



AWARDS COMMITTEE MINUTES

Awards Committee met on **June 2, 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, Julie Davis as Office of general Counsel Representative, Paul Cosgrave, Mike Brost and Scott Anaheim for Brian Roche as members of the Committee: Melanie Newton-Green, Rachelle Weir, Kathy Grimsley, Daniel Kruck, Sandra Dorn, Nathan Woyak, Nick Dambrose, Heather Beard, K.E. Owens, Cindy Edgar, Jenny MCCullom, and Ann Freudenthal.

Awards:

1. Approval of the minutes from the last meeting (May 26, 2016).
Approved.
2. **DEFERRED**-034-16 – Request approval to award a contract to Ring Power Corporation for the wheel loader purchase and a seven (7) year warranty and maintenance contract in the amount of \$589,137.98, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** -036-16 - Request approval to award a five (5) year contract to Cintas Fire Protection for the inspection, testing and maintenance (ITM) of fire alarm, sprinkler, CO2, Foam, and Clean Agent systems installed at their existing electric plants located throughout Duval County in Jacksonville, Florida in the amount of \$2,991,420.00, subject to the availability of lawfully appropriated funds.
4. 049-16 - Request approval to award a one (1) year contract to Advanced Technology Management, Inc. for janitorial services in following facilities of JEA: Service Centers, and Visitor Centers, Downtown Tower, Customer Center, Adair Building, SOCC, Meter Reading Offices, Ridenour, Clinic, and various additional buildings in the amount of \$394,513.06, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award a contract to Oracle America, Inc, for the Oracle Engineered System in the amount of \$986,221.24 for a new not-to-exceed amount of \$5,675,781.64, 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: 10:12 A.M.