



AWARDS COMMITTEE

MINUTES

Awards Committee met on **September 13, 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; John Coarsey, Ted Hobson, Deryle Calhoun, Cindy Edgar, and John McCarthy as voting Committee Members; Jason Behr, Rachelle Weir, Rodney Lovgren, Joe Perez, Dan Kruck, Brian Phillips, Mindy Grinnan, Lisa Pleasants, Elaine Selders, Matt Poteet, Gregg Griffin, Colin Roddy, Maurice Scarboro, Kenny Pearson, Heather Beard and Thaliah Smith.

Awards:

1. Approval of the minutes from the last meeting (09/06/2018).
2. 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 \$161,705.00, for a new not to exceed price of \$459,408.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. **DEFERRED** - Request approval to utilize the one (1) year renewal option to Airgas USA, LLC for Industrial and Laboratory Gas Supply in the amount of \$500,000.00, for a new not-to-exceed amount of \$1,553,249.66, subject to the availability of lawfully appropriated funds.
4. 125-18 – Request approval to award a contract to Miller Electric Company to complete the Arlington East WRF roadway lighting upgrades in the amount of \$186,999.70, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 134-18 – Request approval to award a year (5) year contract to Marietta Sand to provide A-3 Fill Dirt in the amount of \$722,970.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. 080-18 Request approval to rescind the solicitation for Bradley Road and Argyle Forest Boulevard Wastewater Pump Station Improvement projects and reject all Bids received in anticipation of rebidding. **APPROVED w/Discussion**
7. Request approval to award the additional funds to Right Management for executive coaching services in the amount of \$18,035.00, for a new not-to-exceed amount of \$318,035.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. Request approval to award a contract to Stuart C Irby Company for the supply of Radio Controlled Switches and Controls included in JEA Inventory in the amount of \$6,679,993.86, 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.