



AWARDS COMMITTEE

MINUTES

Awards Committee met on **January 25, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:03 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Mike Brost, Raynetta Marshall, Paul Cosgrave and Steve Tuten: Rachelle M. Weir, Lynn Rix, Dan Kruck, Maurice Scarboro, Chris Crane, Melanie Newton-Green, Nick Dambrose, Colin Roddy, Kenny Pearson, Arthur Bides, Margaret Limbaugh, Jamila Akrayi, Candace Dorn, Lisa Pleasants, Joe Perez, Nathan Woyak, Heather Beard, Rodney Lovgren and Jenny McCollum.

Awards:

1. Approval of the minutes from the last meeting (January 18, 2018).
2. 032-17 - Request approval to rescind the solicitation for FEMA Grant Consulting Engagement, and reject all bids received. **APPROVED**
3. 132-17 – Request approval to rescind the solicitation for fiber optic cable overhead repair and maintenance, and reject the bid received and rebid.
4. Request approval to award a contract to GE Energy Control Solutions LLC to upgrade the existing GE EX2000 Digital Front End (DFE) system in the amount of \$595,621.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. 139-17 – Request approval to award a five (5) year contract to Premier Communications Group, Inc., for electrical repair and installation services and data and telecommunication wiring in the amount of \$544,104.17, subject to the availability of lawfully appropriated funds. **APPROVED**
6. 007-18 - Request approval to rescind the solicitation for CT borescope inspection services, and reject all bids received and rebid. **APPROVED**
7. 026-18 - Request approval to award to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the Gate Pkwy - Shiloh Mill Blvd to Town Center Pkwy - Reclaimed Water Main project in the amount of \$607,915.00, subject to the availability of lawfully appropriated funds. **APPROVED**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:17 a.m.