# AWARDS COMMITTEE

# MINUTES

Awards Committee met on **June 21, 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 Jenny McCollum Chairperson, Kristina Quarterman as Budget Representative, Emerson Lotzia as General Counsel Representative; with assigned delegates John McCarthy, Stephen Datz, Steve McInall, Brian Roche and Ted Hobson as voting Committee Members; Lynn Rix, Jason Behr, Joe Perez, Dan Kruck, Hai Vu, Rita Scott, Lisa Pleasants, Melanie Newton-Green, Lena Caramagno, Maurice Scarboro, Larry Guevarra, Michael Barber, Timothy Perkins, Kenny Pearson, Candace Dorn, Jamila Akrayi, Margaret Limbaugh, Mickhael Sulayman, and Rodney Lovgren.

**Awards:**

1. Approval of the minutes from the last meeting (06/14/2018).

2. Request approval to award payment to FDOT for the construction cost involved in the water main installation on Chaffee Road during the project in the amount of $494,695.00, subject to the availability of lawfully appropriated funds. **APPROVED**

3. Request approval to award a change order to FEECO International, Inc. for modifications to the existing conveyance system at the dryer to achieve the desired moisture content of the crushed limestone in the amount of $105,830.00, for a new not-to-exceed amount of $688,530.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

4. 119-17 - Request approval to award a contract to Constantine Engineering, Inc. for engineering services for the Lofton Oaks WTP Improvements project in the amount of $342,800.00, subject to the availability of lawfully appropriated funds. **APPROVED**

5. **DEFERRED** - 062-18 Request approval to award a three (3) year contract to Callaway Contracting for water, waste water unit price O&M services in the amount of $10,000,000.00, subject to the availability of lawfully appropriated funds.

6. 076-18 - Request approval to award a five (5) year contract to Sunbelt Rentals Inc. for scaffolding services in the amount of $3,982,900.00, subject to the availability of lawfully approved funds. **APPROVED w/Discussion**

7. 086-18 - Request approval to award a contracts to Vallen Distribution, Inc. in the amount of $625,311.45; Motion Industries in the amount of $354,430.20; Anixter Power Solutions, Inc. in the amount of $350,906.99; and Reliance Supply in the amount of $316,806.75 for Maintenance Repair and Operating (MRO) items carried in JEA's inventory stock for a total not-to-exceed amount of $1,647,455.39, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. 110-18 - Request approval to award a two (2) year contract to Stuart C. Irby Company for the purchase of Trip Saver II Cutout-Mounted Reclosers in the amount of $8,839,200.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

9. Request approval to award a change order to Englewood Electric Supply for drawings, switch port connection maps and switch configurations, as determined during the detailed network design phase in the amount of $35,400.00, for a new not-to-exceed amount of $327,432.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

10. Request approval to award a one (1) year contract renewal to Zabatt Power Systems, Inc. for repair and maintenance of JEA owned generators including engine driven pumps, and attached equipment, in the amount of $1,373,864.76, for a new not-to-exceed amount of $4,869,208.26, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

**Ratifications:** **N/A**

**Informational Items:** **N/A**

**Public Comments**: **N/A**

**Adjournment:** **10:23 a.m.**