AWARDS COMMITTEE
MINUTES

Awards Committee met on June 22, 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, David Jolley as Budget Representative, Jody Brooks as General Counsel Representative, Cindy Edgar, Ted Hobson, Brian Roche, and Mike Brost; Rachelle Weir, Melanie Newton-Green, Daniel Kruck, Thurman McGlothlin, Matt Poteet, Elaine Selders, Hai Vu, Heather Beard, Jenny McCollum, Amber Van Den Heuvel, Emerson Lotizia, Ann Freudenthal, and Nick Dambrose.

Awards:
1. Approval of the minutes from the last meeting (June 15, 2017). Approved.

2. Request approval to award a change order to Arkest LLC for the Commonwealth Service Center Receiving Area Upgrade project in the amount of $91,306.50, for a new not to exceed amount of $475,444.75, subject to the availability of lawfully appropriated funds. Approved.

3. 090-17 - Request approval to award a contract to Williams Industrial Services, LLC, for the construction of the Arlington Water Treatment Plant High Service Pump Replacement project in the amount of $1,079,700.00, subject to the availability of lawfully appropriated fund. Approved with discussion.

4. Request approval for a one (1) year renewal to Ring Power for equipment rental services in the amount of $390,000.00, with a new not-to-exceed amount of $689,999.00, subject to 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: 10:08 a.m.