



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **February 4, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance were John McCarthy as Chairperson, Steven Elmore as Budget Representative, and Julie Davis as Office of General Counsel Representative, Paul Cosgrave, Brian Roche, Ted Hobson and Mike Brost as members of the Committee; Karen Wenberg, Ken Chascin, Samantha Dickie, Jenny McCollum, Jaclyn Toriska, Matt McClure, Robert Cadle, Raynetta Marshall, Rodney Lovgren, Nadine Carswell and Rachelle M. Weir.

### **Awards:**

1. Approval of the minutes from the last meeting (January 21, 2016).  
**Approved.**
  
2. **DEFERRED** - 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.
  
3. Request approval to award a change order to CB&I Environment & Infrastructure, Inc. to operate and maintain the groundwater recovery system in the amount of \$60,000.00 for a new not-to-exceed amount of \$1,910,141.50, subject to the availability of lawfully appropriated funds.  
**Approved after Discussion.**
  
4. 041-15 – Request approval to award a contract to Arcadis US Inc for Program Management Services for the Large Diameter Pipe Evaluation and Replacement Program in the amount of \$10,533,628.00 subject to the availability of lawfully appropriated funds.  
**Approved after discussion (It was noted that the contract period should be Five (5) years with One (1) – Two (2) Year Renewal).**

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:18 a.m.