AWARDS COMMITTEE

MINUTES

Awards Committee met on June 21, 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 Jenny McCollum Chairperson, Kristina Quarterman as Budget Representative, Emerson Lotzia as General Counsel Representative; with assigned delegates John McCarthy, Stephen Datz, Steve McInall, Brian Roche and Ted Hobson as voting Committee Members; Lynn Rix, Jason Behr, Joe Perez, Dan Kruck, Hai Vu, Rita Scott, Lisa Pleasants, Melanie Newton-Green, Lena Caramagno, Maurice Scarboro, Larry Guevarra, Michael Barber, Timothy Perkins, Kenny Pearson, Candace Dorn, Jamila Akrayi, Margaret Limbaugh, Mickhael Sulayman, and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (06/14/2018).

2. Request approval to award payment to FDOT for the construction cost involved in the water main installation on Chaffee Road during the project in the amount of $494,695.00, subject to the availability of lawfully appropriated funds. APPROVED

3. Request approval to award a change order to FEeco International, Inc. for modifications to the existing conveyance system at the dryer to achieve the desired moisture content of the crushed limestone in the amount of $105,830.00, for a new not-to-exceed amount of $688,530.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

4. 119-17 - Request approval to award a contract to Constantine Engineering, Inc. for engineering services for the Lofton Oaks WTP Improvements project in the amount of $342,800.00, subject to the availability of lawfully appropriated funds. APPROVED

5. DEFERRED - 062-18 Request approval to award a three (3) year contract to Callaway Contracting for water, waste water unit price O&M services in the amount of $10,000,000.00, subject to the availability of lawfully appropriated funds.

6. 076-18 - Request approval to award a five (5) year contract to Sunbelt Rentals Inc. for scaffolding services in the amount of $3,982,900.00, subject to the availability of lawfully approved funds. APPROVED w/Discussion

7. 086-18 - Request approval to award contracts to Vallen Distribution, Inc. in the amount of $625,311.45; Motion Industries in the amount of $354,430.20; Anixter Power Solutions, Inc. in the amount of $350,906.99; and Reliance Supply in the amount of $316,806.75 for Maintenance Repair and Operating (MRO) items carried in JEA's inventory stock for a total not-to-exceed amount of $1,647,455.39, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion
8.  110-18 - Request approval to award a two (2) year contract to Stuart C. Irby Company for the purchase of Trip Saver II Cutout-Mounted Reclosers in the amount of $8,839,200.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

9.  Request approval to award a change order to Englewood Electric Supply for drawings, switch port connection maps and switch configurations, as determined during the detailed network design phase in the amount of $35,400.00, for a new not-to-exceed amount of $327,432.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

10. Request approval to award a one (1) year contract renewal to Zabatt Power Systems, Inc. for repair and maintenance of JEA owned generators including engine driven pumps, and attached equipment, in the amount of $1,373,864.76, for a new not-to-exceed amount of $4,869,208.26, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

Ratifications:  N/A

Informational Items:  N/A

Public Comments:  N/A

Adjournment:  10:23 a.m.