



## AWARDS COMMITTEE

### MINUTES

Awards Committee met on **June 14, 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 Jenny McCollum Chairperson, Laure Whitmer as Budget Representative, Julie Davis General Counsel Representative; with assigned delegates John McCarthy, Stephen Datz, Mike Brost, Brian Roche and Steve Tuten as voting Committee Members; Rachelle M. Weir, Lynn Rix, Joe Perez, Dan Kruck, Hai Vu, Rita Scott, Lisa Pleasants, Elaine Selders, Brandon Traub, Donald Burch, Deanna Davis, Sebastian Chmist, Tim Perkins, Michael Short, Heather Beard, Gabor Acs and Rodney Lovgren.

#### Awards:

1. Approval of the minutes from the last meeting (06/07/2018).
2. 116-17 - Request approval to award a contract to CDM Smith for engineering services for the Greenland WTP Expansion project in the amount of \$874,412.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. **DEFERRED** - 071-18 – Request approval to award a contract to Hurley IR for circuit inspection in the amount of \$181,764.00 and to award a contract to Tomlinson Aviation for emergency damage inspection services in the amount of for \$226,850.00 for a total not-to-exceed amount of \$408,614.00, subject to the availability of lawfully appropriated funds.
4. 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. **APPROVED**
5. Request approval to award a contractor 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. **APPROVED w/Discussion**
6. Request approval to award a contract to Valmont-Newmark to supply spun concrete poles for the circuit 909 addition in the amount of \$761,045.00, subject to the availability of lawfully appropriated funds. **APPROVED**
7. 092-18 – Request approval to award a contract to M.D. Henry Co., Inc. for eleven (11) self-supporting 230kV transmission poles, vibratory steel caissons and associated pole

hardware for Phase 1 of the Circuit 909 addition project in the amount of \$778,480.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award a contract to Twin Creeks Development Associates for the purchase of 3.019 acres for the Twin Creeks reclaimed water storage property acquisition in the amount of \$478,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

**Ratifications:** N/A

**Informational Items:** N/A

**Public Comments:** N/A

**Adjournment:** 10:19 a.m.