



## AWARDS COMMITTEE MINUTES

Awards Committee met on **April 28, 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, Laure Whitmer as Budget Representative, Sandra Stockwell standing in for Julie Davis as Office of General Counsel Representative, Ted Hobson, Mike Brost, Cindy Edgar standing in for Paul Cosgrave as members of the Committee; Daniel Kruck, Rachelle Weir, Melanie Newton-Green, Elizabeth Demeo, Nichole Bolatet, Kathy Grimsley, Samantha Dickie, Sandi Dorn, Jenny McCollum, Nathan Woyak, Nicholas Dambrose, Heather Beard, Gary Baker, Harold Bridges

### Awards:

1. Approval of the minutes from the last meeting (April 21, 2016)  
**Approved.**
  
2. 018-16 - Request approval of the award to Constantine Engineering, J. Collins Engineering Associates, CPH Engineering and Jones Edmunds & Associates, Inc. for the General Engineering Services Contracts for water, sewer and reclaimed pipeline projects that are less than twenty-four (24) inch diameter and/or engineering studies in the not to exceed amount of \$700,000.00 for each contract, for a total award amount of \$2,800,000.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
  
3. 038-16 - Request approval to award a contract to Eversafe Building Maintenance Corp. for janitorial services in sheltered market at JEA generating stations in the amount of \$226,557.08, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
  
4. Request approval to award a change order to The Haskell Company to include the installation of 150 LF of Open-Cut 36" DR 25 PVC Pipe and 900 LF of Horizontal Directional Drill 36" DR11 HDPE Pipe in the amount of \$1,655,349.00, for a new not-to-exceed amount of \$13,694,037.96 subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
  
5. Request approval to reimburse the developer, Mattamy Rivertown, for the construction of the water main, reclaimed water main, sewer force main and duplex lift station by Vallencourt Construction Co, Inc. in the amount of \$301,862.61, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
  
6. Request approval to award a Change Order to Power Costs Inc. (PCI) for three-years of PCI software, hosting and service fees in the amount of \$378,000.00 for a total amount of \$1,129,583.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:27 A.M.