AWARDS COMMITTEE
MINUTES

Awards Committee met on April 27, 2017, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 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 Mike Brost: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Nick Dambrose, Jenny McCarthy, Margaret Limbaugh, Jamila Akrayi, Hamid Zahir, Nathan Woyak, Renee McQuaig, Jessica Keeler, Ann Freudenthal, and Heather Beard.

Awards:
1. Approval of the minutes from the last meeting (April 20, 2017).

2. Request approval to award a three (3) month contract renewal to Tri-State Utility Products, Inc. for three (3) phase transformers in the amount of $1,030,512.31, for the new not to exceed amount of $7,829,650.81, subject to the availability of lawfully appropriated funds.

3. 065-17 – Request approval to award a contract to Leidos Engineering LLC., for arc-flash and mitigation coordination studies in the amount of $195,400.00, subject to the availability of lawfully appropriated funds.

4. DEFERRED - 077-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Main Street – Sara Drive to Noah Road - Force Main project in the amount of $1,018,457.59, subject to the availability of lawfully appropriated funds.

5. DEFERRED - 099-16 – Request approval to award a contract to CDM Smith, Inc., for Phase 1 of the Water Purification Treatment Evaluation and Pilot Testing project in the amount of $2,367,096.00, subject to the availability of lawfully appropriated funds.

6. 041-17 - Request approval to award a contract to Stantec Consulting Services Inc. for the engineering services of the Kennedy Switchgear and Transformer Replacement project in the amount of $182,952.00, subject to the availability of lawfully appropriated funds.

7. 092-17 – Request approval to award a contract to Sunbelt Rentals, Inc., for the rental of generators for storm-related outages, in the amount of $880,432.51, 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: 10:25 a.m.