AWARDS COMMITTEE
MINUTES

Awards Committee met on July 12, 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, Steve McInall, Raynetta Marshall and Ted Hobson as voting Committee Members; Lynn Rix, Jason Behr, Dan Kruck, Maurice Scarboro, Rodney Lovgren, Thaliah Smith, Todd Mackey, Hai Vu, and Greg Rager.

Awards:

1. Approval of the minutes from the last meeting (07/05/2018).

2. Request approval to award a contract to Eastland Timber, LLC/ TB Landmark Construction, Inc. for approximately 8,000 feet of twenty-four inch (24”) force main from Greenland-GEC to US1 in the amount of $2,799,903.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

3. 100-18 - Request approval to award a contract to T B Landmark Construction Inc. for construction of the US-1 South Water Transmission Main in the amount of $1,699,433, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

4. 082-18 – Request approval to rescind the solicitation for Open Market Disturbed Sod Restoration Services, and reject all Bids received. APPROVED w/Discussion

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:14 a.m.