



## AWARDS COMMITTEE MINUTES

Awards Committee met on **November 10, 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 Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Steven McInall, Ted Hobson, Paul Cosgrave and Deryle Calhoun as members of the committee: Rachelle Weir, Melanie Newton-Green, Daniel Kruck, Kyle Parker, Rodney Lovgren, Nick Dambrose, Jimmy Peacock, Jenny McCollum and Ken Chascin.

### Awards:

1. Approval of the minutes from the last meeting (November 3, 2016). **Approved.**
2. 074-16 - Request approval to award two (2) - three (3) year contracts; 1) Rowland, Inc. in the amount of \$1,801,848.00 for manhole and wetwell cementitious rehabilitation services; and 2) J&H Watershop Utilities, Inc. in the amount of \$337,308.00 for fiberglass structural rehabilitation services, for a total award amount of \$2,139,156.00 subject to the availability of lawfully appropriated funds. **Approved with discussion.**
3. 112-16 – Request approval to award a five (5) year contract to Mansfield Oil Company to provide off-road diesel and unleaded gasoline fuel for heavy mobile equipment owned by SJRPP, in the amount of \$2,828,250.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
4. 121-16 – Request approval to award a contract to W. W. Gay Mechanical Contractors for upgrades to the existing ventilation ductwork and fans on the burner deck levels of the Unit 1 and Unit 2 boilers, in the amount of \$656,578.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
5. Request approval for a change order to Clearesults for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$192,000.00, for a new not to exceed total of \$683,250.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
6. 066-16 – Request approval to award a three (3) year contract to Aerotek, Inc. for supplemental staffing services in the Residential Customer Contact Center, in the amount of \$5,456,430.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**
7. **DEFERRED** - Request approval to award a one (1) year contract extension to Florida Blue in the amount of \$927,277.00, for a new not to exceed amount of \$3,432,720.24, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Items:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:45 A.M.