



AWARDS COMMITTEE MINUTES

Awards Committee met on **December 21, 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, Steve McInall, Ted Hobson, and Raynetta Marshall: Melanie Newton-Green, Rachelle M. Weir, Joe Pineda, Rita Scott, Nick Dambrose, Larry Gueverra, Dan Kruck, Maruice Scarboro, Ken Chascin, Bob Cadle, Rodney Lovgren, Margaret Limbaugh, Nathan Woyak, Wayne McDowell, Mike Sulayman, Mark McElmerry, Beth DiMeo.

Awards:

1. Approval of the minutes from the last meeting (December 14, 2017).
2. Request approval to award Amendment 6 to General Electric International for the General Electric Long Term Parts and Service Agreement in the amount of \$74,447,500.00, for the new not-to-exceed amount of \$264,447,500.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
3. 021-18 - Request approval to award a contract to Sawcross, Inc. for the construction services for the Lenox Class III/IV Pump Station Replacement project in the amount of \$2,967,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
4. 030-18 – Request approval to award a contract to Maudlin International for the purchase of eight (8) new 3T 4x2 extended cab/chassis trucks in the amount of \$994,197.27, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
5. 034 –18 - Request approval to award a contract to Ring Power Corporation. for the purchase of all new two (2) bucket material handler attachments/components and four (4) bucket attachments/components in the amount of \$726,000.00, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
6. 041-18 – Request approval to award a contract to Duval Ford for the purchase of nineteen (19) new 2018 model year half ton standard cab 4x2 pickup trucks in the amount of \$569,586.20, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
7. **DEFERRED** - 044-18 – Request approval to award a contract to Environmental Products of Florida for the purchase of two (2) new 2018 vacuum jet trucks in the amount of \$703,186.00, subject to the availability of lawfully appropriated funds.

8. **DEFERRED** - Request approval to award a contract to Arkest LLC for the Cobblestone Parkway & Cobblestone Forrest Plumbing project in the amount of \$567,358.00, subject to the availability of lawfully appropriated funds.
9. 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.
Approved w/Discussion
10. 013-18 - Request approval to award a contract to T.G. Utility Company, Inc. for construction services for the William Burgess – Harts Rd To Nevada Ave – Trans – New – WM Project in the amount of \$664,947.00, subject to the availability of lawfully appropriated funds. **Approved**
11. 136-17 - Request approval to award two (2) contracts for Asbestos & Lead Paint Abatement Services to Prism Response, Inc. in the amount of \$700,000.00 and Moran Environmental Recovery LLC in the amount of \$300,000.00, for a total not-to-exceed amount of \$1,000,000.00, subject to the availability of lawfully appropriated funds.
Approved w/Discussion
12. Request approval to award a change order to the Florida Department of Transportation for the SR 111 - Water Main Improvements in the amount of \$1,930,493.61, for a new not-to-exceed amount of \$5,569,691.61, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
13. Request approval for a ratification of an emergency award to Cologix, Inc. for emergency colocation services in the amount of \$106,080.00. **Approved w/Discussion**
14. Request approval to award a contract to LMK Pipe Renewal LLC for the installation and lining of fifty-three (53) cast iron tees and related wastewater laterals in the amount of \$430,189.50, subject to the availability of lawfully appropriated funds. **Approved w/Discussion**
15. 112-17 - Request approval to award a contract to Mott MacDonald for engineering services for the Walnut Street Trunk Sewer Replacement project, in the amount of \$568,141.00, subject to the availability of lawfully appropriated funds. **Approved**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:40 a.m.