AWARDS COMMITTEE
MINUTES

Awards Committee met on October 20, 2016, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance were: John McCarthy as Chairperson, Laure Whiteman as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Steven Tuten, and Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Calvin Hart, Kathy Grimsley, Daniel Kruck, Larry Gueverra, Kyle Parker, Jenny McCollum, Nick Dambrose, Anne Freudenthal, Hai Vu, Allan Boree, Landon Todd, Kymberly Traylor, Sandi Dorn, Raynetta Marshall, Nathan Woyak, Rodney Lovgren, and Renee McQuaig.

Awards:
1. Approval of the minutes from the last meeting (September 29, 2016).

2. 111-16 - Request approval to award a contract to Flotech, Inc. in the amount of $1,260,000.00 and to Control Southern in the amount of $540,000.00, for a total not to exceed amount of $1,800,000.00, subject to the availability of lawfully approved funds.

3. 126-16 - Request approval to award a contract to Riley/Babcock Power for Purchase of Nine (9) Pulverizer Model MBF 22.5 Pivot Bracket Assemblies for St. Johns River Power Park (SJRPP) Inventory Stock in the amount of $448,200.00, subject to the availability of lawfully appropriated funds.

4. 079-16 - Request approval to award a one (1) year contract to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of $858,831.76, subject to the availability of lawfully appropriated funds.

5. 109-16 - Request approval to rescind the solicitation for Landscape Chemical Weed Control, rejecting all proposals and to determine next steps which could include rebidding with modified specifications, or potentially insourcing some or all of specified scope of work.

6. 061-16 - Request approval to award a contract to CH2M Hill Engineers for engineering services for Woodmere WTP Well No. 3 and Storage Tank Replacement project in the amount of $493,362.00, subject to the availability of lawfully appropriated funds.

7. 124-16 - Request approval to award a contract to JB Coxwell Contractors Inc. for construction services for the Alachua 24-inch Transmission Force Main project in the amount of $5,236,008.97, subject to the availability of lawfully appropriated funds.

8. Request approval for a one (1) year contract extension to Verint Annual Software for maintenance support in the amount of $184,066.84, for a new not to exceed amount of $378,651.79, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to Hitachi America for the purchase of two (2) new circulating water pump motors in the amount of $692,093.00, subject to the availability of lawfully appropriated funds.

10. 076-16 - Request approval to award a three (3) year contract to Presidio Network Solutions for Cisco SmartNet Maintenance in the amount of $1,367,986.12, subject to the availability of lawfully appropriated funds.

11. Request approval to award a one (1) year contract extension and additional funds of $435,890.00 to Ronco Communications and Electronics Inc., for a new not to exceed amount of $1,900,560.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Items:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:25 A.M.