



AWARDS COMMITTEE MINUTES

Awards Committee met on **October 26, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Paul Cosgrave, Mike Brost, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Maurice Scarboro, Bradley Collier, Nick Dambrose, Dan Kruck, Chris Crane, Rodney Lovgren, Nathan Woyak, Jenny McCollum, Jackie Scheel, Beth DiMeo, Raynetta Marshall, Eileen Connolly, Shawn Dunning and Mindy Grinnan.

Awards:

1. Approval of the minutes from the last meeting (October 12, 2017).
2. 058-17 – Request approval to award a five (5) year contract to H. Trent Nelson, Inc. for sheltered market disturbed concrete restoration in the amount of \$2,435,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award up to a seven (7) month extension to Acme Barricades, LLC for the barricades services in the amount of \$372,172.17, for a new not-to-exceed amount of \$2,593,893.87, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. 108-17 - Request approval to award a contract to Jacobs Engineering Group, Inc. for design and services during construction for the D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of \$356,619.00, subject to the availability of lawfully appropriated funds. **APPROVED**
5. Request approval to award a change order to Mott MacDonald for additional engineering and construction services for McMillan Street Pump Rehabilitation project in the amount of \$111,323.00, for a new not to exceed amount of \$1,071,195.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a one (1) year renewal to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$1,219,659.73, for a new not-to-exceed amount of \$2,078,491.96, subject to the availability of lawfully appropriated funds. **APPROVED**
7. **DEFERRED** - 083-17 - Request approval to award a contract to Constantine Engineering, Inc. for design and services during construction for the Buffalo Ave. Wastewater Pumping Station Upgrades project, in the amount of \$397,135.38, subject to the availability of lawfully appropriated funds.

8. 061-17 – Request approval to rescind the solicitation for the Engineering Services for the Southwest-5104 118th St. - Class III/IV Pump Station Upgrade project, reject all proposals received and re-bid using a Progressive Design-Build approach. **APPROVED w/Discussion**

9. Request approval to award a three (3) year contract to Kubra ARIZONA, INC. for annual support and maintenance in the amount of \$579,150.00, subject to the availability of lawfully appropriated funds. **APPROVED**

10. Request approval to award a change order to Mott MacDonald for the additional engineering services to accelerate the Lenox PS and Lenox FM components of the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of \$140,136.00, subject to the availability of lawfully appropriated funds. **APPROVED w/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>Adjournment:</u>	10:25 a.m.