



AWARDS COMMITTEE

MINUTES

Awards Committee met on **April 5, 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 Heather Beard as Designated Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative; with Brian Roche, Mike Brost, Paul Cosgrave and Ted Hobson as voting Committee Members, Jason Behr, Rachelle M. Weir, Margaret Limbaugh, Jamila Akray, Colin Roddy, Kenny Pearson, Dan Kruck, Thurman McGlothlin, Elaine Selders, Sherea Harper, Maruice Scarboro, Brandon Traub, Paul Steinbrecher, Timothy E. Perkins, Michael Hinson, Brad Collier.

Awards:

1. Approval of the minutes from the last meeting (03/22/2018).
2. **DEFERRED** - 049-18 - Request approval to rescind the solicitation for the Transmission Culvert Replacements and Installations project, reject all proposals received and re-bid.
3. 056-18 – Request approval to award a contract to FEECO International, Inc. for the purchase of one (1) straight tube rotary dryer in the amount of \$582,700.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 071-17 - Request approval to award a contract to Hazen and Sawyer for engineering services for Nassau Regional Water Reclamation projects in the amount of \$2,992,322.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to make a payment to CEFL, Inc., for acquisition of perpetual easement rights at the DII Outfall manatee barrier in the amount of \$50,352.80, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a change order to GE Energy Control Solutions, LLC for the upgrade the existing GE EX2000 Digital Front End (DFE) and associated field breakers in the amount of \$392,489.00 for a new not-to-exceed amount of \$988,110.00, subject to the availability of lawfully appropriated funds. **APPROVED**
7. 070-18 - Request approval to award a contract to Cogburn Brothers, Inc. for construction of the Arlington East WRF Switchgear replacement and Southwest WRF Main Breaker replacement projects in the amount of \$1,301,648.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. Request approval for the ratification of an emergency award to Complete Services Well Drilling Inc. for emergency pump repair services in the amount of \$11,920.00. **APPROVED w/Discussion**

9. Request approval for a change order to Quick Fuel Fleet Services, LLC for nighttime diesel fueling service in the amount of \$584,000.00, 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.