AWARDS COMMITTEE
MINUTES

Awards Committee met on April 6, 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, Julie Davis as General Counsel Representative, Steven McInall, Ted Hobson and Deryle Calhoun: Eleni Cruise, Renee McQuaig, Dan Kruck, Brandon Cottrell, Nick Dambrose, Melanie Newton-Green, Rachelle Weir, Bill Clendening, Andy May, Wayne McDowell, Ann Freunthal, Rodney Lovgren, Jessica Keeler, Brad Collier, Nathan Woyak, Jenny McCarthy, and Nadine Carswell.

Awards:
1. Approval of the minutes from the last meeting (March 30, 2017).
2. 038-17 – Request approval to award a one (1) year contract to Sensus USA Inc. in the amount of $2,474,152.83, and Master Meter, Inc. in the amount of $1,718,979.20 for residential water meters, for a not-to-exceed amount of $4,193,132.03, subject to the availability of lawfully appropriated funds.
3. 057-17 - Request approval to award a contract to Sawcross, Inc. for the general construction of the Wellhead Rehabilitation project in the amount of $7,254,960.00, subject to the availability of lawfully appropriated funds.
4. 103-16 - Request approval to award a contract to McKim & Creed for the engineering services of the District II—10800 Key Haven Boulevard Class III/IV Pumping Station Rehabilitation project in the amount of $156,810.00, subject to the availability of lawfully appropriated funds.
5. 063-17 – Request approval to award contracts to Zabatt Power Systems in the amount of $221,420.07 and to Ring Power Corporation in the amount of $336,910.35 for emergency diesel generators at JEA facilities, for a total not-to-exceed award amount of $558,330.42, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to J.B. Coxwell Contracting, Inc. for a joint project with COJ for JEA’s relocation work for the construction of approximately 9,400 feet of PVC watermain and gravity sewer, in the amount of $2,497,490.50, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Tek Systems for IT Staffing resources for the Responsive Design project in the amount of $168,600.00, for a new not-to-exceed amount of $334,595.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to Petticoat-Schmitt for the SJC - Race Track Rd WM, FM, & RM Relocation in the amount of $971,237.00 for, 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:
10:27 a.m.