



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 10, 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 Jenny McCollum standing in as Acting Chairperson, Laure Whitmer as Budget Representative, and Julie Davis as Office of General Counsel Representative, Scott Anaheim, Ted Hobson, Mike Brost and Paul Cosgrave as members of the Committee; Melanie Newton-Green, Daniel Kruck, Samantha Dickie, Rodney Lovgren, Greg Perrine, Nathan Woyak, Nadine Carswell, Mike Sulayman, Elizabeth DiMeo, and Rachelle M. Weir.

Awards:

1. Approval of the minutes from the last meeting (March 3, 2016).
Approved.

2. 077-15 - Request approval of the award to Jones Edmunds & Associates, Inc. for the Engineering Services for the William Burgess-Harts Rd to SR200 16" Force Main and Reclaim Water Main project in the amount of \$493,448.00 subject to the availability of lawfully appropriated funds.
Approved.

3. Request approval to award payment to FDOT for the FDOT – SR 15 (Kings Road) Resurfacing from Cleveland to MLK Pkwy project in the amount of \$2,282,386.00, subject to the availability of lawfully appropriated funds. **Approved.**

4. **DEFERRED-** Request approval to award change order to Universal Services, Inc. for FOG removal services totaling \$685,000.00 for a new not to exceed amount of \$1,261,000.00 subject to the availability of lawfully appropriated funds.

5. 029-16 – Request approval to award a five (5) years contract to The Hartley Press for printing and mailing services for a variety of items for JEA in the amount of \$718,350.00, 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: 10:05 a.m.