Awards Committee met on December 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 Whitmer as Budget Representative, Ted Hobson, Brian Roche, Mike Brost and Paul Cosgrave as members of the committee: Rachele Weir, Melanie Newton-Green, Ann Fruenthal, Baley Brunell, Alan McElroy, Ernie Bernich, Dan Kruck, Maria Benavides, B.W. Collier, Sandra Dorn, Nick Dambrose, Jenny McCollum, Heather Beard, Rodney Lovgren, Renee McQuaig and Jessica Keeler.

Awards:
1. Approval of the minutes from the last meeting (December 8, 2016)
2. 125-16 – Request approval to award a five (5) year contract to Stuart C. Irby Co. for electric meter material in the amount of $747,969.97, subject to the availability of lawfully appropriated funds.
3. 011-17 - Request approval to award a contract to Auto Nation for the maintenance and repair of JEA Heavy Duty vehicles in Category 1 Ford for $1,026,727.23, Request approval to award a contract to North Florida Western Star for the maintenance and repair of JEA Heavy Duty vehicles in Category 2 Freightliner for $572,487.50, Request approval to award a contract to Maudlin for the maintenance and repair of JEA Heavy Duty vehicles in Category 3 International for $3,937,578.47, Request approval to award a contract to North Florida Western Star for the maintenance and repair of JEA Heavy Duty vehicles in Category 4 Sterling for $243,522.24, for a total not to exceed amount of $5,780,315.44, subject to the availability of lawfully appropriated funds.
4. 037-16 - Request approval to award a contract to CDM Smith Inc. for the District II Wastewater Pump Stations and Flow Rerouting project in the not to exceed amount of $899,271.00, subject to the availability of lawfully appropriated funds.
5. 84408 - Request approval to award a contract to Arkest LLC for the Commonwealth Service Center Receiving Area Upgrade project in the amount of $384,138.25, subject to the availability of lawfully approved funds.
6. Request approval to award change order to CGI Technologies and Solutions, Inc. for an additional resource and additional professional services in the amount of $367,198.00 for a new not to exceed amount of $1,954,930.00 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: 10:20 a.m.