



AWARDS COMMITTEE MINUTES

Awards Committee met on **March 30, 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 were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Steven Tuten, Paul Cosgrave, Brian Roche, and Mike Brost: Daniel Kruck, Melanie Newton-Green, Rachelle Weir, Charles Crosby, Dan Weaver, Thurman McGlothlin, Bill Clendening, Jackie Scheel, Jenny McCollum, Tucker Mills, Eileen Connoly, Donald Burch, Bill Collier, Margaret Limbaugh, Jamila Akrayi, Nadine Carswell, Heather Beard, Rodney Lovgren, and Nick Dambrose.

Awards:

1. Approval of the minutes from the last meeting (March 23, 2017).
2. 059-17 – Request approval to award a five (5) year contract to Advanced Disposal for removal of construction debris from JEA sites, in the amount of \$2,448,850.00, subject to the availability of lawfully appropriated funds.
3. 074-17 – Request approval to award a contract to Altec Industries, Inc. for the purchase of ten (10) new 2017/2018 bucket trucks in the amount of \$2,261,770.00, subject to the availability of lawfully appropriate funds.
4. Request approval to award a renewal to Southern Logistics, Inc. for transportation and disposal of grit, sand and sledge cake from Buckman WRF in the amount of \$580,560.00, for a new not-to-exceed amount of \$1,453,210.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a JEA Standard contract to EESCO for replacement of the obsolete PLC and insufficient network infrastructure with a new system that includes fully programmable processor, input/output modules, communication equipment and switches, in the amount of \$2,168,534.48, subject to the availability of lawfully appropriated funds.
6. Request approval to award a one-time payment to JEA for the sale of approximately 53.22 acres of JEA owned, and FPL jointly-owned, Pelotes Islands to Jacksonville Port Authority (JAXPORT) in the amount of \$381,150.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Evoqua Water Technologies Inc. for the purchase of Jet Tech Motive pumps for Monterey WWTF in the amount of \$372,580.00, subject to the availability of lawfully appropriated funds.
8. 086-16 - Request approval to award a contract to Carollo Engineers, Inc. for the engineering services of the Buckman Disinfection System Replacement project in the amount of \$1,053,270.00, subject to the availability of lawfully appropriated funds.

<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>	10:27 a.m.