ford for maintenance and repair services for the JEA medium duty fleet in the amount of \$392,049.32, for a new not-to-exceed total of \$2,191,693.69, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
  
9. Request approval a change order to increase funds with North Florida Western Star, Inc. for maintenance and repair services for the JEA Freightliner fleet in the amount of \$175,721.88, for a new not-to-exceed total of \$805,458.13, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:16 a.m.