



AWARDS COMMITTEE

MINUTES

Awards Committee met on **February 22, 2018**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m. Members in attendance were John McCarthy as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia at General Counsel Representative, Steve McInall, Deryle Calhoun, Steve Tuten and Paul Cosgrave: Rachelle M. Weir, Lynn Rix, Nick Dambrose, Jonathan Joseph, Wiertsma, Frank Gray, Rodney Lovgren, Arthur Bides, Heather Beard, Maurice Scarboro, Joe Perez, John Funches, Maritza Rivera-Clapp, Kenny Pearson, Colin Roddy and Nathan Woyak.

Awards:

1. Approval of the minutes from the last meeting (02/15/2018).
2. 052-18 - Request approval to award a contract to Jax Underground Utilities for construction services for the Monument Road - Cancun Drive to Hidden Hills Lane - Reclaimed Water Main project in the amount of \$714,350.82, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval to award a change order to Landis & GYR agreement for electric meters in the amount of \$40,188,688.74, for a new not-to-exceed amount of \$45,030,281.74, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
4. **DEFERRED** - Request approval to award a three (3) year contract to General Electric International for turbine parts in the amount of \$598,910.70, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to terminate contract #158385 to BGMS Trucking LLC for convenience, and award a change order to Aggregate Haulers for delivery of #57 crushed stone for the remainder of the contract term in the amount of \$1,397,288.00, for a new not-to-exceed amount of \$2,272,287.74, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:10 a.m.