



## AWARDS COMMITTEE

### MINUTES

Awards Committee met on **February 15, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:04 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Mike Brost, Ted Hobson, Brian Roche and Paul Cosgrave: Rachele M. Weir, Lynn Rix, Dan Kruck, Nick Dambrose, Candace Dorn, Jenny McCollum, Maurice Scarboro, Matt Poteet, Deanna Davis, Allan Boree, Colin Roddy, Kenny Pearson, Thomas Hamilton, Rodney Lovgren, Heather Beard, Beth DiMeo, Todd Mackey and Hai Vu.

#### Awards:

1. Approval of the minutes from the last meeting (02/08/2018).
2. 042-18 – Request approval to award a contract to Precon Corporation for construction of one (1) 2.5 million gallon pre-stressed concrete ground storage tank in the amount of \$2,028,000.00, subject to the availability of lawfully appropriated funds. **APPROVED**
3. 043-18 – Request approval to award a contract to Sawcross, Inc. for the construction of the Woodmere WTP Well No. 3 and Storage Tank Replacement project in the amount of \$3,264,000.00, subject to the availability of lawfully appropriated funds. **APPROVED**
4. 045-18 – Request approval to award a three (3) year contract to W.W. Gay Mechanical Contractors for HVAC Repair and Installation in the amount of \$1,438,500.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval of the award of a change order to Jacobs Engineering for engineering services during construction on the T-Line to Busch Drive Force Main project in the amount of \$369,250.00 for a new not-to-exceed amount of \$972,049.50, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a contract to Stuart C Irby for purchase of fifteen (15) radio-controlled switches and fifteen (15) controls for use on the Distribution Automation plan in the amount of \$307,697.10, subject to the availability of lawfully appropriated funds. **APPROVED**
7. Request approval to award a one (1) year renewal to Zabatt Power Systems for the purchase and installation of Greenleaf gauges in the amount of \$208,247.50, for a new not-to-exceed amount of \$405,632.45, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
8. **DEFERRED** - Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and water main by Petticoat-Schmitt Civil Contractors, Inc. for Rivertown Estate Lots Phase 1 in the amount of \$1,068,344.00, subject to the availability of lawfully appropriated funds.
9. **DEFERRED** - Request approval to award a contract to the developer, Sonoc Company LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by

John Woody, Inc. for Nocatee Deep Creek Landing Phase 1 in the amount of \$711,520.00, subject to the availability of lawfully appropriated funds.

10. **DEFERRED** - Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and duplex lift station by Grimes Utilities, Inc. for Rivertown Parcel 23 in the amount of \$513,220.00, subject to the availability of lawfully appropriated funds.

11. **DEFERRED** - Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the water main and reclaimed water main by T.G. Utility Company, Inc. for Rivertown Parcel 13 in the amount of \$322,700.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:25 a.m.