



AWARDS COMMITTEE MINUTES

Awards Committee met on **June 9, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were. Jenny McCullom for John McCarthy as Chairperson, David Jolley as Budget Representative, Ted Hobson, Julie Davis as Office of general Counsel Representative, Paul Cosgrave, John B. Coursey for Mike Brost and Deryl Calhoun as members of the Committee: Melanie Newton-Green, Rachelle Weir, Jimmy Peacock, Jay Barry, Kathy Grimsley, Larry Gueverrra, Daniel Kruck, Eeleni Cruise, Sheridan Younge, Nathan Woyak, Jackie B. Scheel, Cindy Edgar, Rodney Lovgren and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (June 2, 2016).
Approved.
2. 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. **Approved.**
3. 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. **Approved with discussion.**
4. 050-16 - Request approval to award a five (5) year contract to Warrens Asphalt for asphalt restoration work, in the amount of \$11,868,359.46, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award a contract to Randstad North America for IT staffing services in the amount of \$5,500,000.00 with a new not-to-exceed amount of \$12,418,434.50 subject to the availability of lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Item: Recorder was not working. Notes were taken manually. As an action item for Award #4, Deryl Calhoun recommended that we check with other utility companies to compare pricing on smaller jobs.

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:27 A.M.