



AWARDS COMMITTEE

MINUTES

Awards Committee met on **March 15, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were Jenny McCollum as Delegate Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative, John Coarsey, Brian Roche, Ted Hobson and Paul Cosgrave: Rachelle M. Weir, Lynn Rix, Dan Kruck, Larry Guevarra, Joe Perez, Elaine Selders, Lisa Pleasants, Rita Scott, Colin Roddy, Kenny Pearson, Michael Short, Brian Gaines, Nathan Woyak, Heather Beard, Rodney Lovgren, Margaret Limbaugh and Kymberly Traylor..

Awards:

1. Approval of the minutes from the last meeting (03/08/2018).
2. Request approval to award a change order to CPH Inc., for the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of \$64,860.00 for a new not-to-exceed amount of \$381,891.00, subject to the availability of lawfully appropriated funds. **APPROVED**
3. 065-18 – Request approval to award a three (3) year contract to Cook Electrical, Inc., for fiber optic cable overhead construction repair and maintenance work in the amount of \$966,360.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award a one (1) year renewal to Maclean Power Systems for manholes and boxes for JEA inventory stock in the amount of \$326,389.00, for a new not-to-exceed amount of \$1,061,451.74, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 035-18 - Request approval to award two (2) contracts to Acuren Inspection in the amount of \$525,000.00 and to Mistras Group, Inc. in the amount of \$225,000.00 for Non-Destructive Testing Services, for a total not-to-exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a contract increase to Godwin Pumps of America for pump rental services in the amount of \$300,000.00, for a new not-to-exceed amount of \$959,999.90, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval to award a contract to Orlando Freightliner for the purchase of four (4) Class-8, Tandem Axle (6X4), Dual Rear Wheel, Standard Cab, fourteen (14) to sixteen (16) cubic yard dump trucks in the amount of \$532,620.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award a change order to Henkels & McCoy, Inc. to reflect the completion of the design work from thirty percent (30%) to 100%, and the addition of two (2) capacitor bank installations to the project in the amount of \$1,287,630.49, for a new not-to-exceed amount of \$2,211,170.70, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A
Informational Items: N/A
Public Comments: N/A
Adjournment: 10:24 a.m.