



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, January 15, 2015
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: Pam Crosby--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200 Pam Crosby
CPR: John McCarthy
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 (January 8, 2015).
2. 020-15 – Request approval to award a three (3) year contract to Applied Technical Services, Inc. for non-destructive weld testing and inspection services at the JEA and SJRPP electric generating stations, in the amount of \$421,601.00, subject to the availability of lawfully appropriated funds.
3. 093-14 - Request approval to award a five (5) year contract to CH2M HILL for engineering services for the River Crossing Influenced Water Supply – Evaluation and Rehabilitation

project in the amount of \$3,997,961.00, subject to the availability of lawfully appropriated funds.

4. 012-15 - Request approval to award a three (3) year contract to GLE Associates for Industrial Hygiene Consulting & Testing Services in the amount of \$265,000.00, subject to the availability of lawfully appropriated funds.
5. 114-14 - Request approval to award a contract to CH2M HILL for engineering services for the Northwest Regional WTP in the amount of \$896,065.00, subject to the availability of lawfully appropriated funds.
6. 127-11 – Request approval to award a change order (exercising the one (1) year renewal option), to Warrens Asphalt Inc. for JEA-wide asphalt restoration work, in the amount of \$4,300,000.00, for a new not-to-exceed amount of \$14,310,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a three (3) year contract to Trojan Technologies for the purchase of equipment for the Trojan UV disinfection systems, in the amount of \$2,663,430.00, 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.