



AWARDS COMMITTEE MINUTES

Awards Committee met on **May 18, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 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: Melanie Newton-Green, Karen Wenberg, Maria Betancur, Jacob Stone, Arthur Bides, Margaret Limbaugh, Jamila Akrayi, Mason Hardee, Jason Rinehart, Dan Kruck, Elizabeth DiMeo, Jimmy Peacock, Greg Peugh, Ryan Popko, Jack MEnzel, Nick Dambrose, Amber Van Den Heuvel, Nadine Carswell and Ebenson Verdule.

UUAwards:

1. Approval of the minutes from the last meeting (May 4, 2017).

2. 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.

3. 073-17 – Request approval to award a contract to Henkels & McCoy, Inc. for the construction services for the Ortega River Crossing Circuit 666 Structures #31 thru #38, and Circuit 669 Structures #2 and #2A pole replacement in the amount of \$973,918.04, subject to the availability of lawfully appropriated funds.

4. 049-17 – Request approval to award a contract to Seaward Marine Corporation for work on waterfront construction services at Northside Generating Station (NGS) in the amount of \$1,826,765.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Flagler Construction Equipment, LLC for the lease of two (2) off-road dump trucks for by-product removal in the amount of \$173,754.35, for a new not-to-exceed amount of \$1,001,754.35, subject to the availability of lawfully appropriated funds.

6. Request to award a contract for to Mitsubishi Electric for the supply of six (6) circuit breakers in the amount of \$923,274.00, subject to the approval of lawfully appropriated funds.

7. Request approval to award a renewal to US Peroxide LLC for odor and corrosion control in the collections systems of JEA, in the amount of \$3,120,024.06 for a new not-to-exceed amount of \$7,411,974.06, 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>	10:20 a.m.