Awards Committee met on April 13, 2017, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were: John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative, Ted Hobson, Paul Cosgrave and Mike Brost; Rachelle Weir, Melanie Newton-Green, Dan Kruck, Larry Guevarra, Bryan Dewberry, Nick Dambrose, Hai Vu, Raynetta Marshall, Nathan Woyak, Tucker Mills, Nadine Carswell, Rodney Lovgren and Heather Beard.

**Awards:**

1. Approval of the minutes from the last meeting (April 6, 2017).

2. 008-17 - Request approval to rescind the solicitation for JEA Biosolids RFP, and reject all proposals received.

3. Request approval to award a change order to CH2M for additional construction management for the Blacks Ford Water Reclamation Facility Phase IV Expansion Project in the amount of $670,000.00, for a new not-to-exceed amount of $8,234,656.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to CDM Smith, Inc., for additional engineering and inspection services for Greenland WTP - Sulfide Removal System project in the amount of $88,744.00, for a new not-to-exceed amount of $1,042,384.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Sunbelt Industrial Co. Inc. for the removal of asbestos and lead paint-containing materials from Northside Generating Station in the amount of $140,000.00, for a new not-to-exceed amount of $624,149.78, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to GLE Associates, Inc. in the amount of $57,216.00, for a new not-to-exceed amount of $322,216.00, subject to the availability of lawfully appropriated funds.

7. Request approval for a ratification of an emergency award to Asplundh Trees Experts Co. in the amount of $331,600.08 and to Wolf Tree, Inc. in the amount of $327,054.07 to Wolf Tree, Inc. for Hurricane Matthew emergency storm restoration work for a not-to-exceed total of $658,654.15, subject to the availability of lawfully appropriated funds.

8. Deferred - Request approval to award a five (5) year contract to Carahsoft Technology Corp for help desk services ticketing system upgrade in the amount of $1,106,280.70, subject to the availability of lawfully appropriated funds.

9. Deferred - Request approval to award a change order to J&D Maintenance & Services for chemical weed and vine control in the amount of $255,844.22, for a new not-to-exceed amount of $1,114,675.58, 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:**

10:17 a.m.