



## AWARDS COMMITTEE MINUTES

Awards Committee met on **November 2, 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, Emerson Lotzia at General Counsel Representative, Cindy Edgar, Steve McInall, Ted Hobson, and Brian Roche: Melanie Newton-Green, Rachelle M. Weir, Maurice Scarboro, Rita Scott, Dan Kruck, Larry Guevarra, Jenny McCollum, Nathan Woyak, Nick Dambrose, Mike Short, Rodney Lovgren, Gabor Acs, John Coarsey.

### **Awards:**

1. Approval of the minutes from the last meeting (October 26, 2017).
2. Request approval for a change order to Leidos Engineering LLC for distributed generation consulting services in the amount of \$394,400.00, for a new not-to-exceed amount of \$694,400.00, subject to the availability of lawfully appropriated funds.  
**APPROVED w/Discussion**
3. Request approval to award a contract to Babcock & Wilcox Universal, Inc. for the replacement of the exhaust stack silencers and silencer ducts in the amount of \$1,746,642.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. Request approval to award a contract to C & C Powerline, Inc. for the SJRPP switchyard work in the amount of \$158,606.80, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. **DEFERRED** - 097-17 - Request to award two (2) year contracts for irrigation backflow preventer to Bob's Backflow in the amount of \$319,200.00, Advanced Connection in the amount of \$440,800.00 and Aaron's Backflow in the amount \$334,400.00, for a not-to-exceed amount of \$1,094,400.00, subject to the availability of lawfully appropriated funds.

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Items:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>Adjournment:</u></b>	<b>10:14 a.m.</b>