



AWARDS COMMITTEE MINUTES

Awards Committee met on **April 20, 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 General Counsel Representative, Ted Hobson, Paul Cosgrave, Brian Roche, and John Coarsey: Rachelle Weir, Karen Wenberg, Dan Kruck, Nick Dambrose, Rodney Lovgren, Diane Quarterman, Vive Stamper, Elani Cruise, Tucker Mills, Jenny McCarthy, and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (April 13, 2017).
2. 048-17 - Request approval to award a contract to Deloitte Consulting LLP for business excellence consulting services in the amount of \$1,000,000.00, subject to availability of lawfully appropriated funds.
3. 051-17 – Request approval to award a contract to Xtensible Solutions for consulting services for architecture and execution plan of enterprise information management for JEA’s Enterprise Asset Management (EAM) Data in the amount of \$595,600.00, subject to the availability of lawfully appropriated funds.
4. 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.
5. Request approval to award a contract renewal to Randstad North America for IT staffing services in the amount of \$8,843,440.01, with a new not-to-exceed amount of \$21,261,874.51, subject to the availability of lawfully appropriated funds.

6.

<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>	10:25 a.m.