



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 6, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00a.m. Members in attendance were John McCarthy as Chairperson, David Jolley as Budget Representative, Jody Brooks at General Counsel Representative, Ted Hobson, Paul Cosgrave, Brian Roche and Mike Brost: Rachele Weir, Melanie Newton-Green, Charles Crosby, Arthur Bides, Maurice Scaraboro, Amber Van Den Heuvel, Emerson Lotzia, Elaine Selders, Nick Dambrose, Rodney Lovgren, Dan Kruck, Michael Short, Thurman McGlothlin, Alan McElroy, Brandon Traube, Chris Crane, Heather Beard, Renee McQuaig, Jenny McCollum, and Jessica Keeler.

Awards:

1. Approval of the minutes from the last meeting (June 22, 2017). **Approved.**

2. Request approval to award a contract to Orlando Freightliner for the purchase of four (4) new Class-7 Cab/Chassis, in the amount of \$325,448.00, for a new not-to-exceed amount of \$407,327.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

3. 094-17 – Request approval to award a three (3) year contract to Green Technologies for the sale of biosolids in the amount of \$300,000.00, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

4. 007-17 – Request approval to award a one (1) year contract to Ferguson Waterworks, Inc. in the amount of \$3,291,292.17 for water and wastewater materials, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

5. 106-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Yellow Bluff Rd – Marshland Dr to Tisons Bluff Rd Water Main Project in the amount of \$1,735,938.30, subject to the availability of lawfully appropriated funds. **Approved with discussion.**

6. Request approval to award a change order to SPX Transformer Solutions for the purchase of (2) two new spare transformers in the amount of \$1,115,782.33, for a new not-to-exceed amount \$5,484,212.33, subject to approval of lawfully appropriated funds. **Approved with discussion.**

<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>	10:15 a.m.