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. Ratifications: N/A
   Informational Items: N/A
   Open Discussion: N/A
   Public Notice: N/A
   General Business: N/A
   Adjournment: 10:25 a.m.