AWARDS COMMITTEE
MINUTES

Awards Committee met on July 28, 2016, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:15 a.m. Members in attendance were: John McCarthy as Chairperson, Laure Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Paul Cosgrave and Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Christopher S. Fisher, Daniel Kruck, Ron Rosenberry, Nadine Carswell, Hai Vu, Mike Williams, Nathan Woyak, Heather Beard and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (July 22, 2016). Approved.

2. 053-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Arlington Water Treatment Plant High Service Pump Replacement project in the amount of $162,444.00, subject to the availability of lawfully appropriated funds. Approved with Discussion.

3. 059-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of $291,178.00, subject to the availability of lawfully appropriated funds. Approved.

4. Request approval to award a contract to Hewlett Packard Enterprise Company for the purchase associated with refreshment of the legacy server hardware and expands existing VM Farm in the amount of $601,833.54, subject to the availability of lawfully appropriated funds. Approved with Discussion.

5. Request approval to ratify a payment made to FDOT for the reconstruction of State Road 200 Section 1 with project limits spanning from I-95 to Still Quarters Rd in the amount of $1,425,641.00, 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: 10:15 A.M.