



AWARDS COMMITTEE MINUTES

Awards Committee met on **August 2, 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, Kristina Quarterman as Budget Representative, Emerson Lotzia as General Counsel Representative; John McCarthy, Mike Brost, Paul Cosgrave, Deryle Calhoun and Steve Tuten as voting Committee Members; Rachelle Weir, Lynn Rix, Joe Perez, Dan Weaver, Michael Hinson, Lena Caramagno, Elaine Selders, Dan Kruck, Heather Beard, Michael Short and Gabor Acs.

Awards:

1. Approval of the minutes from the last meeting (08/02/2018).
1. 121-18 - Request approval to award a contract to Cogburn Bros. Inc. for construction services for the Northside Generating Station Limestone Crusher Variable Frequency Drive Project in the amount of \$349,900.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
2. 140-17 Request approval to rescind the solicitation for JEA Medium and High Voltage Breakers and reject all Responses received in anticipation of rebidding. **APPROVED w/Discussion**
3. 106-18 Request approval to rescind the solicitation for Wastewater Bypass Pump Rentals (Non-Storm Related) and reject all Responses received in anticipation of rebidding. **APPROVED w/Discussion**
4. **DEFERRED** - Request approval to award a six (6) month renewal to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$420,000.00, for a new not-to-exceed amount of \$2,498,491.49, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a six (6) month renewal to Advanced Technology Management, Inc. for Facilities Landscape Maintenance Services in the Sheltered Market areas 4A, 4B & 5B in the amount of \$51,000.00, for a new not-to-exceed amount of \$325,010.00, subject to the availability of lawfully appropriated funds

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:10 a.m.