



AWARDS COMMITTEE

MINUTES

Awards Committee met on **February 1, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were John McCarthy as Chairperson, Diane Quarterman as Budget Representative, Emerson Lotzia at General Counsel Representative, Mike Brost, Brian Roche, and Paul Cosgrave: Rachelle M. Weir, Lynn Rix, Alan McElroy, Peter Blackley, Dan Kruck, Nick Dambrose, Sean Connor, Denese Murrin, Oliver Domingo, Lisa Pleasants, Michael Short, Mike Sulayman, Maurice Scarboro, Thurman McGlothlin, Jessica Keeler, Sean Knox, Colin Roddy, Kenny Pearson, Joe Perez, Nathan Woyak, Rodney Lovgren, Rita Scott, Heather Beard, and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (January 25, 2018).
2. 028-18 – Request approval to award a contract to Hyundai Power Transformers USA, Inc. for a 200 MVA Autosubstation Transformer Replacement project in the amount of \$1,493,021.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 036-18 – Request approval to award four (4) contracts for pole line hardware to Stuart C. Irby, Inc. (\$17,734,788.29), Anixter Power Solutions, Inc. (\$717,652.69), Gresco Supply, Inc. (\$253,443.66) and Wesco Distribution, Inc. (\$34,116.54), for a total not to exceed amount of \$18,740,001.18, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 082-17 – Request approval to award a contract to Mittauer & Associates, Inc. for engineering services for the Biltmore ‘C’ Septic Tank Phase-Out project in the amount of \$1,056,182.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a change order to Southern Logistics, Inc. for transportation and disposal of grit, sand and sledge cake from the Buckman WRF in the amount of \$441,160.00, for a new not-to-exceed amount of \$1,894,370.00, subject to the availability of lawfully appropriated funds. **APPROVED**
6. Request approval to award a contract to Godwin Pumps / Xylem Dewatering Solutions for the purchase of portable diesel pumps in the amount of \$771,611.22, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval to award a contract to Godwin Pumps/Xylem Dewatering Solutions for the purchase of Class III/IV fixed diesel pumps in the amount of \$1,138,074.81, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:28 a.m.