



AWARDS COMMITTEE MINUTES

Awards Committee met on **November 3, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04a.m. Members in attendance were: Jenny McCollum as Chairperson, Lure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Steven McInall, Ted Hobson and Paul Cosgrave as members of the committee: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Hai Vu, Brandon Traub, Baley Brunell, Alan McElroy, Elizabeth DiMeo, Maria Benavides, Nick Dambrose, Brian Phillips, Mila Williams, Tucker Mills, Cindy Edgar, Nadine Carswell, Rodney Lovgren, and Pat Maillis.

Awards:

1. Approval of the minutes from the last meeting (October 20, 2016).
2. Request approval to award a change order to CDM Smith for engineering services for the Bradley Road Master Pump Station basin force main system in the amount of \$185,640.00, for a new not to exceed amount of \$1,293,430.00, subject to the availability of lawfully appropriated funds.
3. 033-16 - Request approval to award a contract to Pinnacle, Inc. for bill print and presentment services in the amount of \$12,957,100.00, subject to the availability of lawfully approved funds.
4. 102-16 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Nocatee Re-Pump Facility Augmentation Well project in the amount of \$179,812.00, subject to the availability of lawfully appropriated funds.
5. 108-16 – Request approval to award a five (5) years contract to PSI Services, LLC for testing services which are designed to augment JEA’s hiring selection process in the amount of \$4,941,392.00, subject to the availability of lawfully appropriated funds.
6. 119-16 - Request approval to award a contract to Altec Industries for the maintenance and repair of JEA aerial equipment in the not to exceed amount of \$1,906,012.64, subject to the availability of lawfully appropriated funds.
7. Request approval to award additional design fee to England, Thims and Miller, Inc. for the final design work, related permits, plans and SOVs for the SJC reconstruction of Race Track Rd., in the amount of \$26,864.00, for a new not-to-exceed amount of \$60,895.00; subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to The City of Jacksonville for the necessary easements through Wiley Park in the amount of \$61,450.00, 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.