



## AWARDS COMMITTEE MINUTES

Awards Committee met on **January 19, 2017**, 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 Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Steven Tuten, Mike Brost, and Cindy Edgar: Rachelle Weir, Melanie Newton-Green, Larry Guevarra, Rodney Lovgren, Calvin Hart, Kathy Grimsley, Dan Kruck, Tucker Mills, Mike Sulayman, Mindy Grinnan, Elizabeth DiMeo, Hai Vu, Brian Gaines, Mila Williams, Todd Mackey, Heather Beard, Jenny McCollum, Nick Dambrose, Nathan Woyak, Kim Wheeler, Brandy Smith, Michael Short, Ebenson Verdule, Jackie Scheely, and Nadine Carswell.

### Awards:

1. Approval of the minutes from the last meeting (January 12, 2017). **Approved.**
2. 009-17 - Request approval to award a five (5) year contract to Tanner Industries, Inc. for Bulk Aqua Ammonia – Supply and Delivery in the amount of \$1,527,817.50, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. 006-17 - Request approval to award a five (5) year contract to Univar USA, Inc. for Bulk Liquid Caustic Soda – Supply and Delivery in the amount of \$1,977,149.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
4. 019-17 – Request approval to award a three (3) year contract to Mister Gene Clean Janitorial Services, Inc. for SJRPP Janitorial Services in the amount of \$320,220.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
5. 027-17 – Request approval to award a contract to Williams Industrial Services, LLC the construction of the Marietta Water Treatment Plant High Speed Pump Upgrades project in the amount of \$1,828,117.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
6. 097-16 - Request approval to award a contract to Mott MacDonald Florida, LLC. for engineering services for the US-1 South Water Re-Pump Facility project in the amount of \$935,167.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
7. Request approval to award a change order to Mattamy Rivertown for a water main, reclaimed water main, sewer force main and duplex lift station in the amount of \$36,905.48, for a new not to exceed amount of \$338,768.09, subject to the availability of lawfully appropriated funds. **Approved with discussion**
8. Request approval to award a contract to MAC Products, Inc. for the design, fabrication, and installation for the most recent pressurization plant modifications at Kennedy and Dillon substations in the amount of \$424,730.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
9. Request approval to award a one (1) year renewal to Trees Inc. for vegetation management in the amount of \$8,500,000.00, for a new not-to-exceed amount of \$38,673,225.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**

10. 033-17 - Request approval to award a contract to T.G Utility Company, Inc. for construction services for the Memorial Park Force Main Replacement Project in the amount of \$855,885.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
  
11. Request approval to award the remaining six (6) months, of the final one (1) year renewal, to H. Trent Elson Underground Sprinkler System, Inc. for restoration of disturbed concrete in the amount of \$300,000.00, for a new not-to-exceed amount of \$1,606,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
  
12. 029-17 - Request approval to award a contract to United Brothers Development Corporation, for the construction of the SR 13 - Cornell to San Marco Water & Force Main Replacement project in the amount of \$2,856,085.47, subject to the availability of lawfully appropriated funds. **Approved with discussion**
  
13. 010-17 – Request approval to award a contract to Reliable Substation Services for the McDuff 13kV/4kV Substation Rebuild in the amount of \$965,000.00, 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:** 10:20 a.m.