



AWARDS COMMITTEE AGENDA

DATE: Thursday, April 27, 2017
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 Newton-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 (April 20, 2017).
2. Request approval to award a three (3) month contract extension to Tri-State Utility Products, Inc. for three phase transformers in the amount of \$1,030,512.31, for the new not to exceed amount of \$7,829,650.81, subject to the availability of lawfully appropriated funds.
3. 065-17 – Request approval to award a contract to Leidos Engineering LLC., for arc-flash and mitigation coordination studies in the amount of \$195,400.00, subject to the availability of lawfully appropriated funds.
4. 077-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Main Street – Sara Drive to Noah Road - Force Main project in the amount of \$1,018,457.59, subject to the availability of lawfully appropriated funds.

5. 099-16 – Request approval to award a contract to CDM Smith, Inc., for Phase 1 of the Water Purification Treatment Evaluation and Pilot Testing project in the amount of \$2,367,096.00, subject to the availability of lawfully appropriated funds.
6. 041-17 - Request approval to award a contract to Stantec Consulting Services Inc. for the engineering services of the Kennedy Switchgear and Transformer Replacement project in the amount of \$182,952.00, subject to the availability of lawfully appropriated funds.
7. 092-17 – Request approval to award a contract to United Rentals (North America), Inc., for the rental of generators, cables and associated connectors for storm-related outages, in the amount of \$663,000.00, 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.