Awards Committee met on September 22, 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 Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Paul Cosgrave, Mike Brost and Ted Hobson as members of the committee; Rachelle Weir, Melanie Newton-Green, Renee McQuaig, Jessica Keeler, Melvin Buckholtz, Leslie Buckholtz, Nick Dambrose, Jackie B. Scheel, Ernie Bernich, Nathan Woyak, Diane Quarterman, Nadine Carswell, Heather Beard, and William Collier.

**Awards:**
1. Approval of the minutes from the last meeting (September 15, 2016). **Approved.**

2. Request approval to award the one (1) year renewal to Copytronics Inc. for copier service and maintenance in the amount of $216,480.70 a new not-to-exceed amount of $1,104,337.40, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

3. 082-16 - Request approval to award Mittauer & Associates, Inc. the contract for design, and services during construction of the Southwest WRF - Screening Conveyance and Grit Removal System Replacement project in the not to exceed amount of $105,600.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

4. 092-16 - Request approval to award a five (5) year contract to Lindsay Precast for Concrete Manholes, Pads, Switch Pits, & General Products in the amount of $1,337,140.57, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

5. 113-16 – Request approval to award two (2) – five (5) year contracts as follows: 1) BGMS Trucking Group, LLC for delivery of #57 crushed stone in the amount of $1,407,500.00; and 2) Aggregate Haulers Inc. for delivery of all lime rock in the amount of $75,000.00, for a total award amount of $2,282,500.00, 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:** 10:15 A.M.