



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **February 25, 2016**, 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 John McCarthy as Chairperson, Laure Whitmer as Budget Representative, and Julie Davis as Office of General Counsel Representative, Paul Cosgrave, Brian Roche and John Coarsey as members of the Committee; Melanie Newton-Green, Arthur Bides, Karen Wenberg, Jackie B. Scheel, Wayne McDowell, Mike Sulayman, Dennis Burns, Alan McElroy, Nathan Woyak, Heather Beard, Rodney Lovgren, Steve Tuten, Nadine Carswell, Jenny McCollum and Rachelle M. Weir.

### **Awards:**

1. Approval of the minutes from the last meeting (February 18, 2016).  
**Approved.**
  
2. 110-15 - Request approval to award a contract to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$641,250.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
3. **DEFERRED** - 021-16 - Request approval to award a contract to J. Register Company, Inc. for roofing services in the amount of \$7,190,000.00, subject to the availability of lawfully appropriated funds.
  
4. Request approval to award payment to FDOT for the Beach Blvd. /University Blvd. Intersection Improvements from F.O.P. Way to Ryar Road in the amount of \$530,517.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
5. Request approval to award a contract to Altec Industries, Inc. for JEA Class 213M Truck, 3-Ton Articulating Bucket Material Handlers for a total of two (2) units in the amount of \$380,374.00, subject to lawfully appropriated funds.  
**Approved after discussion.**

6. Request approval to award a contract to Futch's Tractor Depot for the purchase of four (4) JEA Class 332 Mini Excavators in the amount of \$347,932.92, subject to lawfully appropriated funds.

**Approved after discussion.**

7. 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

8. 015-16 - Request approval to award a contract to HG Concrete, LLC DBA Concrete Advantage, for the restoration of concrete paved areas disrupted during JEA performed work, in the amount of \$440,000.00, 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:** 10:15 a.m.