



AWARDS COMMITTEE MINUTES

Awards Committee met on **December 8, 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, David Jolley as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Ted Hobson, Cindy Edgar, and Steve McNall as members of the committee: Rachelle Weir, Melanie Newton-Green, Lee Heatewole, Greg Peugh, Rodney Lovgren, Mike Sullayman, Nadine Carswell, Nathan Woyak, Dan Kruck, Hai Vu, Heather Beard, Jessica Keeler, Ernie Bernich, Jackie Scheel, and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (December 1, 2016).
2. 002-17 – Request approval to award a five (5) year contract to Industrial Equipment Service & Repair, Inc. for submersible pump repair services in the amount of \$1,005,996.84, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
3. Request approval to award a change order to Ferguson Waterworks for water materials in the amount of \$297,407.24, for the new not-to-exceed amount of \$2,646,970.57, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
4. Request approval to award a change order to American Construction Enterprises for restoration of sod and landscaping services in the amount of \$210,000.00, for a new not to exceed amount of \$760,100.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
5. Request a change order to the Jacksonville Transportation Authority for the addition of utility improvement projects associated with the JTA Mobility Works Program in the amount of \$4,873,000.00, for a new not-to-exceed amount of \$8,885,000.00, subject to the availability of lawfully appropriated funds. **Approved with Discussion**
6. 098-16 - Request approval to award a contract to CDM Smith for engineering services for the Main St. Water Treatment Plant Well No. 15 project in the amount of \$397,390.00, subject to the availability of 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: 10:15 a.m.