



AWARDS COMMITTEE MINUTES

Awards Committee met on **June 1, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as General Counsel Representative, Paul Cosgrave, Ted Hobson, Mike Brost and Brian Roche: Rachelle Weir, Melanie Newton-Green, Daniel Kruck, Jackie Scheel, Baley Brunnell, Alan McElroy, Nadine Carswell, Amber VanDen Heuvel, Jenny McCollum, Heather Beard, Rodney Lovgren and Nick Dambrose.

Awards:

1. Approval of the minutes from the last meeting (May 25, 2017).

2. 064-17 – Request approval to award a three (3) year contract to Fleet Analytics LLC for the GPS and Telematics Services in the amount of \$1,031,535.00, subject to the availability of lawfully appropriated funds.

3. 099-17 Requests approval to award a contract to Williams Industrial Services, LLC for Nassau Regional WTP Emergency Storage Improvements in the amount of \$435,386.00, subject to availability of lawfully appropriated funds

4. Request approval to award a Change Order to American Construction Enterprises of NE FL Inc. in the amount of \$464,000.00 for a new not-to-exceed amount of \$1,174,100.00, subject to availability of lawfully appropriated funds.

<u>Ratifications:</u>	N/A
<u>Informational Items:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	N/A
<u>Adjournment:</u>	