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 as General Counsel Representative, Paul Cosgrave, John Carsey, 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

Ratifications: N/A
Informational Items: N/A
Open Discussion: N/A
Public Notice: N/A
Adjournment: 10:08 a.m.