



AWARDS COMMITTEE MINUTES

Awards Committee met on **September 29, 2016**, 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 Witmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Paul Cosgrave, Brian Roche, Steve Tuten and John Coarsey: Rachelle Weir, Melanie Newton-Green, Baley Brunell, Thurman McGlothlin, Alan McElroy, Nathan Woyak, Nadine Carswell, Jenny McCollum, and Nick Dambrose.

Awards:

1. Approval of the minutes from the last meeting (September 22, 2016). **Approved.**

2. 117-16 – Request approval to reject all responses and rescind the solicitation for the repair and maintenance of JEA’s heavy duty vehicles in anticipation of re-bidding these services with a revised technical specification and response form. **Approved with discussion.**

3. 116-16 - Request approval to award a contract to AutoNation Lincoln Ford for the maintenance and repair of JEA light duty vehicles in the not to exceed amount of \$925,776.08, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

4. 118-16 - Request approval to award a contract to Coggin Ford for the maintenance and repair of JEA medium duty vehicles in the not to exceed amount of \$1,799,644.37, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

5. Request approval to award a change order for repair and service work on JEA’s heavy duty vehicles, in the amount of \$150,000.00, for a new not-to-exceed amount of \$450,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

6. Request approval to award a contract to Orlando Freightliner for One (1) JEA Class Code 134 3-Ton 5/7 yd. Dump Truck, Four (4) JEA Class Code 135 5-Ton 12/14 yd. Dump Trucks and (2) JEA Class Code 135 5-Ton 17/19 yd. Dump Trucks per FSA contract #15-13-0904, for a total of \$972,322.00, subject to lawfully appropriated funds. **Approved with discussion.**

Ratifications: N/A

Informational Items: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:18 A.M.