



AWARDS COMMITTEE MINUTES

Awards Committee met on **April 27, 2017** , **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 General Counsel Representative, Ted Hobson, Paul Cosgrave, Brian Roche, and Mike Brost: Rachelle Weir, Melanie Newton-Green, Dan Kruck, Nick Dambrose, Jenny McCarthy, Margaret Limbaugh, Jamila Akrayi, Hamid Zahir, Nathan Woyak, Renee McQuaig, Jessica Keeler, Ann Freudenthal, and Heather Beard.

Awards:

1. Approval of the minutes from the last meeting (April 20, 2017).
2. Request approval to award a three (3) month contract renewal to Tri-State Utility Products, Inc. for three (3) phase transformers in the amount of \$1,030,512.31, for the new not to exceed amount of \$7,829,650.81, subject to the availability of lawfully appropriated funds.
3. 065-17 – Request approval to award a contract to Leidos Engineering LLC., for arc-flash and mitigation coordination studies in the amount of \$195,400.00, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - 077-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Main Street – Sara Drive to Noah Road - Force Main project in the amount of \$1,018,457.59, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - 099-16 – Request approval to award a contract to CDM Smith, Inc., for Phase 1 of the Water Purification Treatment Evaluation and Pilot Testing project in the amount of \$2,367,096.00, subject to the availability of lawfully appropriated funds.
6. 041-17 - Request approval to award a contract to Stantec Consulting Services Inc. for the engineering services of the Kennedy Switchgear and Transformer Replacement project in the amount of \$182,952.00, subject to the availability of lawfully appropriated funds.
7. 092-17 – Request approval to award a contract to Sunbelt Rentals, Inc., for the rental of generators for storm-related outages, in the amount of \$880,432.51, 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>	10:25 a.m.