



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 3, 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, and Julie Davis as Office of General Counsel Representative, Bea Fore, Scott Anaheim, Ted Hobson, Vijay Burbure as members of the Committee; Melanie Newton-Green, Sandra Dorn, Lawrence Costea, Daniel Kruck, Samantha Dickie, Elizabeth DiMeo, Rodney Lovgren, Nick Dambrose, Greg Perrine, Ann Freudenthal, Payson Tilden, Nathan Woyak, Nadine Carswell, Margaret Limbaugh, Jamila Akrayi, Pat Maillis, Jenny McCollum and Rachelle M. Weir.

Awards:

1. Approval of the minutes from the last meeting (February 25, 2016).
Approved.

2. 102-15 - Request approval of the award a contract to Jacob Engineering Group, Inc. for the Engineering Services for the DII - T-Line to Busch Dr - Trans - New - FM project in the amount of \$580,203.50, subject to the availability of lawfully appropriated funds.
Approved after discussion.

3. 021-16 - Request approval to award a contract to J. Register Company, Inc. for roofing services in the amount of \$6,610,000.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.

4. Request approval to award an extension to Aclara Technologies LLC, for providing a tool so customers have the ability to better manage their energy and water costs. This extension is in the amount of \$255,867.00 for a new not-to-exceed amount of \$1,229,869.68, subject to the availability of lawfully appropriated funds.
Approved after discussion.

5. Request approval to award a change order to MTM Recognition for Reward and Recognition Services, in the amount of \$240,000.00, for a total not to exceed amount of \$673,152.64, subject to the availability of lawfully appropriated funds.

Approved after discussion.

6. Request approval of a contract termination for convenience for JEA Contract No. 131543 with H. Trent Elson Underground Sprinklers, Inc.

Approved.

7. Request approval to award a contract to J & D Maintenance and Services for the remaining service areas within JEA which were previously handled by the H. Trent contract, in the amount of \$385,996.00, subject to the availability of lawfully appropriated funds.

Approved after discussion.

8. Request approval to award a change order to Hal Jones Contractor, Inc. for additional work needed at NGS in the amount of \$394,189.67 for a new not-to-exceed amount of \$2,552,023.51, subject to the availability of lawfully appropriated funds.

Approved after discussion.

9. 019-16 - Request approval of the award to Hatch Mott McDonald, Jacobs Engineering Group and Jones Edmunds & Associates, Inc. for the General Engineering Services Contracts for water, sewer and reclaimed pipeline projects that are equal to or greater than 24" diameter and/or engineering studies in the amount of \$900,000.00 for each contract, subject to the availability of lawfully appropriated funds.

Approved after discussion.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:32 a.m.

March 3, 2016