



## **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.

<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>	10:27a.m.