



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).
1. 029-18 – 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**
2. Request approval to award a change order to Smith McCrary 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**
3. 081-18 - 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 w/Discussion**
4. 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.