#### AWARDS COMMITTEE

**MINUTES**

Awards Committee met on **March 09, 2017** , in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 09:31 a.m. Members in attendance were John McCarthy, as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Todd Mackey, John Coarsey, and Paul Cosgrave: Rachelle Weir, Melanie Newton-Green, Rodney Lovgren, Hai Vu, Allan Boree, Nick Dambrose and Nathan Woyak.

 UU**Awards:**

1. Approval of the minutes from the last meeting (March 02, 2017).
2. 047-17 - Request approval to award a contract to Petticoat-Schmitt Civil Contractors, Inc. the construction of the West Nassau Regional WTP Phase 1B - WTP and Wellhead Mechanical project in the amount of $5,846,900.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a one (1) year renewal to HG Concrete, LLC for the restoration of concrete paved areas disrupted during JEA performed work in the amount of $525,000.00 for a new not-to-exceed amount of $1,009,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award an OEM contract to GE Industrial Solutions, Inc. for Brandy Branch Low Voltage Ride Through project in the amount of $321,300.00, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - 127-16 - Request approval of the award a contract to Mott MacDonald for the engineering services for the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of $838,985.00, subject to the availability of lawfully appropriated funds.

UU**Ratifications:**UU **N/A**

UU**Informational Items:**UU **N/A**

UU**Open Discussion:**UU **N/A**

UU**Public Notice**UU: **N/A**

UU**General Business:**UU **N/A**

UU**Adjournment:**UU **09:40 a.m.**