



AWARDS COMMITTEE MINUTES

Awards Committee met on **February 23, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Mike Brost, Ted Hobson and Paul Cosgrave: Melanie Newton-Green, Karen Wenberg, Jenny McCollum, Baley Brunell, Jo Whitten, Nadine Carswell, Nathan Woyak, Alan McElroy, Rodney Lovgren, Nick Dambrose and Tucker Mills.

Awards:

1. Approval of the minutes from the last meeting (February 16, 2017). **Approved.**
2. 042-17 – Request approval to award a contract to Coastal Equipment for the purchase of four (4) new 2017 model year mini excavators in the amount of \$311,600.00, subject to the availability of lawfully appropriate funds. **Approved.**
3. 052-17 – Request approval to award a contract to Duval Ford for the purchase of nine (9) new 2017 model year three-quarter ton pickup trucks and utility bodies in the amount of \$318,216.00, subject to the availability of lawfully appropriate funds. **Approved.**
4. 054-17 – Request approval to award a contract to Duval Ford for the purchase of ten (10) new 2017 model year three quarter ton vans and one (1) new 2017 model year mini utility van in the amount of \$395,308.00, subject to the availability of lawfully appropriate funds. **Approved.**
5. Request approval to award a change order to McGriff, Seibels & Williams for Casualty Insurance Premiums for SJRPP in the amount of \$805,230.00, for a new not-to-exceed amount of \$6,210,990.00, subject to the availability of lawfully appropriated funds. **Approved.**
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| <u>Ratifications:</u> | N/A |
| <u>Informational Items:</u> | N/A |
| <u>Open Discussion:</u> | N/A |
| <u>Public Notice:</u> | N/A |
| <u>General Business:</u> | N/A |
| <u>Adjournment:</u> | 10:15a.m. |