



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **August 9, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; John McCarthy, Mike Brost, Paul Cosgrave, Deryle Calhoun and Ted Hobson as voting Committee Members; Rachele Weir, Lynn Rix, Melanie Newton-Green, David Kowalski, Daniel Kruck, Joe Perez, Candace Dorn, Heather Beard, Lisa Pleasants, Rita Scott, Elaine Selders, Robert Cadle, Allan Morris (Arcadis), Nathan Woyak and Landon Todd.

### **Awards:**

1. Approval of the minutes from the last meeting (08/02/2018).
2. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services for the BMS project in the amount of \$159,884.17, for a new not-to-exceed amount of \$972,788.66, subject to the availability of lawfully appropriated funds.
3. Request approval to award of a contract to Professional Piping Services, Inc. for pipeline cleaning services for the CR 210 Booster Pump Station (BPS) Pipeline Cleaning project, in the amount of \$399,105.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award of a contract to Universal Services, Inc. for solids removal services for the CR 210 Booster Pump Station (BPS) Pipeline Cleaning project, in the amount of \$333,550.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a six (6) month renewal to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$619,633.17, for a new not-to-exceed amount of \$2,698,154.66, subject to the availability of lawfully appropriated funds.
6. Request approval to award a six (6) month renewal to Advanced Technology Management, Inc. for Facilities Landscape Maintenance Services in the Sheltered Market areas 4A, 4B & 5B in the amount of \$74,888.50, for a new not-to-exceed amount of \$348,898.50, subject to the availability of lawfully appropriated funds.
7. 101-18 – Request approval to award a one (1) year contract to CtiPath LLC to provide Cisco Contract Center & Phone System Managed Services in the amount of \$314,016.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:41 a.m.