AWARDS COMMITTEE
MINUTES

Awards Committee met on July 19, 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; Alan McElroy, Paul Cosgrave, Steve McInall, Deryle Calhoun, and Ted Hobson as voting Committee Members; Lynn Rix, Jason Behr, Maria Benavides, Dan Kruck, Lisa Pleasants, Elaine Selders, Rita Scott, Bill Clendening, Pat Maillis, and Hai Vu.

Awards:

1. Approval of the minutes from the last meeting (07/12/2018).

2. 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 appropriated funds. APPROVED w/Discussion

3. Deferred - Request approval for this transaction to purchase five (5) easements from Winslow Farms, Ltd. for vegetation management and aerial rights in the amount of $272,550.00, subject to the availability of lawfully appropriated funds.

4. Deferred - Request approval for this transaction to purchase this easement from Bartram Markets, LLC for vegetation management and aerial rights in the amount of $287,650.00, subject to the availability of lawfully appropriated funds.

5. 090-18 - Request approval to award a contract to Sawcross Inc. to construct a new Potable Water Re-Pump and Booster Pump Station in the amount of $7,191,000.00, subject to the availability of lawfully appropriated funds. APPROVED

6. Request approval for a change order to award Jacobs Engineering Group, Inc. for design, and services during construction of D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of $53,682.50, for a new total amount of $410,301.50, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

7. Request approval for a change order to CDM Smith Inc. for design, and services during construction of the District II Wastewater Booster Pump Stations and Flow Rerouting project in the amount of $268,930.00, for a new not to exceed amount of $1,168,201.00, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

8. Deferred - Request approval for a change order to J. Collins Engineering Associates LLC for additional design services for 4511 Spring Park Road Pump Station Rehabilitation project in the amount of $174,133.00, for a new not to exceed price of $471,836.00, subject to the availability of lawfully appropriated funds.

9. 119-18 - Request approval to award a contract to Presidio Networked Solutions, Inc. for New Cisco Network Equipment, Repair and Replace in 2018 in the amount of $325,502.64, subject to the availability of lawfully approved funds. APPROVED
10. 127-17 - Request approval to award a contract to Carollo Engineers, Inc. for design and services during construction of the Buckman Biosolids Conversion project in the amount of $5,679,431.64, subject to the availability of lawfully appropriated funds. APPROVED w/Discussion

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:21 a.m.