



## AWARDS COMMITTEE MINUTES

Awards Committee met on **November 30, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Paul Cosgrave, Mike Brost, Steven Tuten, and Brian Roche; Melanie Newton-Green, Rachelle M. Weir, Jessica Keeler, Dan Kruck; Rita Scott; Maurice Scarborough; Nick Dambrose; Mir Roh; Rodney Lovgren; Chris Jackson; Jocelyn Granger; Heather Beard; Renee McQuaig; Michael Short and Gabor Acs.

### Awards:

1. Approval of the minutes from the last meeting (November 16, 2017).
2. 138-17 – Request approval to award a contract ABB Inc., for the purchase of an arc-resistant, metal clad switchgear and switchgear building for Kennedy 13KV substation project in the amount of \$858,990.00, subject to the availability of lawfully appropriated funds. **Approved**
3. Request approval to award an eight (8) month extension to the original contract for the Reserve Account Postage by Phone for JEA’s customer bills and letters in the amount of \$408,000.00, for a new not-to-exceed amount of \$5,808,000.00, subject to the availability of lawfully appropriated funds. **Approved**
4. 126-17 – Request approval to award a five (5) year contract to Anixter, Inc. for concrete poles in the amount of \$1,289,357.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. Request approval to award a one (1) year contract renewal to Southern States TOYOTALift for forklift/warehouse equipment repair and maintenance services in the amount of \$150,000.00, with a new not-to-exceed amount of \$450,000.00, subject to lawfully appropriated funds. **Approved w/Discussion**
6. **DEFERRED** - 050-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Buckman WRF – Blower System Improvements project in the amount of \$1,386,736.98, subject to the availability of lawfully appropriated fund.
7. Request approval to award a three (3) year contract to ESRI for the annual fee for support, maintenance and licensing of the ESRI GIS software in the amount of \$424,200.00, subject to availability of lawfully appropriated funds. **Approved**

8. 110-17 – Request approval to award a five (5) year contract to Vallen Distribution, Inc. in the amount of \$1,952,267.61 for safety products, subject to the availability of 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>10:23 a.m.</b>