AWARDS COMMITTEE
MINUTES

Awards Committee met on March 23, 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, Steven Tuten, Raynetta Marshall, and Mike Brost: Daniel Kruck, Karen Wenberg, Rachelle Weir, Minh Le, Baley Brunell, Michael Short, Nick Dambrose, Ryan Szoke, Beth DiMeo, Pete Hallock, Nathan Woyak, Jenny McCollum, Nadine Carswell

Awards:

1. Approval of the minutes from the last meeting (March 09, 2017).

2. 015-17 - Requests approval to award a contract to Kemco Industries, Inc. for manufacturing of relay panels at JEA Substations and Generating Plants in the amount $6,112,694.40, subject to lawfully appropriated funds.

3. 035-17 – Request approval to award a contract to Stuart C. Irby for one (1) 50 MVA and one (1) 40 MVA transformer(s) for JEA in the amount of $1,019,521.00, subject to the availability of lawfully appropriated funds.

4. 022-17 - Request approval to rescind the solicitation for Design, Permitting, and Construction Management of Septic Tank Phase-Out Projects and reject all proposals.

5. 127-16 - Request approval of the award a contract to Mott MacDonald for the engineering services for the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of $847,573.00 subject to the availability of lawfully appropriated funds.

6. DEFERRED - Request approval to award a change order to Applied Technology Management for the engineering services during construction for the Alachua Class 4 Pump Station Improvements Phase 2 project in the amount of $30,025.00, for a new not to exceed contract amount of $274,406.00, subject to the availability of lawfully appropriated funds.

7. 072-17 – Request approval to award a contract to Southern Sewer Equipment sales for the purchase of two (2) vacuum jet trucks in the amount of $577,000.00, 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.