



AWARDS COMMITTEE

MINUTES

Awards Committee met on **July 19, 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; Alan McElroy, Paul Cosgrave, Steve McInall, Deryle Calhoun, and Ted Hobson as voting Committee Members; Lynn Rix, Jason Behr, Maria Benavides, Dan Kruck, Lisa Pleasants, Elaine Selders, Rita Scott, Bill Clendening, Pat Maillis, and Hai Vu.

Awards:

1. Approval of the minutes from the last meeting (07/12/2018).
2. 094-18 - Request approval to award a three (3) year contract to MTM Recognition for reward and recognition services in the amount of \$590,136.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. **Deferred** - Request approval for this transaction to purchase five (5) easements from Winslow Farms, Ltd. for vegetation management and aerial rights in the amount of \$272,550.00, subject to the availability of lawfully appropriated funds.
4. **Deferred** - Request approval for this transaction to purchase this easement from Bartram Markets, LLC for vegetation management and aerial rights in the amount of \$287,650.00, subject to the availability of lawfully appropriated funds.
5. 090-18 - Request approval to award a contract to Sawcross Inc. to construct a new Potable Water Re-Pump and Booster Pump Station in the amount of \$7,191,000.00, subject to the availability of lawfully appropriated funds. **APPROVED**
6. Request approval for a change order to award Jacobs Engineering Group, Inc. for design, and services during construction of D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of \$53,682.50, for a new total amount of \$410,301.50, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval for a change order to CDM Smith Inc. for design, and services during construction of the District II Wastewater Booster Pump Stations and Flow Rerouting project in the amount of \$268,930.00, for a new not to exceed amount of \$1,168,201.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. **Deferred** - 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 \$174,133.00, for a new not to exceed price of \$471,836.00, subject to the availability of lawfully appropriated funds.
9. 119-18 - Request approval to award a contract to Presidio Networked Solutions, Inc. for New Cisco Network Equipment, Repair and Replace in 2018 in the amount of \$325,502.64, subject to the availability of lawfully approved funds. **APPROVED**



10. 127-17 - Request approval to award a contract to Carollo Engineers, Inc. for design and services during construction of the Buckman Biosolids Conversion project in the amount of \$5,679,431.64, 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.