AWARDS COMMITTEE

MINUTES

Awards Committee met on May 31, 2018, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 09:58 a.m. Members in attendance were Jenny McCollum as Acting Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia General Counsel Representative; with assigned delegates Stephen Datz, Deryle Calhoun, John Coarsey and Steve Tuten as voting Committee Members; Rachelle M. Weir, Keith Gillean, Andrea Rogers-Moody, Maurice Scarboro, Lena Caramagno, Khalid Abdel-Qader, Rita Scott, Joe Perez, Dan Kruck, Sean Conner, Thaliah Smith, Jamila Akrayi, Margaret Limbaugh and Nathan Woyak.

Awards:

1. Approval of the minutes from the last meeting (05/24/2018).

2. Request approval to award a contract to Bently Nevada, Inc., for vibration monitoring rack and installation in the amount of $581,834.00, subject to the availability of lawfully appropriated funds. APPROVED

3. 040-18 – Request approval to award a three (3) year contract to GeoSpatial Innovations, Inc. for a GIS design solution in the amount of $682,700.00, subject to the availability of lawfully appropriated funds. APPROVED

4. Request approval to award a contract to Western Services Corporation for the upgrade to the Brandy Branch training simulator in the amount of $446,698.00, subject to the availability of lawfully appropriated funds. APPROVED

5. 046-18 – Request approval to award a contract to CE Power Engineered Services, LLC for the preventative maintenance, testing, and repair of electrical apparatus and switchgear in the facilities in the amount of $2,978,821.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:16 a.m.