



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 26, 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, David Jolley as Budget Representative, Julie Davis as Office OF general Counsel Representative, Cindy Edgard for Paul Cosgrave, Mike Brost and Brian Roche as members of the Committee: Melanie Newton-Green, Rachelle Weir, Joseph Werner, Kathy Grimsley, Jessica Keeler, Brandon Cottrell, Wayne McPowell, Samantha Dickie, David Nechvatal, Daniel Kruck and Jenny McCullum.

Awards:

1. Approval of the minutes from the last meeting (May 19, 2016).

Approved.

2. Request approval to award a change order to Sensus USA Inc. in the amount of \$2,713,385.40, for the new not-to-exceed amount of \$8,419,917.16 and to Master Meter in the amount of \$1,808,923.60, for the new not-to-exceed amount of \$4,441,646.32, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. 078-15 - Request approval of the award to Hatch Mott MacDonald for the engineering services for the DII Main Street to Pulaski Road - Trans - Force Main Project in the amount of \$303,584.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
4. 020-16 - Request approval to award three (3) contracts for environmental testing services to Grace Consulting Inc. in the amount of \$459,012.51, Environmental Source Samplers, Inc. in the amount of \$22,955.12 and Ambient Air Services, Inc. in the amount of \$22,955.12, for a total award amount of \$505,012.75, subject to the availability of lawfully appropriated funds. **Approved.**
5. Request approval to award payment to FDOT for the utility relocation construction costs associated with the Pecan Park Rd project from New Pecan Park Rd to Pecan Park Rd./I-95 Interchange in the amount of \$1,599,062.00, subject to the availability of lawfully appropriated funds. **Approved.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:12 A.M.