



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 22, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:15a.m. Members in attendance were: Jenny McCollum for John McCarthy as Chairperson, David Jolly as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Ted Hopkins, Cindy Edgar for Paul Cosgrave and Mike Brost as members of the committee: Karen Wenberg, Melanie Newton-Green, Mindy Grinnan, Larry Guevarra, Shawn Arnold, Ben Collier, Doug Zander, Nathan Woyak, Peter King, Dan Copeland, Greg Rager, Matthew Poteet, Michael Short, Jason Rinehart, Nickolas Dambrose, Todd Mackey, Nadine Carswell, Heather Beard, Rachelle Weir, and Elizabeth Moore.

Awards:

1. Approval of the minutes from the last meeting (July 14, 2016). **Approved.**
2. Request approval to award a contract to RFL Electronics, Inc. for communications equipment in the amount of \$1,731,205.00, subject to the availability of lawfully appropriated funds. **Approved.**
3. Request approval to award a contract to the developer, Tolomato Community Development District, for the construction of the water main, sewer force main and reclaimed water main by Vallencourt Construction Company, Inc. for Crosswater Parkway Extension in the amount of \$2,378,447.23, subject to the availability of lawfully appropriated funds. **Approved.**
4. 071-16 - Request approval to award a contract to Sawcross, Inc. for construction of the McMillan Street pump station rehabilitation project in the amount of \$7,752,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval to award a change order to C & C Powerline for the Brandy Branch T1 Addition Project in the amount of \$278,749.43 for a new not-to-exceed amount of \$2,176,310.43, subject to the approval of lawfully appropriated funds. **Approved with discussion.**
6. 075-16 – Request approval to award a contract to Kirby Development, Inc. for the Pearl Street Service Center Paving and Drainage Project in the amount of \$781,396.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
7. Request approval to award a one (1) year renewal to ICF Resources LLC for Non-Road Electrification Market Study and Implementation in the amount of \$1,000,000.00, for a new not-to-exceed amount of \$2,920,324.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

8. 065-16 - Request approval to award a three (3) year contract to Randstad North America, LP for Supplemental Staffing Services in the amount of \$22,748,407.73, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
9. Request approval for a ratification to Complete Services Well Drilling Inc. for emergency pump repair services in the amount of \$15,060.00. **Approved with discussion.**
10. 057-16 - Request approval to award a three (3) year contract to Univar USA, Inc. for Bulk Liquid Caustic Soda – Supply and Delivery in the amount of \$1,170,300.00, subject to the availability of lawfully appropriated funds. **DEFERRED.**
11. 058-16 - Request approval to award a three (3) year contract to Tanner Industries, Inc. for Bulk Anhydrous & Aqua Ammonia – Supply and Delivery in the amount of \$3,553,796.25, subject to the availability of lawfully appropriated funds. **DEFERRED.**
12. 056-16 - Request approval to award a three (3) year contract to Shrieve Chemical for Bulk Sulfuric Acid – Supply and Delivery in the amount of \$435,810.00, subject to the availability of lawfully appropriated funds. **DEFERRED.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:51 A.M.