



AWARDS COMMITTEE

MINUTES

Awards Committee met on **March 1, 2018**, 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, John Coarsey, Brian Roche, Steve Tuten and Paul Cosgrave: Rachelle M. Weir, Lynn Rix, Jason Behr, Nick Dambrose, William Breadon, Dan Kruck, Heather Beard, Rita Scott, Matt Poteet, Candace Dorn, Chris Crane, Joe Perez, Lisa Pleasants, Richard Copeland, Kenny Pearson, Maruice Scarboro, John Bustamante, Brooke Garland, Cecil Camacho, Jackie Scheel, Jenny McCollum and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (02/22/2018).
2. 048-18 – Request approval to award a five (5) year contract to ThyssenKrupp Elevator Corp. for JEA passenger elevator maintenance in the amount of \$1,437,520.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. Request approval of a Contract Termination for JEA Contract No. 158385 with BGMS Trucking LLC. **APPROVED w/Discussion**
4. Request approval to award a change order to Aggregate Haulers for delivery of #57 crushed in the amount of \$1,401,600.00, for a new not-to-exceed amount of \$2,276,600.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a contract to Cogburn Bros., Inc. for the SJRPP repower of wastewater and demin zones A & J secondary electrical in the amount of \$369,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a renewal to Sunbelt Rentals Inc., for the rental of portable generators available to JEA during storm season in the amount of \$880,432.51, for a new not-to-exceed amount of \$1,760,865.02, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. **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.

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:16 a.m.