AWARDS COMMITTEE
MINUTES

Awards Committee met on August 16, 2018, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative; Alan McElroy, Mike Brost, Paul Cosgrave, Deryle Calhoun and Ted Hobson as voting Committee Members; Jason Behr, Lynn Rix, Dan Kruck, Melanie Newton-Green, Joe Perez, Maurice Scarboro, Candace Dorn, Carl Becker, Lisa Pleasants, Elaine Selders, Matt Poteet, Gregg Griffin, Rodney Lovgren, and James Morecraft.

Awards:

1. Approval of the minutes from the last meeting (08/09/2018).
   
2. Request approval to award a contract to T B Landmark Construction, Inc. for the 16” WM Crossing of Silversmith Creek project in the amount of $422,974.20, subject to the availability of lawfully appropriated funds. APPROVED

3. Request approval to award a change order to Smith McCrany Architects Inc. for additional design services for the Buckman New Administration Building in the amount of $5,921.00, for a new not-to-exceed amount of $230,171.00, subject to the availability of lawfully approved funds. APPROVED w/Discussion

4. Request approval to award a five (5) year contract to Healthcheck360 for a results-based wellness program in the amount of $1,291,338.40, subject to the availability of lawfully approved funds. APPROVED

5. Request approval to award a two (2) year contract renewal to United Concordia for dental insurance in the amount of $2,868,726.24, for a new not-to-exceed amount of $4,303,089.36, which will be funded by JEA employees. APPROVED w/Discussion

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:16 a.m.