



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 20, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Mike Brost, Deryl Calhoun, Steve Tueten and Cindy Edgar: Melanie Newton-Green, Maurice Scarboro, Dan Kruck, Greg Peugh, Ryan Popko, Arthur Bides, Baley Brunell, Jody Brooks, Christopher Crane, Mike Dykes, Donald Burch, Nick Dambrose, Wayne McDowell, Nathan Woyak, Alan McElroy, Jessica Keeler, Hai Vu, Renee McQuaig, and Nadine Carswell.

Awards:

1. Approval of the minutes from the last meeting (July 6, 2017). **Approved.**
2. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services including additional biosolids management study (BMS) report services, vacuum truck unloading facility project definition services, for developing third-party residuals management facility request for proposal, and new Buckman Administration building air scrubber system technical review services, in the amount of \$285,244.49, for a new not-to-exceed amount of \$812,904.49, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
3. Request approval to award a contract to Florida Department of Transportation for the SR 111 - Water Main Improvements in the amount of \$3,639,198.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
4. Request approval to award a JEA Standard contract to Mid-State Machine and Fabricating Corp for the Northside Fly Ash and Bed Ash Slurry Pump Replacement project in the amount of \$310,117.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
5. 070-17 Request approval to award a contract to Jacobs Engineering, Inc. for Engineering Services for the Main St WTP in the amount of \$896,853.80, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
6. **Deferred-**Request approval to award a contract to Landis & Gyr for electric meters in the amount of \$4,841,593.00, subject to the availability of lawfully appropriated funds.
7. 044-17 Request approval to award a contract to Gallaher Benefits Services, Inc. for Employee Benefits Consultants in the amount of \$624,999.60, subject to availability of lawfully appropriated funds. **Approved with Discussion**
8. 088-17 Request approval to award a contract to Gate Fleet Services for fuel card services in the amount of \$1,440,801.63, subject to lawfully appropriate funds. **Approved with Discussion**
9. 096-17 - Request approval to award a contract to Rowe Drilling Company Inc. for Woodmere WTP Well No. 3 and Nassau Regional WTP Well No. 3 in the amount of \$489,350.00, subject to the availability of lawfully appropriated funds.
10. Request approval for a ratification of an emergency award to J&D Maintenance and Services for emergency shutter installation and removal in the amount of \$15,400.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**

11. Request approval to award a change order to CDM Smith Inc., for construction inspection services for West Nassau Regional Water Treatment Plant project in the amount of \$95,217.00, for a new not-to-exceed amount of \$1,203,665.50, subject to the availability of lawfully appropriated funds. **Approved with Discussion**

12. Request approval to award change order to Stuart C. Irby Company for pole line hardware in the amount of \$2,404,632.40, for the new not to exceed amount of \$18,883,308.93, subject to the availability of lawfully appropriated funds. **Approved with Discussion**

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	N/A
<u>Adjournment:</u>	10:20 a.m.