



AWARDS COMMITTEE MINUTES

Awards Committee met on **July 26, 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 Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; Alan McElroy, Mike Brost, Paul Cosgrave, and Steve Tuten as voting Committee Members; Rachelle Weir, Joe Perez, Jason Behr, John Norse, Michael O’Neal, Sean Conner, Rita Scott, Lena Caramagno, Maurice Scarboro, Michael Short, Thaliah Smith, Dan Kruck and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (07/19/2018).
2. Request approval to award a change order to Fred Wilson & Associates for additional design services for the Dinsmore 230/26kV substation Installation Project in the amount of \$84,062.00, for a new not-to-exceed price of \$514,534.00, subject to the availability of lawfully appropriated funds. **APPROVED**
3. 053-18 – Request approval to rescind the solicitation for Biosolids Residuals Management Services, and reject all Responses received in anticipation of rebidding. **APPROVED w/Discussion**
4. Request approval to award a contract to Reliable Substation Services, Inc. for construction services for the Kennedy 69/13 kV substation switchgear and station service replacement in the amount of \$348,500.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. **DEFERRED** - Request approval for a change order to J. Collins Engineering Associates LLC for additional design services for 4511 Spring Park Road Pump Station Rehabilitation project in the amount of \$174,133.00, for a new not to exceed price of \$471,836.00, subject to the availability of lawfully appropriated funds.
6. 089-18 – Request approval to award a three (3) year contract to USP Technologies to provide product, equipment and services for wastewater odor control chemical in the amount of \$6,496,500.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:16 a.m.