



## AWARDS COMMITTEE MINUTES

Awards Committee met on **January 26, 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, David Jolley as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Steven McInall, Steve Tutem, and Paul Cosgrave: Karen Wenberg, Rachelle Weir, Larry Bradley, David Bledsoe, Larry Lee, Ann Freudenthal, Matthew Poteet, Thurman McGlothlin, Kathy Grimsely, Nick Dambrose, Daniel Kruck, Alan McElroy, Heather Beard, Jenny McCollum, Rodney Lovgren and Nathan Woyak.

### **Awards:**

1. Approval of the minutes from the last meeting (January 19, 2017). **Approved.**
2. Request approval for a ratification of an emergency award to Southeast Pump Specialists Inc. for the emergency repair of a seal pot blower in the amount of \$33,305.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. 021-17 – Request approval to award a contract to Petticoat Schmitt Civil Contractors, Inc. for the relocation of the SJRPP blowdown pipe in the amount of \$1,648,690.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
4. 031-17 - Request approval to award a contract to Duval Ford, LLC for the purchase of seventeen (17) new 2017 model year half ton 4x2 pickup trucks for a total amount of \$437,335.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
5. 034-17 - Request approval to award a contract to Maudlin Trucks, LLC for the purchase of four (4) new 2017 model year transformer service trucks for a total not-to-exceed amount of \$739,996.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**
6. 129-16 - Request approval to award a contract to Besch and Smith Civil Group Inc., for the construction of the Commonwealth Service Center Parking and Drainage Improvements project in the amount of \$461,774.06, subject to the availability of lawfully appropriated funds. **Approved with discussion**
7. Request approval for a one (1) year renewal to CLEAResults for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$683,250.00, for a new not-to-exceed total of \$1,366,500.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>General Business:</u></b>	N/A
<b><u>Adjournment:</u></b>	<b>10:24 a.m.</b>