



AWARDS COMMITTEE

MINUTES

Awards Committee met on **May 3, 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, Jody Brooks as General Counsel Representative; with Brian Roche, Steve Tuten, Paul Cosgrave and John Coarsey as voting Committee Members; Rachelle M. Weir, Lynn Rix, Nickolas Dambrose, Maurice Scarboro, Rita Scott, Elaine Selders, Colin Roddy, Joe Perez, Diane Quarterman, Lisa Pleasants, Andrew Mayer, Jennifer Stokes, Heather Beard, Kenny Pearson, Stephen Datz and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (04/26/2018).
2. 076-17 – Request approval to rescind the solicitation to complete the renovation of the Pearl Street Service Center (PSSC), reject all proposals received and re-bid.
APPROVED w/Discussion
3. Request approval to award a change order Arrosoft Solutions, LLC to add an additional seventy-six (76) licenses with associated maintenance and support in the amount of \$357,746.23, for a new not-to-exceed amount of \$1,122,368.24, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award a contract to Open Systems International, Inc., to perform a hardware/software upgrade of our current servers in the amount of \$341,102.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 076-17 - Request approval of a contract termination for convenience for JEA Contract No. 165086 with Xeye Inc. **APPROVED w/Discussion**
6. Request approval to award a change order to Sunbelt Rentals Inc., for the rental of vehicles and specialty equipment in the amount of \$58,339.51 for a new not-to-exceed total of \$358,338.51, subject to the availability of lawfully appropriated funds.
APPROVED w/Discussion
7. **DEFERRED** - Request approval to award a change order to TG Utility Company, Inc., for additional construction services on the William Burgess Road - SR 200 to Harts Rd - Force Main and Reclaimed Water Main project in the amount of \$247,429.90, for a new not-to-exceed amount of \$2,582,274.68, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Items: Mr. McCarthy discussed a request received by a JEA Director requesting that project managers not be in physical attendance for the Awards Committee meetings for small or not major items on the Agenda, but rather have a conference line available. Mr. Roche indicated he preferred not, and given that it was the Water/Wastewater division who made the request, he noted that he wants his team here when they have an item on the agenda.

Public Comments: N/A

Adjournment: 10:25 a.m.