



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, September 22, 2016
TIME: 10:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

Emergency Exit:	Exit to stairwell located to the left of the elevators
Fire Extinguisher:	Located to the left of stairwell
Headcount:	Melanie Green--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle Weir
CPR:	N/A
Safety Buddy	The person to your right is your Safety Buddy.
Safety Hazards:	Please be sure your chair is not blocking the pathway
Cell Phones:	Please place cell phones and all other electronic devices on silent.

Awards:

1. Approval of the minutes from the last meeting (September 15, 2016).
2. Request approval to award the one (1) year renewal to Copytronics Inc. for copier service and maintenance in the amount of \$216,480.70 a new not-to-exceed amount of \$1,104,337.40, subject to the availability of lawfully appropriated funds.
3. 082-16 - Request approval to award Mittauer & Associates, Inc. the contract for design, and services during construction of the Southwest WRF - Screening Conveyance and Grit Removal System Replacement project in the not to exceed amount of \$105,600.00, subject to the availability of lawfully appropriated funds.

4. 092-16 - Request approval to award a five (5) year contract to Lindsay Precast for Concrete Manholes, Pads, Switch Pits, & General Products in the amount of \$1,337,140.57, subject to the availability of lawfully appropriated funds.

5. 113-16 – Request approval to award two (2) – five (5) year contracts as follows: 1) BGMS Trucking Group, LLC for delivery of #57 crushed stone in the amount of \$1,407,500.00; and 2) Aggregate Haulers Inc. for delivery of all lime rock in the amount of 875,000.00, for a total award amount of \$2,282,500.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.