



AWARDS COMMITTEE MINUTES

Awards Committee met on **February 2, 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, Ted Hobson, Mike Brost, and Paul Cosgrave: Rachelle Weir, Melanie Newton-Green, Larry Guevarra, Jenny McCollum, Heather Beard, Jimmy Peacock, Tim Hunt, Nadine Carswell, Rodney Lovgren, and Nick Dambrose.

Awards:

1. Approval of the minutes from the last meeting (January 26, 2017). **Approved.**
2. 128-16 - Request approval to award a five (5) year contract to TAW Jacksonville Service Center for electric motor repair services at JEA/SJRPP electric generating facilities in the amount of \$3,029,306.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. Request awards committee approval to award a four (4) year contract to JD Power and Associates for customer satisfaction benchmark studies in the amount of \$443,200.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. Request approval to award a renewal to the contract for Manson Construction Company for dredging services at SJRCT in the amount of \$538,000.00, for a new not-to-exceed amount of \$971,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	N/A
<u>Adjournment:</u>	10:37 a.m.