



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.