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.