AWARDS COMMITTEE
MINUTES

Awards Committee met on November 2, 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, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Cindy Edgar, Steve McInall, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Maurice Scarboro, Rita Scott, Dan Kruck, Larry Guevarra, Jenny McCollum, Nathan Woyak, Nick Dambrose, Mike Short, Rodney Lovgren, Gabor Acs, John Coarsey.

Awards:

1. Approval of the minutes from the last meeting (October 26, 2017).

2. Request approval for a change order to Leidos Engineering LLC for distributed generation consulting services in the amount of $394,400.00, for a new not-to-exceed amount of $694,400.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

3. Request approval to award a contract to Babcock & Wilcox Universal, Inc. for the replacement of the exhaust stack silencers and silencer ducts in the amount of $1,746,642.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

4. Request approval to award a contract to C & C Powerline, Inc. for the SJRPP switchyard work in the amount of $158,606.80, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

5. DEFERRED - 097-17 - Request to award two (2) year contracts for irrigation backflow preventer to Bob’s Backflow in the amount of $319,200.00, Advanced Connection in the amount of $440,800.00 and Aaron’s Backflow in the amount $334,400.00, for a not-to-exceed amount of $1,094,400.00, subject to the availability of lawfully appropriated funds.

Ratifications:
N/A

Informational Items:
N/A

Open Discussion:
N/A

Public Notice:
N/A

Adjournment:
10:14 a.m.