



AWARDS COMMITTEE MINUTES

Awards Committee met on **September 6, 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 Acting Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; John Coarsey, Steve Tuten, Deryle Calhoun, Paul Cosgrave, and John McCarthy as voting Committee Members; Jason Behr, Lynn Rix, Arthur Bides, Elizabeth DiMeo, Rita Scott, Thomas Hamilton, Michael Short, Joe Perez, Maurice Scarboro, Rodney Lovgren, Heather Beard, Dan Kruck, Kenny Pearson, Colin Roddy, Darrell Hamilton, Muqet Mujahid, Delphine Maiden, and Gabor Acs.

Awards:

1. Approval of the minutes from the last meeting (08/23/2018).
2. Request approval to award a change order to Jacobs Engineering, Inc. for additional engineering services in the amount of \$208,971.00, for a new not-to-exceed amount of \$1,105,824.80, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 066-18 – Request approval to award a contract to Cogburn Bros Inc. for switchgear protection and controls upgrade projects in the amount of \$428,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award change order to Henkels and McCoy for installation of 230 kV and 138 kV capacitor banks in the amount of \$1,893,373.05, for a new not-to-exceed amount of \$4,104,543.75, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 117-18 - Request approval to award a contract to Anixter Power Solutions, Inc. for the supply of hand and power tool items carried in JEA's inventory stock in the amount of \$3,156,338.50, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a payment to FDOT open-cut utility work for part of the JEA Gate Pkwy - Glen Kernan to T-Line Reclaimed Water project, as part of the ongoing FDOT I-295 Express Lane work, in the amount of \$1,843,000.95, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:28 a.m.