



## AWARDS COMMITTEE MINUTES

Awards Committee met on **August 24, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Deryl Calhoun, Ted Hobson, Paul Cosgrage and Mike Brost : Melanie Newton-Green, Rachelle Weir, Maurice Scarboro, Nick Dambrose, Elaine Selders, Rodney Lovgren, Christopher Crane, Kymberly Traylor, Greg Rager, Nathan Woyak, Nadine Carswell, Mike Williams, Heather Beard, Dan Kruck, Jenny McCollum, and Cindy Edgar.

### **Awards:**

1. Approval of the minutes from the last meeting (August 17, 2017). **Approved.**
2. Request approval to award a one (1) year renewal to Dolphin Backflow Inc., for installation, maintenance, annual testing and repair of backflow preventers at JEA facilities in the amount of \$90,000.00, for a new not-to-exceed amount of \$384,528.51, subject to the availability of lawfully appropriated funds. **Approved.**
3. 060-17 - Request approval to award a contract to Jacobs Engineering Group, Inc. for engineering services for the T-Line—JTB to Town Center Parkway: Transmission FM Project in the amount of \$428,118.79, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. Request approval to award a three (3) year contract to Verizon Wireless for AirCards, cell phones, and for machine to machine data coverage in the amount of \$1,700,000.01, subject to the availability of lawfully appropriated funds. **Approved with discussion**
5. Request approval of a contract Termination for Convenience for JEA Contract No. 143444 with Tech Democracy. **Approved with discussion**
6. Request approval to award a sole source contract to Simeio Solutions, LLC. to complete Oracle Identity Manager Implementaton in the amount of \$237,500.00, subject to the availability of lawfully appropriated funds. **Approved with discussion**

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