



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 27, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Steve Tuten, Brian Roche, Paul Cosgrave and Steven McInall : Melanie Newton-Green, Maurice Scarboro, Dan Kruck, Rachelle Weir, Baley Brunell, Amber Van Den Heuvel, Elaine Selders, Alan McElroy, Thomas Wiertsema, Hai Vu, Nadine Carswell, Nick Dambrose, Ryan Gaines, Beth DiMeo, Jenny McCullom, Jessica Keeler, Rodney Lovgren, Melissa Hamm, and Raynetta Marshall.

Awards:

1. Approval of the minutes from the last meeting (July 20, 2017).
2. Request approval to award a contract to Landis & Gyr for electric meters in the amount of \$4,841,593.00, subject to the availability of lawfully appropriated funds.
3. Request approval for a six (6) month contract extension to St. John & Partners' for JEA's Public Education Campaign in the amount of \$1,500,000.00, for a new not to exceed amount of \$11,664,770.60, subject to the availability of lawfully appropriated funds.
4. 103-17 - Request approval to award a contract to Rowe Drilling Company, Inc. for the construction of the Main Street WTP Well No. 15 in the amount of \$467,070.00, subject to the availability of lawfully appropriate funds.
5. 107-17 - Request approval to award a contract to T G Utility Company Inc. for construction services for the Riverview Water Main Extension Phase I Project in the amount of \$746,191.98, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Crane and Rigging for crane and rigging rental services in the amount of \$150,000.00, with a new not to exceed amount of \$636,210.25, subject to 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>	10:14 a.m.