



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **January 7, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 9:33 a.m. Members in attendance were John McCarthy as Chairperson, Dave Jolley as Budget Representative, and Julie Davis as Office of General Counsel Representative, Ted Hobson, Brian Roche, and Mike Brost as members of the Committee; Rodney Lovgren, Nadine Carswell, Jenny McCollum, Rachelle M. Weir and Elizabeth Maxwell.

### **Awards:**

1. Approval of the minutes from the last meeting (December 17, 2015).  
**Approved.**
  
2. 072-15 - Request approval to award a contract to Hatch Mott MacDonald for engineering services for the Marietta Water Treatment Plant High Service Pumps Upgrade project in the amount of \$ 260,636.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
3. Request approval to renew the existing contract for four (4) months, through 4/30/16, with Allied Universal for the purchase and delivery of Sodium Hypochlorite and Chlorine and to increase the cap in the amount of \$300,000.00 for a new total not to exceed amount of \$7,671,435.75, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
4. 115-15 – Request approval to award a three (3) year contract to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$5,412,459.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
5. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau County WRF Tank #4 Membranes, in the amount of \$393,960.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 9:42 a.m.