



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, April 2, 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 (March 26, 2015).
2. Request approval to award a change order to Mechanical Dynamics & Analysis for major maintenance of steam turbines, boiler feed pump turbines, generators and turbine valves in the amount of \$11,000,000.00, subject to the availability of lawfully appropriated funds.
3. 025-15 – Request approval to award a five (5) year contract to Wells Fargo Bank, NA for JEA's banking services in the amount of \$1,307,822.90, subject to the availability of lawfully appropriated funds.

4. 035-15 – Request approval to award a contract to Braden Manufacturing, LLC for replacement of the interior silencer baffles and exterior duct work at the Kennedy Generating Station CT 7 in the amount of \$1,663,670.00, subject to the availability of lawfully appropriated funds.
5. 031-15 – Request approval to award a three (3) year contract to Universal Services, Inc. for regularly scheduled removal of floating and solidified fats, oils, and grease (FOG) from the influent pump station wet-well at Mandarin Water Reclamation Facility in the amount of \$576,000.00, subject to the availability of lawfully appropriated funds.
6. 040-15 – Request approval to award a contract to GEA Heat Exchangers, Inc. for all supervision, labor, transportation, equipment, materials, tools and consumables required for the complete removal of all existing fill material and installation of new high-performance fill material (OEM - Marley MC75 or its equivalent in the amount of \$1,268,858.00, subject to the availability of lawfully appropriated funds.
7. 024-15 - Request approval to award a contract to Jacobs Engineering Group for the engineering services for the Lane Ave – Alachua Master Pump Station (MPS) to Wilson Blvd project in the amount of \$915,953.50, 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.

April 2, 2015