



AWARDS COMMITTEE MINUTES

Awards Committee met on **January 4, 2018**, 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, Paul Cosgrave, Mike Brost, Ted Hobson, and Deryle Calhoun: Melanie Newton-Green, Rachelle M. Weir, Larry Guevarra, Nick Dambrose, Jenny McCollum, Ralph Carey, Rita Scott, Rodney Lovgren, Nathan Woyak, Stephen Datz, Steven Bossier.

Awards:

1. Approval of the minutes from the last meeting (December 21, 2017).
2. 001-18 - Request approval to award two (2) contracts for continuing engineering services to Black & Veatch in the amount of \$2,800,000.00 and Power Engineers, Inc. in the amount of \$1,200,000.00 for General Engineering Services for Electric Generating Plants projects, for a total not-to-exceed amount of \$4,000,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 098-17 – Request approval to rescind the solicitation for District Energy System Continuing Engineering Services, and reject all proposals received. **APPROVED w/Discussion**
4. 122-17 – Request approval to award a contract to Nex-Gen Fiber Services, Inc. for fiber optic cable splicing services & repair work in the amount of \$1,049,700.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. **DEFERRED** - 132-17 – Request approval to award a contract to Cook Electrical, Inc., for fiber optic cable overhead construction repair and maintenance work in the amount of \$1,621,150.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a three (3) year contract to Trojan Technologies for the purchase of equipment for the Trojan UV disinfection systems in the amount of \$2,755,835.06, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval to award a change order to McGriff, Seibels, & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,850,000.00 for a new not-to-exceed amount of \$13,815,950.00, subject to availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. 002-18 – Request approval to rescind the solicitation for Cisco Contact Center & Phone System Managed Services, and reject all proposals received, and rebid. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:12 a.m.