



AWARDS COMMITTEE

MINUTES

Awards Committee met on **June 7, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were John McCarthy Chairperson, Laure Whitmer as Budget Representative, Julie Davis General Counsel Representative; with assigned delegates Paul Cosgrave, Mike Brost, Brian Roche and Steve Tuten as voting Committee Members; Rachelle M. Weir, Melanie Newton-Green, Candace Dorn, Keith Gillean, Hai Vu, Elaine Selders, Lisa Pleasants, Rita Scott, Brandon Edwards, Maurice Scarboro, Lena Caramagno, David King, Joe Perez, Brian Gaines, Dan Kruck, Heather Beard, Donald Burch and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (05/31/2018).
2. 081-17 - Request approval to award a two (2) year contract renewal to Trusted Hand Service, Inc. for janitorial services at JEA facilities in the amount of \$1,078,995.80 for a new not-to-exceed amount of \$1,618,493.70, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award a change order to the Office of the Sheriff for additional law enforcement services in the amount of \$507,000.00, for a new not-to-exceed amount of \$1,297,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 128-17 - Request approval to award a contract to Mott MacDonald Florida LLC for engineering services for the Nocatee South RW Storage Tank and Booster Pump Station project in the amount of \$1,115,981.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 096-18 – Request approval to award a contract to TEIC Construction Services, Inc. for construction services to purchase and install new LP Evaporator sections for units 2 and 3 at Brandy Branch Generating Station in the amount of \$4,347,575.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:19 a.m.