



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 28, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:15a.m. Members in attendance were: John McCarthy as Chairperson, Laure Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Paul Cosgrave and Mike Brost as members of the committee: Rachelle Weir, Melanie Newton-Green, Christopher S. Fisher, Daniel Kruck, Ron Rosenberry, Nadine Carswell, Hai Vu, Mike Williams, Nathan Woyak, Heather Beard and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (July 22, 2016). **Approved.**
2. 053-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Arlington Water Treatment Plant High Service Pump Replacement project in the amount of \$ 162,444.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
3. 059-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of \$ 291,178.00, subject to the availability of lawfully appropriated funds. **Approved.**
4. Request approval to award a contract to Hewlett Packard Enterprise Company for the purchase associated with refreshment of the legacy server hardware and expands existing VM Farm in the amount of \$601,833.54, subject to the availability of lawfully appropriated funds. **Approved with Discussion.**
5. Request approval to ratify a payment made to FDOT for the reconstruction of State Road 200 Section 1 with project limits spanning from I-95 to Still Quarters Rd in the amount of \$1,425,641.00, subject to the availability of lawfully appropriated funds. **Approved.**

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:15 A.M.