AWARDS COMMITTEE 
MINUTES

Awards Committee met on June 28, 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 Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; John McCarthy, Paul Cosgrave, Mike Brost, Deryle Calhoun and Ted Hobson as voting Committee Members; Rachelle M. Weir, Lynn Rix, Joe Perez, Dan Kruck, Thaliah Smith, Nathan Woyak, Lisa Pleasants, Lena Caramagno, Maurice Scarboro, Kenny Pearson, Greg Rager, and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (06/21/2018).
2. DEFERRED - 094-18 - Request approval to award a three (3) year contract to MTM Recognition for reward and recognition services in the amount of $590,136.00, subject to the availability of lawfully approved funds. – COMMITTEE DEFERRED
3. 075-18 – Request approval to award a five (5) year contract to Metro Rooter in the amount of $774,375.00, and Accurate Utility Services in the amount of $429,225.00, for wet well cleaning and hauling services from various Class I, II, and III wastewater influent pump station, for a total not-to-exceed amount of $1,203,600.00, subject to the availability of lawfully appropriated funds. APPROVED w/DISCUSSION
4. 038-18 – Request approval to rescind the solicitation for Workforce Optimization Suite and Professional Services, and reject all proposals received. APPROVED w/DISCUSSION
5. Request approval of a contract Termination for Default for JEA Contract No. 161744 with Schneider Electric. APPROVED w/DISCUSSION
6. Request approval to award a one (1) year extension to Aclara Technologies LLC for continued services for the utility tracker in the amount of $511,734.00, for a new not-to-exceed amount of $2,065,437.43, subject to the availability of lawfully appropriated funds. APPROVED w/DISCUSSION
7. DEFERRED - 082-18 Request approval to rescind the solicitation Disturbed Sod Restoration (Open Market). Lowest Bid price came in over JEA’s current pricing to perform work in-house.

Ratifications: N/A

Informational Items: Award #2: Decision made during Awards Committee to defer this item until further Cloud information can be obtained from vendor and reviewed

Public Comments: N/A

Adjournment: 10:23 a.m.