



**AWARDS COMMITTEE  
MINUTES**

Awards Committee met on **October 12, 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, Paul Cosgrave, John Coarsey, Ted Hobson, and Raynetta Marshall: Melanie Newton-Green, Rachelle M. Weir, Maurice Scarboro, Nick Dambrose, Dan Kruck, Elizabeth DiMeo, Nathan Woyak, Brian Gaines, Jenny McCollum, Thomas Hamilton.

**Awards:**

1. Approval of the minutes from the last meeting (October 5, 2017).
2. **DEFERRED** - 055-17 - Request to award a five (5) year contract to Bob's Barricades for barricade services in the amount of \$2,047,351.00, subject to the availability of lawfully appropriated funds.
3. 130-17 - Request approval to award a contract to WPC Industrial Contractors LLC for the construction of the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of \$2,587,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
4. 134-17 - Request approval to award a contract to T. G. Utility Company, Inc. for construction services for the Huffman Blvd - Tulip Cir N to St Johns Bluff Rd FM - S project in the amount of \$1,811,797.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. Request a change order for the expedited shipping for the Godwin Dri-Prime CD350M pump in the amount of \$15,600.00, for a new not-to-exceed amount of \$315,478.30, subject to lawfully appropriated funds. **Approved w/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>Adjournment:</u></b>	<b>10:08 a.m.</b>