



AWARDS COMMITTEE MINUTES

Awards Committee met on **September 15, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00a.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, Steve McInall and Steve Tuten as members of the committee: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Jackie Scheel, Diane Quarterman, Nathan Woyak, Nick Dambrose, Charles Crosby, Kent Williamson, Jim Chapman, Lee Heatwole, Baley Brunell, Alan McElroy, Margaret Limbaugh, Jamila Akrayi and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (September 8, 2016). **Approved.**
2. Request approval to award a change order to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,579,355.00 for a new not to exceed amount of \$5,405,760.00, subject to availability of lawfully appropriated funds. **Approved with discussion.**
3. Request approval to award a change order to Kaman Industrial Technologies Inc., for the continued rebuilding of failed pumps, in the amount of \$51,200.00, for a new not-to-exceed amount of \$351,200.00, subject to lawfully appropriated funds. **Approved with discussion.**
4. Request approval to award a contract to Thyssen Krupp Industrial Solutions, Inc. for the CSU wire and cable upgrade project in the amount of \$355,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval for a change order to Gate Petroleum Company dba Gate Fleet Services for the purchase of fuel through the Gate Fleet Services Fuel Card Program in the amount of \$360,000.00 for a new not-to-exceed amount of \$2,050,926.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
6. Request approval to award a change order to Ring Power Corporation for another wheel loader purchase and a seven (7) year warranty and maintenance contract for JEA NGS Byproducts in the amount of \$470,064.00, for a new not to exceed amount of \$1,059,201.98, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
7. Request approval to award a one (1) year renewal to Acme Barricades, LLC for the furnishing and set-up of barricades and related signs for JEA electrical, meter services, water and sewer maintenance and construction and repair work within the JEA service area in the amount of \$600,000.00, for a new not-to-exceed amount of \$2,021,700.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Items: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:30 A.M.