AWARDS COMMITTEE
MINUTES

Awards Committee met on September 29, 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, Paul Cosgrave, Brian Roche, Steve Tuten and John Coarsey: Rachelle Weir, Melanie Newton-Green, Baley Brunell, Thurman McGlothlin, Alan McElroy, Nathan Woyak, Nadine Carswell, Jenny McCollum, and Nick Dambrose.

Awards:
1. Approval of the minutes from the last meeting (September 22, 2016). Approved.

2. 117-16 – Request approval to reject all responses and rescind the solicitation for the repair and maintenance of JEA’s heavy duty vehicles in anticipation of re-bidding these services with a revised technical specification and response form. Approved with discussion.

3. 116-16 - Request approval to award a contract to AutoNation Lincoln Ford for the maintenance and repair of JEA light duty vehicles in the not to exceed amount of $925,776.08, subject to the availability of lawfully appropriated funds. Approved with discussion.

4. 118-16 - Request approval to award a contract to Coggin Ford for the maintenance and repair of JEA medium duty vehicles in the not to exceed amount of $1,799,644.37, subject to the availability of lawfully appropriated funds. Approved with discussion.

5. Request approval to award a change order for repair and service work on JEA’s heavy duty vehicles, in the amount of $150,000.00, for a new not-to-exceed amount of $450,000.00, subject to the availability of lawfully appropriated funds. Approved with discussion.

6. Request approval to award a contract to Orlando Freightliner for One (1) JEA Class Code 134 3-Ton 5/7 yd. Dump Truck, Four (4) JEA Class Code 135 5-Ton 12/14 yd. Dump Trucks and (2) JEA Class Code 135 5-Ton 17/19 yd. Dump Trucks per FSA contract #15-13-0904, for a total of $972,322.00, subject to 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: 10:18 A.M.