AWARDS COMMITTEE
MINUTES

Awards Committee met on June 8, 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, Paul Cosgrave, Steven Tuten, and Deryle Calhoun: Rachelle Weir, Melanie Newton-Green, Daniel Kruck, Maurice Scarboro, John Sgambettera, Heather Beard, Nick Dambrose, Jenny McCollum, Michael Short, Gaber Acs, Jessica Keeler, Amber Van Den Heuvel, Nadine Carswell, and Rodney Lovgren.

Awards:
1. Approval of the minutes from the last meeting (June 1, 2017). Approved

2. 080-17 - Request approval to award a contract to Eye Med Vision Care, LLC in the amount of $621,674.88 which will be funded by JEA employees. Approved with discussion.

3. 026-17 – Request approval to award a five (5) year contract to Momar, Inc. for the delivery of bulk glycerin to JEA’s water/wastewater facilities in the amount of $3,159,624.00, subject to the availability of lawfully appropriated funds. Approved with discussion.

4. Request approval to award a change order to Stantec Consulting Services Inc., for general engineering services, in the amount of $120,000.00, for a new not to exceed amount of $420,000.00, subject to the availability of lawfully appropriated funds. Approved with discussion.

5. Request approval to award change order to Stuart C. Irby Company for pole line hardware in the amount of $1,498,061.50, for the new not to exceed amount of $16,478,676.53, subject to the availability of lawfully appropriated funds. Approved with discussion.

Ratifications: N/A
Informational Items: N/A
Open Discussion: N/A
Public Notice: N/A
General Business: N/A
Adjournment: 10:15 a.m.