



AWARDS COMMITTEE

MINUTES

Awards Committee met on **September 27, 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, Kristina Quarterman as Budget Representative, Emerson Lotzia as General Counsel Representative; John McCarthy, Mike Brost, Paul Cosgrave, Deryle Calhoun and Ted Hobson as voting Committee Members; Jason Behr, Rachelle Weir, Larry Guevarra, Peter Hallock, Oliver Domingo, Jeanie Gillespie, Rodney Lovgren, Thaliah Smith, Melinda Ruiz, Mike Sulayman, and Rita Scott.

Awards:

1. Approval of the minutes from the last meeting (09/20/2018).
2. 082-17 – Request approval to award a contract to Jones Edmunds and Associates Inc. for engineering services for the Beverly Hills West Septic Tank Phase-Out project in the amount of \$1,749,685.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 115-18 - Request approval to award a contract to Williams Industrial Services, LLC for purchase and installation of fixed diesel pumps at JEA Class 1 and 2 lift stations in the amount of \$2,177,229.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to utilize the one (1) year renewal option to Airgas USA, LLC for Industrial and Laboratory Gas Supply for the supply of industrial and laboratory gases and related services 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. **APPROVED w/Discussion**
5. Request approval for a ratification of an award for post-storm tree and vegetation clearing services associated with Hurricane Irma to Trees, Inc. in the amount of \$1,691,273.44, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval for a ratification of an award for generator rentals associated with Hurricane Irma to Sunbelt Rentals in the amount of \$353,811.07, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:23 a.m.