



AWARDS COMMITTEE MINUTES

Awards Committee met on **December 7, 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, John Coarsey, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Mike Strozzi, Nick Dambrose, Maruice Scarboro, Mindy Grinnan, Hai Vu, Heather Beard, Jenny McCollum, Rodney Lovgren, Nathan Woyak, Beth DiMeo, Chris Jackson, Brian Gainey, Eileen Connolly and Dan Kruck.

Awards:

1. Approval of the minutes from the last meeting (November 30, 2017).
2. **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 \$1,385,404.38, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract extension to Double Envelope to manufacture and deliver Standard #10 window and custom return envelopes in the amount of \$51,085.02, for a new not-to-exceed amount of \$418,085.02, subject to the approval of lawfully appropriated funds. **Approved w/Discussion**
4. Request approval to award a contract to Citrix Systems, Inc. for annual technical support and licenses for existing Citrix products in the amount of \$635,801.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. Request approval to award a payment to T & E of Jacksonville, LLC to install a twenty-four inch (24”) sewer force main and other utilities in the amount of \$80,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
6. Request approval to award a change order to Williams Industrial Services LLC for additional construction services for JEA Marietta Water Treatment Plant in the amount of \$305,320.00 for a new not-to-exceed amount of \$2,133,437.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
7. 008-18 - Request approval to award a contract to Sawcross, Inc., for the construction of the Main St. WTP Well No. 15 Wellhead and Raw Water Main project in the amount of \$704,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

8. 022-18 - Request approval to award a contract to TB Landmark Construction, Inc. for construction services for the West Grid Lenox to Timuquana Force Main Improvements - Memorial Park 20" FM project in the amount of \$1,694,444.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**

<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>	10:28 a.m.