



AWARDS COMMITTEE MINUTES

Awards Committee met on **November 16, 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, Jessica Keeler, Sandy Christiansen, Jeff Moore, Nancy Kilgo, Matt Lundeen, Barry Marquart, Tom Hamilton, Michael Short, Nick Dambrose, Maurice Scarboro, Jenny McCollum, Gabor Acs, Larry Pinkstaff, Nathan Woyak, Beth DiMeo, Maria Benevades and Rita Scott.

Awards:

1. Approval of the minutes from the last meeting (November 9, 2017).
2. 005-18 – Request approval to award a contract to Callaway Contracting Inc. for construction services for the Main St to Pulaski Rd - Trans - FM project in the amount of \$2,482,700.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
3. 016-17 - Request approval to award a contract to Fred Wilson & Associates for permitting, civil design, electrical design, and services during construction of the Dinsmore 230/26kV Substation project in the amount of \$430,472.00, subject to the availability of lawfully appropriated funds. **Approved**
4. Request approval to award a change order to AST Corporation to complete the FMS CAD Upgrade and DBA support in the amount of \$115,785.00, for a new not-to-exceed amount of \$392,237.50, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. 011-18 - Request approval to award contract to Total Wrecking and Environmental Inc. for SJRPP Demolition and Site Remediation services in the amount of \$17,737,420.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
6. Request approval to award a one (1) year contract extension to PowerPlan Consultants Inc. for maintenance and support services in the amount of \$172,561.36, for a not to exceed amount of \$633,822.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
7. Request approval to award a six (6) month contract extension to Oracle America Inc. for license, maintenance and support services of the Customer Care & Billing System in the amount of \$254,648.02, for a not to exceed amount of \$1,564,793.74, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

8. Request approval to award a change order to CBRE Inc. for additional professional services and travel in the amount of \$64,500.00, for a new not-to-exceed amount of \$632,619.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

9. Request to award a contract to Stuart C Irby for Tripsaver II's for FY 18 SAIDI Improvement Plan in the amount of \$714,150.00, subject to the availability of lawfully appropriated funds. **Approved**

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>Adjournment:</u>	10:35 a.m.