AWARDS COMMITTEE
MINUTES

Awards Committee met on May 25, 2017, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:30 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative, Steven Tuten, Paul Cosgrave, Brian Roche, and Mike Brost: Melanie Newton-Green, Rachelle Weir, Dan Kruck, Nick Dambrose, Renee McQuaig, Deanna Davis, Brian Phillips, Raynetta Marshall, Ann Freunthal, Jessica Keeler, Todd Mackey, and Heather Beard.

Awards:
1. Approval of the minutes from the last meeting (May 18, 2017).

2. 036-17 – Request approval to award a five (5) year contract to Wesco Distribution, Inc. for three phase distribution transformers in the amount of $11,899,636.00, subject to the availability of lawfully appropriated funds.--APPROVED

3. 081-17 – Request approval to award a one (1) year contract to Trusted Hand Service, Inc. for janitorial services in JEA facilities in the amount of $539,497.90, subject to the availability of lawfully appropriated funds.--APPROVED

4. Request approval to award a contract to Sonoc Company LLC/John Woody Inc. for Nocatee- Crosswater to Pod Entrance (Crosswater Village PH 1) in the amount of $2,003,827.00, subject to the availability of lawfully appropriated funds.--APPROVED

5. 105-16 - Request approval to award a contract to CPH, Inc. for the design, permitting, and services during construction of the 4881 Timuquana Road Class III/IV Pumping Station Rehabilitation project in the amount of $350,289.91, subject to the availability of lawfully appropriated funds.  APPROVED

Ratifications: N/A
Informational Items: N/A
Open Discussion: N/A
Public Notice: N/A
General Business: N/A
Adjournment: 10:50 a.m.