



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, February 5, 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 23, 2015).
2. Request approval to award a change order to GAI Consultants, Inc. to perform CEI (Construction, Engineering and Inspection) services for the construction inspection of the State and Union Sewer Improvement Project, in the amount of \$161,300.00, subject to the availability of lawfully appropriated funds.
3. 090-14 – Request approval to award three (3) contracts as follows: Black & Veatch Corp (\$500,000.00), WorleyParsons Group, Inc. (\$500,000.00) and Power Engineers, Inc. (\$500,000.00) for engineering service firms with technical expertise in engineering

generator and transmission Protection and Control (P&C) projects, in the total amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to the developer, HYDRY COMPANY LLC, for the construction of the water main, sewer force main, reclaimed water main, in the amount not to exceed \$621,427.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Sensus USA Inc. for inventory purchasing of MTEAA620 (transmitter) in the amount of \$2,292,480.00, 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.